

**General information about company**

Scrip code	540821
NSE Symbol	NA
MSEI Symbol	SADHNA
ISIN	INE994R01028
Name of the entity	SADHNA BROADCAST LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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		No																		
		Disqualification of Directors under section 164 of the Companies Act, 2013																		
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	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)	Indir	
ARPAN GUPTA	AMCPG5914F	03498884	Non-Executive - Non Independent Director	Not Applicable		23-02-1987	No				Active	NA		29-01-2014	25-08-2022			1	0	
BAL MUKUND TIWARI	AADPT4022C	02566683	Executive Director	Not Applicable	MD	15-08-1961	No				Active	NA		28-11-2022				1	0	
VINOD AGGARWAL	AADPA0854D	02069422	Non-Executive - Independent Director	Chairperson		20-10-1956	No				Active	NA		16-11-2022			60	1	1	
SAKSHI WADHWA	AAZPW1413C	06799593	Non-Executive - Independent Director	Not Applicable		19-02-1983	No				Active	NA		29-01-2014	12-08-2019	31-05-2023	60	1	1	

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 of Listing Regulations)
VANDANA BIRLA	GXEPPB0881D	10100507	Non-Executive - Independent Director	Not Applicable		14-01-1977	No				Active	NA		31-05-2023			60	1	1

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	31-05-2023	
3	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022		
4	10100507	VANDANA BIRLA	Non-Executive - Independent Director	Chairperson	31-05-2023		

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	31-05-2023	
3	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022		
4	10100507	VANDANA BIRLA	Non-Executive - Independent Director	Chairperson	31-05-2023		

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	31-05-2023	
3	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022		
4	10100507	VANDANA BIRLA	Non-Executive - Independent Director	Chairperson	31-05-2023		







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								
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)	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	01-02-2023				Yes	4	4	2
2	29-03-2023		55		Yes	4	4	2
3		10-04-2023	11		Yes	4	4	2
4		22-05-2023	41		Yes	4	4	2
5		31-05-2023	8		Yes	4	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)	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	Stakeholders Relationship Committee	21-01-2023				Yes	3	3	2	0
2	Audit Committee	01-02-2023	10			Yes	3	3	2	0
3	Nomination and remuneration committee	29-03-2023	55			Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-04-2023	11			Yes	3	3	2	0
5	Audit Committee	22-05-2023	41			Yes	3	3	2	0
6	Nomination and remuneration committee	31-05-2023	8			Yes	3	3	2	0

**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	
Disclosure of notes on related party transactions			

**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 1000 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	HOBIN DUGGAL
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	HOBIN DUGGAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-07-2023

