

Corporate Governance

General information about company	
Scrip Code	532839
NSE Symbol	DISHTV
MSEI Symbol	NA
ISIN	INE836F01026
Name of the entity	Dish TV India Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	31-Dec-2024
Risk management committee	Applicable

Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
Disclosure of notes on composition of board of directors explanatory	<p>Note No. 1: During the quarter following changes occurred in the Composition of Board of Directors: Basis the votes cast though Postal Ballot concluded on 12-12-2024, Mr. Amit Singhal and Mr. Parag Agarawal vacated the office of directors. The Board appointed Mr. Mayank Talwar and Mr. Gurinder Singh as Independent Directors w.e.f. 12-12-2024. Note No. 2:- Note on whether the listed Company has a regular Chairperson: Stock Exchange FAQ provides the person who chaired the latest board/committee Meeting should be selected as the Chairperson of the Company. Accordingly, Mr. Manoj Dobhal (ED), who was unanimously elected as Chairperson for the last Board Meeting (December 23, 2024), has been mentioned as chairperson of Company. Note No. 3:- Note on number of memberships in Audit/ Stakeholder Committee(s) including this listed entity: Chairman/Membership of the Directors w.r.t. the directors vacated during the quarter are taken as on the date of vacation of office of respective directors.</p>
Whether the listed entity has a Regular Chairperson	No

Whether Chairperson is related to MD or CEO							No	Disqualification of Directors under section 164 of the Companies Act, 2013																			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
1	Mr.	Manoj Dobhal	AHTPD 4945 M	10536 036	Executive Director	Chairperson	CEO	14-Apr-1974	No				Active	NA		15-Mar-2024				1	0	2	0				
2	Mr.	Amit Singhal	AFPPS 5852Q	10764 269	Non-Executive - Independent Director	Not Applicable		16-Feb-1976	No				Inactive	NA		13-Sep-2024	13-Sep-2024	12-Dec-2024	3	1	1	3	2	Others			
3	Mr.	Parag Agarawal	ADUP A0927 B	10652 558	Non-Executive - Independent Director	Not Applicable		01-Mar-1978	No				Inactive	NA		13-Sep-2024	13-Sep-2024	12-Dec-2024	3	1	1	2	1	Others			
4	Mr.	Mayank Talwar	ACBPT 6020C	10864 736	Non-Executive - Independent Director	Not Applicable		30-Nov-1974	No				Active	NA		12-Dec-2024	12-Dec-2024		0.19	1	1	2	2	Others			
5	Mr.	Gurinder Singh	ANZPS 3309Q	01861 807	Non-Executive - Independent Director	Not Applicable		03-Jan-1979	No				Active	NA		12-Dec-2024	12-Dec-2024		0.19	1	1	2	0	Others			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

.Basis on the votes cast though Postal Ballot concluded on 12-12-2024, Mr. Amit Singhal and Mr. Parag Agarawal (IDs) vacated office of directors. The reduction in Directors was beyond the control of Board/NRC/Company and on account of shareholders not approving the appointment / re-appointment and requirement of prior approval of MIB for appointment of Directors. Hence Composition of AC, CSR, SRC, RMC was not in line with applicable provisions from December 13, 2024 to December 22, 2024 and composition of NRC was not in line with applicable provisions from December 22, 2023 to December 31, 2024

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10536036	Manoj Dobhal	Executive Director	Member	30-Apr-2024		
2	10652558	Parag Agarawal	Non-Executive - Independent Director	Member	18-Sep-2024	12-Dec-2024	
3	10764269	Amit Singhal	Non-Executive - Independent Director	Chairperson	18-Sep-2024	12-Dec-2024	
4	10864736	Mayank Talwar	Non-Executive - Independent Director	Chairperson	23-Dec-2024		
5	01861807	Gurinder Singh	Non-Executive - Independent Director	Member	23-Dec-2024		

Nomination and remuneration committee

Whether the Audit Committee has a Regular Chairperson

Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10652558	Parag Agarawal	Non-Executive - Independent Director	Chairperson	18-Sep-2024	12-Dec-2024	
2	10764269	Amit Singhal	Non-Executive - Independent Director	Member	18-Sep-2024	12-Dec-2024	
3	10864736	Mayank Talwar	Non-Executive - Independent Director	Member	23-Dec-2024		
4	01861807	Gurinder Singh	Non-Executive - Independent Director	Chairperson	23-Dec-2024		

Stakeholders Relationship Committee

Whether the Audit Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10536036	Manoj Dobhal	Executive Director	Member	30-Apr-2024		
2	10652558	Parag Agarawal	Non-Executive - Independent Director	Chairperson	18-Sep-2024	12-Dec-2024	
3	10764269	Amit Singhal	Non-Executive - Independent Director	Member	18-Sep-2024	12-Dec-2024	
4	10864736	Mayank Talwar	Non-Executive - Independent Director	Chairperson	23-Dec-2024		
5	01861807	Gurinder Singh	Non-Executive - Independent Director	Member	23-Dec-2024		

Risk Management Committee

Whether the Audit Committee has a Regular Chairperson Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10536036	Manoj Dobhal	Executive Director	Chairperson	30-Apr-2024		
2	10764269	Amit Singhal	Non-Executive - Independent Director	Member	18-Sep-2024	12-Dec-2024	

3	10652558	Parag Agarawal	Non-Executive - Independent Director	Member	18-Sep-2024	12-Dec-2024	
4	10864736	Mayank Talwar	Non-Executive - Independent Director	Member	23-Dec-2024		
5	01861807	Gurinder Singh	Non-Executive - Independent Director	Member	23-Dec-2024		
6	99999999	Rajeev Kumar Dalmia	Member	Member	05-Feb-2019		
7	99999999	Veerender Gupta	Member	Member	05-Feb-2019		

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	04-Jul-2024			true	3	3	2
2	24-Jul-2024	19		true	3	3	2
3	13-Aug-2024	19		true	3	3	2
4	12-Sep-2024	29		true	3	3	2
5	18-Sep-2024	5		true	3	3	2
6	13-Nov-2024	55		true	3	3	2
7	11-Dec-2024	27		true	3	3	2
8	23-Dec-2024	11		true	3	3	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Risk Management Committee	13-Aug-2024				true	3	3	2	2
2	Stakeholders Relationship Committee	13-Aug-2024				true	3	3	2	0
3	Stakeholders Relationship Committee	11-Dec-2024	119			true	3	3	2	0
4	Audit Committee	13-Aug-2024				true	3	3	2	0
5	Audit Committee	18-Sep-2024	35			true	3	3	2	0
6	Audit Committee	13-Nov-2024	55			true	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Basis the votes cast though Postal Ballot concluded on 12-12-2024, Mr. Amit Singhal and Mr. Parag Agarawal vacated the office of directors. The Board appointed Mr. Mayank Talwar and Mr. Gurinder Singh as Independent Directors w.e.f. 12-12-2024.

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ranjit Singh
2	Designation	Company Secretary and Compliance Officer