General information about o	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	Half Yearly
Date of Report	30-09-2023
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 C	4:f D	I -f Dit			
			1. Composi	tion of Boa	ard of Directors			
			Γ	Disclosure (	of notes on composition o	f board of director	s explanatory	
				Whethe	r the listed entity has a Re	gular Chairperson	Yes	
				Wl	nether Chairperson is relat	ed to MD or CEO	Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	M RAAJHENDHRAN	AAFPR1706H	00821144	Executive Director	Chairperson	MD	17-12- 1950
2	Mr	M RAJARATNAM	AAFPR4624L	00839174	Executive Director	Not Applicable		16-11- 1952
3	Mr	M RAVINDRAN	AAFPR4625M	00662830	Executive Director	Not Applicable		15-06- 1959
4	Mr	KANAPPA PILLAI MANI RAGUNATHAN	AAFPR4623P	00662769	Executive Director	Not Applicable		07-05- 1963
5	Mrs	RAVEENDRAN VIJAYALAKSHMI	ABXPV2884R	00716224	Non-Executive - Non Independent Director			04-02- 1965
6	Mr	VENKATESWARAN SAMBAMURTHY	AAEPV2770N	06988766	Non-Executive - Independent Director	Not Applicable		22-05- 1959
7	Mr	MOHAN KAMESWARAN	N AADPK5365P	00562832	Non-Executive - Independent Director	Not Applicable		30-01- 1955
8	Mrs	SRIDHAR BHARATHI	AGPPB9831R	09354983	Non-Executive - Independent Director	Not Applicable		05-01- 1968
9	Mr	SUBRAMANIAM MUTHIAH BALAJI	AAFPB8332B	02478762	Non-Executive - Independent Director	Not Applicable		05-04- 1962
10	Mr	RAJAGOPALAN RAMACHANDRAN	AAAPR1889A	00717140	Non-Executive - Independent Director	Not Applicable		30-01- 1955
		•	I C	······································	and of D' markets			
			1. Composi	tion of Boa	ard of Directors			
		Disqualifi	ication of Directors ι	ınder secti	on 164 of the Companies A	Act, 2013		
Sr	Whet	her the director is disqualified?	Start Date of disqualific	cation	End Date of disqualification	Details of disqualif	ication Cur	rent status
1		No					1	Active
2		No					I	Active
3		No					I	Active
4		No						Active

5		No									F	Active
6		No									P	Active
7		No									P	Active
8		No									P	Active
9		No									A	Active
10		No									P	Active
				•			•		•		•	
	I. Composition of Board of Directors											
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Notes for not providing DIN
1	NA		03-06- 1994	01-04- 2021			1	0	1	0		
2	NA		03-06- 1994	01-04- 2021			1	0	0	0		

0

0

the two consecutive term of five years as per the provisions of Section 149 of the Companies Act, 2013. The Company re-constituted the Audit Committee by designating Mr. Venkateswaran Sambamurthy

(originally appointed on 12-11-2021 as the member of the committee) as the Chairman of the Committee and appointing Mrs. Sridhar Bharathi as the Member of the Committee with effect from the closing

Category 2 of

directors

Chairperson

Member

Member

Chairperson

The Company re-constituted the Nomination & Remuneration Committee by designating Mr.

Category 2 of

directors

Category 2 of

directors

Chairperson

Member

Date of

Appointment

Date of

Appointment

27-09-2019

01-04-2014

Date of

Cessation

Date of

Cessation

Category 1 of directors | Category 2 of directors | Remarks

Number of

Directors present\*

(All directors

including

Independent

2

If status is Nodetails of non-

compliance may be given here.

0

Compliance status

(Yes/No)

No

Yes

Yes

Yes

Total Number

of Directors

as on date of

the meeting

3

Compliance status

(Yes/No/NA)

Yes

NA

Yes

**Annexure 1** 

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure

requirements) Regulations, 2015. b. Nomination & remuneration committee

requirements) Regulations, 2015. c. Stakeholders relationship committee

2023.

Information and Broadcasting.

by the Ministry.

No. of

Independent

Directors

attending the

meeting\*

Remarks

Remarks

Mr. Rajagopalan Ramachandran (DIN: 00717140) retired from the post of Independent Director of the Company with effect from the closing hours of 28th September, 2023, as he has successfully completed the two consecutive term of five years as per the provisions of Section 149 of the Companies Act, 2013.

