

Integrated Governance

Dish TV India Limited

General information about company

Scrip code	532839	
NSE Symbol	DJSHTV	
MSEI Symbol	NOTLISTED	
ISIN	INE836F01026	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	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?	true	
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?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	D00109	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors											Textual Information(1)													
Disclosure of notes on composition of board of directors explanatory						true																		
Whether the listed entity has a Regular Chairperson						true																		
Whether Chairperson is related to MD or CEO						Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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(Refer Regulation 17A(1) of Listing Regulations)	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	10536036	Executive Director	Chairperson	CEO	false				Active	NA		15-03-2024				1	0	2	0			
2	Mr	Arun Kumar Kapoor	01779523	Non-Executive - Independent Director	Not Applicable		false				Active	No		14-08-2025	14-08-2025		4.18	1	1	3	2			
3	Ms	Heena Naibhadi Bhatt	11049526	Non-Executive - Independent Director	Not Applicable		false				Active	No		14-08-2025	14-08-2025		4.18	1	1	2	1			

Text Block

Textual Information(1)	Note No. 1: Basis the votes cast at AGM held on 14.08.2025, Mr. Mayank Talwar and Mr. Gurinder Singh vacated the office of director. The Board appointed Mr. Arun Kumar Kapoor and Ms. Heena Naishadh Bhatt as Independent Directors w.e.f. 14.08.2025.
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11049526	Heena Naishadh Bhatt	Non-Executive - Independent Director	Chairperson	14-08-2025		
2	01779523	Arun Kumar Kapoor	Non-Executive - Independent Director	Member	14-08-2025		
3	10536036	Manoj Dobhal	Executive Director	Member	30-04-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01779523	Arun Kumar Kapoor	Non-Executive - Independent Director	Chairperson	14-08-2025		
2	11049526	Heena Naishadh Bhatt	Non-Executive - Independent Director	Member	14-08-2025		
3	10536036	Manoj Dobhal	Executive Director	Member	28-05-2025		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01779523	Arun Kumar Kapoor	Non-Executive - Independent Director	Chairperson	14-08-2025		
2	11049526	Heena Naishadh Bhatt	Non-Executive - Independent Director	Member	14-08-2025		
3	10536036	Manoj Dobhal	Executive Director	Member	30-04-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true	
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	30-04-2024		Textual Information(1)
2	01779523	Arun Kumar Kapoor	Non-Executive - Independent Director	Member	14-08-2025		
3	11049526	Heena Naishadh Bhatt	Non-Executive - Independent Director	Member	14-08-2025		
4	99999999	Veerender Gupta	Member	Member	05-02-2019		Textual Information(2)

Text Block

Textual Information(1)	Mr. Manoj Dobhal was inducted as member of Risk Management Committee with effect from April 30, 2024 and he was appointed as Chairman with effect from September 18, 2024.
Textual Information(2)	Mr. Veerender Gupta is a member of the Risk Management Committee being the Senior Management Official of the Company.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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	30-04-2024		
2	01779523	Arun Kumar Kapoor	Non-Executive - Independent Director	Member	14-08-2025		
3	11049526	Heena Naishadh Bhatt	Non-Executive - Independent Director	Member	14-08-2025		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

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	03-07-2025			true	3	3	2
2	22-07-2025	18		true	3	3	2
3	12-08-2025	20		true	3	3	2
4	21-08-2025	8		true	3	3	2
5	14-11-2025	84		true	3	3	2

Annexure I

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	03-07-2025				true	3	3	2	0
2	Audit Committee	22-07-2025	18			true	3	3	2	0
3	Audit Committee	12-08-2025	20			true	3	3	2	0
4	Audit Committee	14-11-2025	93			true	3	3	2	0
5	Nomination and remuneration committee	03-07-2025				true	3	3	2	0
6	Nomination and remuneration committee	22-07-2025	18			true	3	3	2	0
7	Nomination and remuneration committee	12-08-2025	20			true	3	3	2	0
8	Nomination and remuneration committee	14-11-2025	93			true	3	3	2	0
9	Stakeholders Relationship Committee	22-07-2025				true	3	3	2	0
10	Stakeholders Relationship Committee	14-11-2025	114			true	3	3	2	0
11	Risk Management Committee	09-09-2025				true	3	3	2	1
12	Corporate Social Responsibility Committee	14-11-2025				true	3	3	2	0

Annexure I

V. 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	false
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a, Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, b, Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c,Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, d, Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors,	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	Basis the votes cast at AGM held on 14.08.2025, Mr. Mayank Talwar and Mr. Gurinder Singh vacated the office of director. The Board appointed Mr. Arun Kumar Kapoor and Ms. Heena Naishadh Bhatt as Independent Directors w.e.f. 14.08.2025.
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Annexure I

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		false
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
No records available		

Signatory Details

Name of signatory	Ranjit Singh
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	28-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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
No records available					

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 Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	28-11-2025	Non-compliance of Regulation 17(1) 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 Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	28-11-2025	Non-compliance of Regulation 17(1) 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	10-08-2021	Pending before CIT (Appeals)	Pending before CIT (Appeals)
2	Department of Trade & Taxes, Delhi	24-05-2018	Pending before Objection Hearing Authority	Pending before Objection Hearing Authority
3	Department of Trade & Taxes, Delhi	10-05-2018	Pending before Hon'ble Delhi High Court	Pending before Hon'ble Delhi High Court
4	Department of Customs	20-12-2019	Pending before Hon'ble Delhi High Court	Pending before Hon'ble Delhi High Court
5	Department of Customs	09-03-2022	Pending before Hon'ble Supreme Court of India	Pending before Hon'ble Supreme Court of India
6	Department of Entertainment Tax, Uttar Pradesh	17-03-2016	Pending before Hon'ble High Court of Uttar Pradesh at Lucknow	Pending before Hon'ble High Court of Uttar Pradesh at Lucknow
7	Department of Customs	14-10-2019	Intimation was filed on October 7, 2025 that the Commissioner of Central GST and Central Excise, Aurangabad, had filed an Appeal before the Hon'ble High Court of Bombay (Aurangabad Bench), against the order passed in favour of the Company by the Hon'ble Customs, Excise and Service Tax Appellate Tribunal (CESTAT), Mumbai, in the matter pertaining to availment of CENVAT Credit by the Company	The Company has received a favourable order dated November 28, 2025. The Hon'ble High Court of Bombay (Aurangabad Bench), vide its order dated November 28, 2025, has set aside the appeal filed by the Commissioner of Central GST and Central Excise, Aurangabad, observing that no substantial question of law arose in the matter, and accordingly dismissed the appeal.