**General information about company** 532826 Scrip code NSE Symbol **RAJTV** MSEI Symbol NOTLISTED ISIN INE952H01027 RAJ TELEVISION NETWORK LIMITED Name of the entity 01-04-2023 Date of start of financial year Date of end of financial year 31-03-2024 Reporting Quarter Quarterly 30-06-2023 Date of Report Risk management committee Not Applicable Market Capitalisation as per immediate previous Financial Year Top 2000 listed entities **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 Disqualification of Directors under section 164 of the Whether Chairperson is related to MD or CEO Yes Companies Act, 2013 No of Number of Independent No of nemberships Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder Tenure entities entities Committee(s) resolution Date of Initial Date including including Category Category Date Whether the of Category 2 Start Date of End Date of Details of Date of Re-Date of Name of the Current passed? passing including this PAN DIN 1 of 3 of of director is of this listed this listed disqualification disqualification disqualification Director of directors [Refer Reg. listed entity special appointment disqualified? entity (Refer directors appointment entity 17(1A) of esolution (Refer months) Regulation (Refer Regulation Listing 17A of Regulation Regulations] 26(1) of Listing 17A(1) of Listing Regulations) Listing Regulations) Regulations Chairperson 17-00821144 MD No NA01-04-2021 60 AAFPR1706H related to 12-Active 03-06-1994 AAJHENDHRAN Director 1950 Promoter Not Executive AAFPR4624L 00839174 No NA 01-04-2021 60 RAJARATNAM 11-Active 03-06-1994 Director Applicable 1952 15-RAVINDRAN AAFPR4625M 00662830 NA03-06-1994 01-04-2021 60 06-No Active Applicable Director 1959 ANAPPA PILLAI 07-Not Executive AAFPR4623P 00662769 No Active NA 03-06-1994 01-04-2021 60 Director Applicable AGUNATHAN 1963 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson Number of No of Independent memberships Directorship Directorship Whether in Audit/ special Stakeholder Tenure entities entities resolutionCommittee(s) Whether the **Initial Date** Category Category Date of including including Start Date of End Date of Details of passing Date of Repassed? Date of including this Category 1 Current DIN ame of the Director PAN director is this listed this listed disqualification disqualification disqualification of directors [Refer Reg. special appointment cessation listed entity disqualified? directors Birth appointment entity (Refer directors (in entity 17(1A) of resolution months) (Refer Regulation Regulation Listing Regulation Regulations] 26(1) of 17A(1) of Listing Listing Regulations) Listing Regulations) Regulations Non-VEENDRAN 00716224 02-60 ABXPV2884R Non No Active NA 30-09-2015 | 29-09-2018 JAYALAKSHMI Applicable 1965 Independen ENKATESWARAN AAEPV2770N 05-Yes 27-09-2019 27-09-2019 60 06988766 No Active MBAMURTHY 2019 Independent Applicable 1959 Director Non-AJAGOPALAN Executive 29-09-AAAPR1889A 00717140 60 03-No Active Yes 14-10-2006 29-09-2018 AMACHANDRAN Independent Applicable 1943 Director 30-OHAN 27-09-Executive -AADPK5365P 00562832 01-No Active Yes 14-10-2006 27-09-2019 60 AMESWARAN Applicable 2019 1955 I. Composition of Board of Directors Disclosure of notes on composition of board of directors explanatory Whether the listed entity has a Regular Chairperson No of Number of Independent Directorship Directorship Whether in Audit/ in listed in listed special Stakeholder resolution Date of Committee(s **Initial Date** Date Whether the including including Category Category of Date of including this ame of the Category 1 Start Date of End Date of Details of Current passed? passing Date of Re-PAN DIN 2 of 3 of of director is of director this listed this listed disqualification disqualification disqualification appointment of directors Refer Reg. special cessation listed entity Director Birth disqualified? directors directors appointmen entity (Refer 17(1A) of (Refer (Refer Regulation Regulation Listing Regulation 17A of Regulations] 26(1) of Listing 17A(1) of Listing Regulations) Listing Regulations) Regulations Non-RIDHAR Executive -30-09-AGPPB9831R 09354983 01-Yes 30-09-2022 60 No Active 12-11-2021 **IARATHI** Independent Applicable 2022 1968 Director **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Yes Category 2 of Date of DIN Date of Remarks Name of Committee members Category 1 of directors Number directors Appointment Cessation RAJAGOPALAN Non-Executive -00717140 Chairperson 01-04-2007 RAMACHANDRAN Independent Director VENKATESWARAN Non-Executive -06988766 Member 12-11-2021 **SAMBAMURTHY** Independent Director M RAVINDRAN 00662830 **Executive Director** Member 30-09-2019 Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Category 2 of Date of Date of Name of Committee members Category 1 of directors Remarks Appointment Number directors Cessation RAJAGOPALAN Non-Executive -01-04-2007 00717140 Chairperson RAMACHANDRAN Independent Director VENKATESWARAN Non-Executive -06988766 Member 27-09-2019 **SAMBAMURTHY Independent Director** Non-Executive -09354983 SRIDHAR BHARATHI 24-03-2023 Member **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Date of DIN Category 2 of Date of Name of Committee members