Integrated Governance

Dish TV India Limited

General information about company

Scrip code	532839	
NSE Symbol	DISHTV	
MSEI Symbol	NOTLISTED	
ISIN	INE836F01026	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	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?	No	Annexure I (Part F) of the SEBI Circular dated December 31,2024 related to Disclosure of Loans/Guarantees/Comfort Letters/Securities Etc. is not applicable to the entity during the reporting Quarter
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
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

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Disqualification of Directors under section 164 of the

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 cessat
1	Mr	Manoj Dobhal	10536036	Executive Director	Chairperson	CEO	No				Active	NA		15-03-2024		
2	Mr	Arun Kumar Kapoor	01779523	Non-Executive - Independent Director	Not Applicable		No				Active	No		14-08-2025	14-08-2025	
3	Ms	Heena Naishadh Bhatt	11049526	Non-Executive - Independent Director	Not Applicable		No				Active	No		14-08-2025	14-08-2025	
4	Mr	Ashok Anant Paranjpe	07440788	Non-Executive - Independent Director	Not Applicable		No				Active	No		13-05-2026	13-05-2026	

Text Block

Textual Information(1)	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.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	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						Yes	
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		
4	07440788	Ashok Anant Paranjpe	Non-Executive - Independent Director	Member	26-05-2026		

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	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		
4	07440788	Ashok Anant Paranjpe	Non-Executive - Independent Director	Member	26-05-2026		

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	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	07440788	Ashok Anant Paranjpe	Non-Executive - Independent Director	Member	26-05-2026		

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 withh effect from September 18, 2024.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	30-04-2024		
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		
4	07440788	Ashok Anant Paranjpe	Non-Executive - Independent Director	Member	26-05-2026		

Other Committee

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	26-05-2026			Yes	4	4	3
2	29-07-2026	63		Yes	4	4	3
3	11-08-2026	12		Yes	4	4	3

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	26-05-2026				Yes	3	3	2	0
2	Audit Committee	11-08-2026	76			Yes	3	3	2	0
3	Nomination and remuneration committee	26-05-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	29-07-2026	63			Yes	4	4	3	0
5	Nomination and remuneration committee	11-08-2026	12			Yes	4	4	3	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	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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	Note on Composition of Board: The non-compliance in respect of not having minimum number of 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.

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Balveer 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
No records available		

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether 'Corporate Governance Report' disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Balveer Singh
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Balveer Singh
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	26-10-2026

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
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 of Rs. 4,55,000 for non-compliance of Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	25-08-2026	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 of Rs. 4,55,000 for non-compliance of Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	25-08-2026	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 Customs	18-03-2026	Pending before Hon'ble Supreme Court of India	The Customs Department has filed appeal before the Supreme Court of India against CESTAT Order dated 24.09.2025.
7	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