

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Annexure-I

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity : Sadhna Broadcast Limited
 2. Quarter ending : 30th June 2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Ms.	Tajinder Kaur	PAN: AWJPK7114J DIN: 06799570	Executive Director	Appointment: 12/08/2015	5 Years	1(ONE)	NIL	NIL
Mr.	Arpan Gupta	PAN: AMCPG5914F DIN: 03498884	Non-Executive & Independent Director	Appointment: 29/01/2014	5 Years	1(ONE)	2 (TWO)	NIL
Ms.	Sakshi Wadhwa	PAN: AAZPW1413C DIN: 06799593	Non-Executive & Independent Director	Appointment: 29/01/2014	5 Years	1(ONE)	2 (TWO)	2 (TWO)
Mr.	Satyabrata Mukherjee	PAN: AHCPM0836D DIN: 01635601	Non-Executive & Independent Director	Appointment: 27/10/2014	5 Years	2 (TWO)	4 (FOUR)	NIL

\$PAN number of any director would not be displayed on the website of Stock Exchange

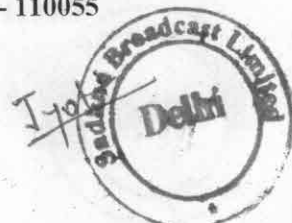
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

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II. Composition of Committees		
<i>Name of Committee</i>	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
1. Audit Committee	1. Mr. Arpan Gupta	Non-Executive Director & Independent Director
	2. Ms. Sakshi Wadhwa	Chairperson, Non-Executive & Independent Director
	3. Mr. Satyabrata Mukherjee	Non-Executive & Independent Director
2. Nomination & Remuneration Committee	1. Mr. Arpan Gupta	Non-Executive Director & Independent Director
	2. Ms. Sakshi Wadhwa	Chairperson, Non-Executive & Independent Director
	3. Mr. Satyabrata Mukherjee	Non-Executive & Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	1. Mr. Arpan Gupta	Non-Executive Director & Independent Director
	2. Ms. Sakshi Wadhwa	Chairperson, Non-Executive & Independent Director
	3. Mr. Satyabrata Mukherjee	Non-Executive & Independent Director
<p>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p>		
III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any
14/01/2016	18/04/2016	28 Days
30/01/2016	02/05/2016	
13/02/2016	30/05/2016	
	13/06/2016	
	27/06/2016	

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IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	Whether requirement of Quorum met(details)	Date(s) of meeting of the committee in the previous quarter	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee			
30/05/2016	YES	13/02/2016	106 Days
Stakeholder Relationship Committee			
18/04/2016	YES	14/01/2016	93 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	NA

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations 2015. - **YES**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **YES**
 - Nomination & remuneration committee - **YES**
 - Stakeholders relationship committee - **YES**
 - Risk management committee (applicable to the top 100 listed entities) - **NA**
- 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**

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4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **YES**.
Any comments/observations/advice of Board of Directors may be mentioned here: **NIL.**

Date: 07.07.2016
Place: New Delhi


Name: **Jyoti Pandey**
Designation: **Company Secretary & Compliance Officer**

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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