Category 1 of directors Remarks Number directors Appointment Cessation VENKATESWARAN Non-Executive -06988766 24-03-2023 Chairperson **SAMBAMURTHY** Independent Director 00821144 M RAAJHENDHRAN **Executive Director** Member 01-04-2014 00662830 M RAVINDRAN **Executive Director** Member 01-04-2014 **Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Date of Date of Category 2 of Name of Committee members Category 1 of directors Remarks Number directors Cessation Appointment VENKATESWARAN Non-Executive -06988766 Chairperson 27-09-2019 **Independent Director** SAMBAMURTHY RAJAGOPALAN Non-Executive -Member 01-04-2014 00717140 **Independent Director** RAMACHANDRAN KANAPPA PILLAI MANI 00662769 **Executive Director** Member 01-04-2014 RAGUNATHAN **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 Number of Date(s) of Date(s) of No. of Maximum gap Notes for Whether Total Number Directors present\* meeting (if meeting (if Independent (All directors between any two requirement of of Directors not any) in the any) in the Directors including providing as on date of consecutive (in Quorum met attending the previous current Independent number of days) Date (Yes/No) the meeting quarter meeting\* quarter Director) 14-02-2023 Yes 10 24-03-2023 Yes 10 3 2 37 8 61 Yes 8 3 25-05-2023 Annexure 1 **IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Number of meeting Maximum members No. of Number of Whether (Enter dates Directors attending gap Independent Reson for Directors of Previous between Name of requirement Present (All the Directors Name of in the meeting other of Quorum Directors quarter and any two providing Committee Committee attending Current consecutive committee including (other met date as on date the Independent quarter in (in number (Yes/No) than meeting\* of the chronological of days) Director) Board of meeting order) Directors) Audit 14-02-2023 Yes Committee Audit 25-05-2023 99 3 Yes 3 Committee Annexure 1 **V. Related Party Transactions** If status is Nodetails of non-Compliance status Sr Subject (Yes/No/NA) compliance may be given here. Whether prior approval of audit committee obtained Yes Whether shareholder approval obtained for material RPT NA Whether details of RPT entered into pursuant to omnibus approval Yes have been reviewed by Audit Committee **Annexure 1** VI. Affirmations Compliance status Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) No Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as Yes specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes Textual Any comments/observations/advice of Board of Directors may be mentioned here: Information(1) Annexure 1 Subject Compliance status Namratha K Name of signatory Designation Company Secretary and Compliance Officer **Text Block** The Company Raj Television Network Limited (Company) is a Television Broadcasting Company, operating News, Non-news and Current Affairs Channels, under the License from Ministry of Information and Broadcasting and is governed by the guidelines and instructions of Ministry of Information and Broadcasting. The terms and conditions of our license requires the Company to obtain prior clearance and approval from the Ministry of Home Affairs (MHA), New Delhi and the Ministry of Information and Broadcasting (MIB), New Delhi, before intending to appoint any person as the Directors of the Company (Executive or Non-executive) as required in term of Clause 5.10 of the Guidelines for uplinking of News and Current affairs TV Channels from India and also in term of Clause 5.11 of the Policy Guidelines For Down linking of Television Channels. Further as the part of the approval process, Company is under the obligation to select fit and proper Textual Information(1) person in-terms of guidelines prescribed by MHA and MIB, in line with national security Clearance for the proposed Candidate to be appointed as Director, irrespective of whether he/she is appointed as Executive/Non Executive/Independent Director. We bring to your attention that the Company has proposed a candidate for clearance from the Ministry of Information and Broadcasting, New Delhi on 20th June, 2023 to be appointed as an Independent Director of our Company. Further the process at Ministry of Information and Broadcasting, New Delhi requires elaborate procedure and conditions including the police verification and other routine matters as set out by the Ministry. We further bring to your notice that the delay is caused due to factors that are beyond the control of the Company in the appointment of Non-executive Independent Director to bring the composition of the Board in line with the provisions of Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Signatory Details** Name of signatory Namratha K Designation of person Company Secretary and Compliance Officer Place Chennai 13-07-2023 Date

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

> No of post of

Chairperson

Stakeholder

Committee

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations)

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in

listed

entities

including

this listed

entity (Refer

Regulation

26(1) of

Listing Regulations) Notes for

not

providing

providi

PAN