

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																			
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(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)	Notes for not providing PAN
UNDRI	AADPT4022C	02566683	Executive Director	Not Applicable	MD	15-08-1961	No			Active	NA		28-11-2022			1	0	0	0		
UNDRI	AMCPG5914F	03498884	Non-Executive - Non Independent Director	Not Applicable		23-02-1987	No			Active	NA		29-01-2014	25-08-2022		1	0	2	0		
UNDRI	AAZPW1413C	06799593	Non-Executive - Independent Director	Not Applicable		19-02-1983	Yes	15-10-2022		Inactive	NA		29-01-2014	12-08-2019		60	1	1	2	2	
UNDRI	AFFPJ5234F	02840583	Non-Executive - Independent Director	Not Applicable		01-03-1977	No			Active	NA		02-11-2018			60	2	2	4	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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(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)	Notes for not providing PAN
UNDRI	AWJPK7114J	06799570	Executive Director	Not Applicable		24-11-1985	No			Active	NA		29-01-2014	29-09-2021	28-11-2022		1	0	0	0	
UNDRI	AADPA0854D	02069422	Non-Executive - Independent Director	Chairperson		20-10-1956	No			Active	NA		16-11-2022			60	1	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	16-11-2022	
4	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022		

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	16-11-2022	
4	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022		

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	16-11-2022	
4	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022		

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

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

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	27-07-2022				Yes	4	4	2
2	25-08-2022		28		Yes	4	4	2
3		31-10-2022	66		Yes	4	4	2
4		16-11-2022	15		Yes	4	4	2
5		28-11-2022	11		Yes	4	4	2
6		03-12-2022	4		Yes	4	4	2

Annexure 1

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	19-07-2022				Yes	3	3	2	0
2	Nomination and remuneration committee	27-07-2022	7			Yes	3	3	2	0
3	Audit Committee	27-07-2022				Yes	3	3	2	0
4	Stakeholders Relationship Committee	21-10-2022	85			Yes	3	3	2	0
5	Audit Committee	31-10-2022	9			Yes	3	3	2	0
6	Nomination and remuneration committee	28-11-2022				Yes	3	3	2	0

Annexure 1

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

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	BAL MUKUND TIWARI
2	Designation	Managing Director

Signatory Details

Name of signatory	BAL MUKUND TIWARI
Designation of person	Managing Director
Place	DELHI
Date	19-01-2023