Venkateswaran Sambamurthy (originally appointed on 27-09-2019 as the member of the committee) as the Chairman of the Committee and by appointing Mrs. Raveendran Vijayalakshmi as the Member of the

Date of

Appointment

27-09-2019

24-03-2023

28-09-2023

01-04-2007

Date of

Cessation

28-09-2023

Remarks

Information(1)

Textual

Textual

Information(2)

2

0

0

0

01-04-

2021

01-04-

2021 30-09-

03-06-

1994

03-06-

1994

30-09-

NA

NA

Textual Information(2)

DIN

Number

06988766

09354983

00716224

00717140

Textual Information(1)

Risk Management Committee

Name of Committee

members

Name of Committee members

VENKATESWARAN

KANAPPA PILLAI MANI

**SAMBAMURTHY** 

RAGUNATHAN

DIN Number | Name of Committee members

**III. Meeting of Board of Directors** 

of board of directors

explanatory

Date(s) of

meeting (if

any) in the

current

quarter

Maximum gap

between any two

consecutive (in

number of days)

Disclosure of notes on meeting

Date(s) of

meeting (if

any) in the

previous

quarter

Audit

Sr Subject

VI. Affirmations

Regulations, 2015

Textual Information(1)

Applicability of disclosure

Entity

controlled by them

Textual Information(3)

data or documents during the quarter

Reason for Non Applicability

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by

Directors (including relatives) or any other entity

KMPs or any other entity controlled by them

Sr Subject

Committee

**V. Related Party Transactions** 

14-08-2023

80

Whether prior approval of audit committee obtained

requirements) Regulations, 2015 a. Audit Committee

have been reviewed by Audit Committee

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval

**Corporate Social Responsibility Committee** 

DIN

Number

DIN

Number

06988766

00662769

Annexure 1

Nomination and remuneration committee

Name of Committee

members

VENKATESWARAN

SRIDHAR BHARATHI

**SAMBAMURTHY** 

**RAVEENDRAN** 

VIJAYALAKSHMI

RAMACHANDRAN

RAJAGOPALAN

5	NA		2015	2023				1	0	0	0		
6	Yes	27-09- 2019	27-09- 2019	27-09- 2019		48.2		1	1	2	2		
7	Yes	27-09- 2019	14-10- 2006	27-09- 2019		108.2		1 1		0	0		
8	Yes	30-09- 2022	12-11- 2021	30-09- 2022		23.05		1	1	1	0		
9	No		30-08- 2023	30-08- 2023		1.01		1	1	0	0		
10	Yes	29-09- 2018	14-10- 2006	29-09- 2018	28-09- 2023	120		1	1	1	1		
Au	dit Committ	ee Details											
Whether the Audit Committee has a Regular Chairperson Yes													
Sr	DIN Number	Nan	ne of Comm	nittee		ory 1 of			ory 2 of ectors	Date of Appointment	Date of Cessation	I R	emarks
1	06988766		ΓESWARA MURTHY	1 ( 1		Chairpe	erson	12-11-2021		Textu- Inform	al nation(1)		
2	09354983	SRIDHA	R BHARA	Non-Executive - Independent Director		Membe	er	28-09-2023					
3	00662830	M RAVII	NDRAN		Executive	Director	r	Membe	er	30-09-2019			
4	00717140	RAJAGO RAMAC	PALAN HANDRA	N	Non-Exec Independe		tor	Chairpe	erson	01-04-2007	28-09-202	3 Textural Inform	al nation(2)
						Sr Te	xt B	Block					
Tex	Mr. Rajagopalan Ramachandran (DIN: 00717140) retired from the post of Independent Director of the Company with effect from the closing hours of 28th September, 2023, as he has successfully completed the two consecutive term of five years as per the provisions of Section 149 of the Companies Act, 2013. The Company re-constituted the Audit Committee by designating Mr. Venkateswaran Sambamurthy (originally appointed on 12-11-2021 as the member of the committee) as the Chairman of the Committee and appointing Mrs. Sridhar Bharathi as the Member of the Committee with effect from the closing hours of 28th September, 2023.												
	Mr. Rajagopalan Ramachandran (DIN: 00717140) retired from the post of Independent Director of the Company with effect from the closing hours of 28th September, 2023, as he has successfully completed the two consecutive term of five years as per the provisions of Section 149 of the Companies Act. 2013												

hours of 28th September, 2023.

Whether the Nomination and remuneration committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -

Non-Executive -

Non-Executive -

Independent Director

Independent Director

Non-Executive - Non

Independent Director

Independent Director

			Committee with	Committee with effect from the closing hours of 28th September, 2023.								
Te.	xtual Informa	tion(2)	Company with the two consect The Company with Venkateswaran the Chairman o	in Ramachandran (DIN: 00 effect from the closing houtive term of five years as re-constituted the Nominat Sambamurthy (originally of the Committee and by apple of the from the closing here	urs of 28th Septemb per the provisions of ion & Remuneratio appointed on 27-09 ppointing Mrs. Rave	per, 2023, as he has of Section 149 of th on Committee by de -2019 as the memb eendran Vijayalaksl	successfully control e Companies And esignating Mr. where of the comme	ompleted act, 2013.				
Sta	akeholders R	elationship Com	mittee									
		Whether the Stak	keholders Relatio	onship Committee has a Re	egular Chairperson	Yes						
Sr	DIN Number	Name of Comm	nittee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	06988766	VENKATESWA SAMBAMURT		Non-Executive - Independent Director	Chairperson	24-03-2023						
2	00821144	M RAAJHEND	HRAN	Executive Director	Member	01-04-2014						
3	00662830	M RAVINDRAI	N	Executive Director	Member	01-04-2014						

