

General information about company																
Scrip code										532826						
NSE Symbol										RAJTV						
MSEI Symbol										NOTLISTED						
ISIN										INE952H01027						
Name of the entity										RAJ TELEVISION NETWORK 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										Top 2000 listed entities						

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					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)	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 if not provided PAN		
AAJHENDHRAN	AAFPK1706H	00821144	Executive Director	Chairperson related to Promoter	MD	17-12-1950	No				Active	NA		03-06-1994	01-04-2021		60	1	0	1	0			
RAJARATNAM	AAFPK4624L	00839174	Executive Director	Not Applicable		16-11-1952	No				Active	NA		03-06-1994	01-04-2021		60	1	0	0	0			
RAVINDRAN	AAFPK4625M	00662830	Executive Director	Not Applicable		15-06-1959	No				Active	NA		03-06-1994	01-04-2021		60	1	0	2	0			
KANAPPA PILLAI MANI RAGUNATHAN	AAFPK4623P	00662769	Executive Director	Not Applicable		07-05-1963	No				Active	NA		03-06-1994	01-04-2021		60	1	0	0	0			
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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(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 not provided PAN
RAJENDRAN JAYALAKSHMI	ABXPV2884R	00716224	Non-Executive - Non Independent Director	Not Applicable		04-02-1965	No				Active	NA		30-09-2015	29-09-2018		60	1	0	0	0	
VENKATESWARAN SAMBAMURTHY	AAEPV2770N	06988766	Non-Executive - Independent Director	Not Applicable		22-05-1959	No				Active	Yes	27-09-2019	27-09-2019	27-09-2019		60	1	1	2	1	
RAJAGOPALAN RAMACHANDRAN	AAAPR1889A	00717140	Non-Executive - Independent Director	Not Applicable		11-03-1943	No				Active	Yes	29-09-2018	14-10-2006	29-09-2018		60	1	1	1	1	
SRIDHAR BHARATHI	AADPK5365P	00562832	Non-Executive - Independent Director	Not Applicable		30-01-1955	No				Active	Yes	27-09-2019	14-10-2006	27-09-2019		60	1	1	0	0	

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(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
SRIDHAR BHARATHI	AGPPB9831R	09354983	Non-Executive - Independent Director	Not Applicable		05-01-1968	No				Active	Yes	30-09-2022	12-11-2021	30-09-2022		60	1	1	0	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

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	00717140	RAJAGOPALAN RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	01-04-2007		
2	06988766	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Member	12-11-2021		
3	00662830	M RAVINDRAN	Executive Director	Member	30-09-2019		

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	00717140	RAJAGOPALAN RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	01-04-2007		
2	06988766	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Member	27-09-2019		
3	09354983	SRIDHAR BHARATHI	Non-Executive - Independent Director	Member	24-03-2023		

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	06988766	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Chairperson	24-03-2023		
2	00821144	M RAAJHENDHRAN	Executive Director	Member	01-04-2014		
3	00662830	M RAVINDRAN	Executive Director	Member	01-04-2014		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06988766	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	00717140	RAJAGOPALAN RAMACHANDRAN	Non-Executive - Independent Director	Member	01-04-2014		
3	00662769	KANAPPA PILLAI MANI RAGUNATHAN	Executive Director	Member	01-04-2014		

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*	No. of members attending the meeting (other than Board of Directors)
1	14-02-2023				Yes	10	8	3	
2	24-03-2023		37		Yes	10	8	3	
3		25-05-2023	61		Yes	9	8	3	

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* (other than Board of Directors)
1	Audit Committee	14-02-2023				Yes	3	2	0
2	Audit Committee	25-05-2023	99			Yes	3	3	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					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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)