

General information about company	
Scrip code	540821
NSE Symbol	NA
MSEI Symbol	SADHNA
ISIN	INE994R01010
Name of the entity	Sadhna Broadcast Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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)	Note on provision
der	AWJPK7114J	06799570	Executive Director	Chairperson	MD	24-11-1985	NA		29-01-2014	12-08-2019		1	0	0	0		
1	AMCPG5914F	03498884	Non-Executive - Non Independent Director	Not Applicable		23-02-1987	NA		29-01-2014			1	0	2	0		
ii	AAZPW1413C	06799593	Non-Executive - Independent Director	Not Applicable		19-02-1983	NA		29-01-2014	12-08-2019	60	1	1	2	1		
ev	AFFPJ5234F	02840583	Non-Executive - Independent Director	Not Applicable		01-03-1977	NA		02-11-2018		60	2	1	2	0		

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	03498884	Arpan Gupta	Non-Executive - Non Independent Director	Member	29-01-2014		
2	06799593	Sakshi wadhwa	Non-Executive - Independent Director	Chairperson	29-01-2014		
3	02840583	Sanjeev Kumar Jha	Non-Executive - Independent Director	Member	02-11-2018		

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	03498884	Arpan Gupta	Non-Executive - Non Independent Director	Member	29-01-2014		
2	06799593	Sakshi wadhwa	Non-Executive - Independent Director	Chairperson	29-01-2014		
3	02840583	Sanjeev Kumar Jha	Non-Executive - Independent Director	Member	02-11-2018		

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	03498884	Arpan Gupta	Non-Executive - Non Independent Director	Member	29-01-2014		
2	06799593	Sakshi wadhwa	Non-Executive - Independent Director	Chairperson	29-01-2014		
3	02840583	Sanjeev Kumar Jha	Non-Executive - Independent Director	Member	02-11-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	09-07-2019				Yes	3	2
2	20-07-2019		10		Yes	3	2
3	14-08-2019		24		Yes	3	2
4		16-10-2019	62		Yes	4	2
5		14-11-2019	28		Yes	4	2
6		20-12-2019	35		Yes	4	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes	3	2
2	Audit Committee	16-10-2019	62			Yes	3	2
3	Audit Committee	14-11-2019	28			Yes	3	2
4	Stakeholders Relationship Committee	20-07-2019				Yes	3	2
5	Stakeholders Relationship Committee	16-10-2019	87			Yes	3	2
6	Nomination and remuneration committee	09-07-2019				Yes	3	2

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	

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	Yes
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 500 listed entities)	NA
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Geetanjali Malhotra
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Geetanjali Malhotra
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	10-01-2020