Whether the Risk Management Committee has a Regular Chairperson

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Category 1 of

directors

Category 1 of

directors

**Independent Director** 

**Executive Director** 

Non-Executive -

**Sr Text Block** 

	3	09354983	SRIDHAR BHARAIHI I		Non-Executive - Independent Director	Member	28-09-2023				
	4	00717140	RAJAGOPALAN RAMACHANDRAN		Non-Executive - Independent Director	Member	01-04-2014	28-09-2023	Textual Information(1)		
ı											
	Sr Text Block										
	Mr. Rajagopalan Ramachandran (DIN: 00717140) retired from the post of Independent Director of the Company with effect from the closing hours of 28th September, 2023, as he has successfully complete the two consecutive term of five years as per the provisions of Section 149 of the Companies Act, 201 The Company re-constituted the CSR Committee by appointing Mrs. Bharathi Sridhar as the Member the Committee with effect from the closing hours of 28th September, 2023.						ally completed nies Act, 2013.				
Ī											
	Ot	Other Committee									

Name of other committee

Notes for

not

providing

Date

**Annexure 1** 

Whether

requirement of

Quorum met

(Yes/No)

1	25-05-2023				Yes	5	9	8	3	
2		14-08-2023	80		Yes	5	9	9	4	
	Annexure 1									
IV.	V. Meeting of Committees									
		Disclo	sure of notes o	on meeting o	f committee	es 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	Reson 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 Independen Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors
1	Audit Committee	25-05-2023				Yes	3	3	2	0

Yes

**Annexure 1** 

5		wing committees is in terms of SEBI(Listi 015. d. Risk management committee (appl		NA			
6		e been made aware of their powers, role as osure requirements) Regulations, 2015.	nd responsibilities as specified in SEBI	Yes			
7		directors and the above committees have ligations and disclosure requirements) Re		Yes			
8	This report and/or the report s	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)						
		Annexure	1				
Sr	Subject		Compliance status				
1	Name of signatory		M Raajhendhran				
2	Designation		Managing Director				
	Text Block						
		appointment of Dr. Subramaniam Muthia effect from 30th August, 2023. However	r the provisions of SEBI (LODR) Regulati th Balaji as the new Independent Director Mr. Rajagopalan Ramachandran (DIN: 00 Company with effect from the closing hour	of the Company with 0717140) retired from			

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

The terms and conditions of our license requires the Company to obtain prior clearance and approval

Further as the part of the approval process, Company is under the obligation to select fit and proper 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

We bring to your attention that the Company has proposed a candidate Mrs. N S Prema, for clearance from the Ministry of Information and Broadcasting, New Delhi on 19th June, 2023 which was further acknowledged by the Ministry on 21st 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

We further bring to your notice that we initiated the process of appointing a Non-executive Independent Director to bring the composition of the Board in line with the provisions of Regulation 17 of SEBI

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.

(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Executive/Non Executive/Independent Director.

		Anne	exure III				
III	. Affi	rmations					
Sr	Parti	iculars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.		
1	loss	y of the annual report including balance sheet, profit and account, directors report, corporate governance report, ness responsibility report displayed on website	46(2)	Yes			
2		ence of Chairperson of Audit Committee at the Annual eral Meeting	18(1)(d)	Yes			
3		ence of Chairperson of the nomination and remuneration mittee at the annual general meeting	19(3)	Yes			
4		ence of Chairperson of the Stakeholder Relationship mittee at the annual general meeting	20(3)	Yes			
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report		24A(1)	Yes			
6	Subr	mission of Annual Secretarial Compliance Report	24A(2)	Yes			
7	Whe Repo	ether Corporate Governance Report disclosed in Annual ort	34(3) read with para C of Schedule V	Yes			
		6					
		Anne	exure III				
1		Name of signatory	M Raajhendhra	nn			
2		Designation	Managing Dire	Managing Director			
P	Addit	tional Half yearly Disclosure					

Applicable

months

indirectly, in connection with any loan(s) or any other form of debt availed By

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Textual Information(1)

Aggregate amount advanced during six

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or

Balance

outstanding at the

end of six months

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed other form of debt availed by	l entity directly or indirectly, in o	T	ny loan(s) or any
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding a the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, come securities in connection with any loan(s) (or other indirectly by the listed entity to promoter(s), promotelatives), key managerial personnel (including the them are in the economic interest of the company.	form of debt) given directly or oter group, director(s) (including their eir relatives) or any entity controlled by	Yes	Textual Information(3
Name	S Jeyaseelan		
Designation	CFO		
Place	Chennai		

atory D	etails
	M Raaihendhran

No

Signatory Details					
Name of signatory	M Raajhendhran				
Designation of person	Managing Director				
Place	Chennai				
Date	18-10-2023				
Duic	10-10-2023				

**Text Block** 

**Details of Cyber security incidence** 

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of

A declaration has been received from the Chief Financial Officer (CFO) of the Company stating that no loans (or ay other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or any other form of debt) have been extended directly or indirectly by Raj

Television Network Limited to any of its Promoter(s), Promoter group, Director(s) (including their relatives), Key Managerial Personnel (including their relatives) or any entity controlled by them.