

Integrated Filing-Governance

General information about company	
Scrip Code	532839
NSE Symbol	DISHTV
MSEI Symbol	NOTLISTED
ISIN	INE836F01026
Name of the entity	DISH TV INDIA LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	30-Jun-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	The company has not acquired any shares or voting rights in Unlisted Company during the reporting quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	D00109
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Note on whether the listed Company has a regular Chairperson: The account of non-approval of the appointment of directors by the Shareholders			
Whether the listed entity has a Regular Chairperson							Yes			
Whether Chairperson is related to MD or CEO							Yes		Disqualification of Directors under section 167(2) 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
1	Mr.	Manoj Dobhal	AHTPD4945M	10536036	Executive Director	Chairperson	CEO	14-Apr-1974	No	
2	Mr.	Mayank Talwar	ACBPT6020C	10864736	Non-Executive - Independent Director	Not Applicable		30-Nov-1974	No	
3	Mr.	Gurinder Singh	ANZPS3309Q	01861807	Non-Executive - Independent Director	Not Applicable		03-Jan-1979	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	.The Board of Directors at its meeting held on May 28, 2025 appointed Mr. Manoj Dobhal as the Chairperson of the Company. Consequent to this appointment, the Nomination and Remuneration Committee was re-constituted to induct Mr. Manoj Dobhal as a member of the Committee.

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	10864736	Mayank Talwar	Non-Executive - Independent Director	Chairperson	23-Dec-2024		
2	10536036	Manoj Dobhal	Executive Director	Member	30-Apr-2024		
3	01861807	Gurinder Singh	Non-Executive - Independent Director	Member	23-Dec-2024		

Nomination and remuneration committee	
Whether the Nomination and remuneration 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	01861807	Gurinder Singh	Non-Executive - Independent Director	Chairperson	23-Dec-2024		
2	10864736	Mayank Talwar	Non-Executive - Independent Director	Member	23-Dec-2024		
3	10536036	Manoj Dobhal	Executive Director	Member	28-May-2025		

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship 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	10864736	Mayank Talwar	Non-Executive - Independent Director	Chairperson	23-Dec-2024		
2	10536036	Manoj Dobhal	Executive Director	Member	30-Apr-2024		
3	01861807	Gurinder Singh	Non-Executive - Independent Director	Member	23-Dec-2024		

Risk Management Committee	
Whether the Risk Management 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	ED	Chairperson	30-Apr-2024		
2	10864736	Mayank Talwar	ID	Member	23-Dec-2024		
3	01861807	Gurinder Singh	ID	Member	23-Dec-2024		
4	99999999	Rajeev Kumar Dalmia	Member	Member	05-Feb-2019		
5	99999999	Veerender Kumar 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	14-Feb-2025			Yes	3	3	2
2	26-Mar-2025	39		Yes	3	3	2
3	28-May-2025	62		Yes	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	Reson 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	Audit Committee	14-Feb-2025				Yes	3	3	2	0
2	Audit Committee	26-Mar-2025	39			Yes	3	3	2	0
3	Audit Committee	28-May-2025	62			Yes	3	3	2	0
4	Risk Management Committee	14-Feb-2025				Yes	3	3	2	2
5	Nomination and remuneration committee	28-May-2025	102			Yes	3	3	2	0

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	Yes
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:	Note on Composition of Board: The non-compliance in respect of not having minimum number of Director and woman independent Director on the Board, arose on account of non-approval of the appointment of directors by the Shareholders of the Company from time to time. Note No. 2: The Board of Directors at its meeting held on May 28, 2025 appointed Mr. Manoj Dobhal as the Chairperson of the Company. Consequent to this appointment, the Nomination and Remuneration Committee was re-constituted to induct Mr. Manoj Dobhal as a member of the Committee.
---	---	---

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

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
----	-------------------	----------------------------

Signatory Details	
Name of signatory	Ranjit Singh
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	30-Jul-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE LIMITED	SOP fine Imposed for non-compliance of Regulations 17(1) and 19(1)/(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	29-May-2025	Non-compliance of Regulations 17(1) and 19(1)/(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.
2	National Stock Exchange of India Limited	SOP fine Imposed for non-compliance of Regulations 17(1) and 19(1)/(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	29-May-2025	Non-compliance of Regulations 17(1) and 19(1)/(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	There is no impact on financial, operation or other activities of the Company, other than the monetary fine amount payable.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	10-Aug-2021	Pending before CIT (Appeals)	Pending before CIT (Appeals)
2	Department of Trade & Taxes, Delhi	24-May-2018	Pending before Objection Hearing Authority	Pending before Objection Hearing Authority
3	Department of Trade & Taxes, Delhi	10-May-2018	Pending before Hon'ble Delhi High Court	Pending before Hon'ble Delhi High Court
4	Department of Customs	20-Dec-2019	Pending before Hon'ble Delhi High Court	Pending before Hon'ble Delhi High Court
5	Department of Customs	09-Mar-2022	Pending before Hon'ble Supreme Court of India	Pending before Hon'ble Supreme Court of India
6	Department of Customs	03-Aug-2020	Pending before Hon'ble CESTAT, Delhi	Pending before Hon'ble CESTAT, Delhi
7	Department of Entertainment Tax, Uttar Pradesh	17-Mar-2016	Pending before Hon'ble High Court of Uttar Pradesh at Lucknow	Pending before Hon'ble High Court of Uttar Pradesh at Lucknow

