

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				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. 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	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	M RAAJHENDHRAN	AAFPR1706H	00821144	Executive Director	Chairperson	MD
2	Mr	M RAJARATNAM	AAFPR4624L	00839174	Executive Director	Not Applicable	
3	Mr	M RAVINDRAN	AAFPR4625M	00662830	Executive Director	Not Applicable	
4	Mr	KANAPPA PILLAI MANI RAGUNATHAN	AAFPR4623P	00662769	Executive Director	Not Applicable	
5	Mrs	RAVEENDRAN VIJAYALAKSHMI	ABXPV2884R	00716224	Non-Executive - Non Independent Director	Not Applicable	
6	Mr	VENKATESWARAN SAMBAMURTHY	AAEPV2770N	06988766	Non-Executive - Independent Director	Not Applicable	
7	Mr	MOHAN KAMESWARAN	AADPK5365P	00562832	Non-Executive - Independent Director	Not Applicable	
8	Mrs	SRIDHAR BHARATHI	AGPPB9831R	09354983	Non-Executive - Independent Director	Not Applicable	
9	Mr	SUBRAMANIAM MUTHIAH BALAJI	AAFPR8332B	02478761	Non-Executive - Independent Director	Not Applicable	
10	Mr	RAJAGOPALAN RAMACHANDRAN	AAAPR1889A	00717140	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors							
Disqualification of Directors under section 164 of the Companies Act, 2013							
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification		Current status	
1	No					Active	
2	No					Active	
3	No					Active	
4	No					Active	
5	No					Active	
6	No					Active	
7	No					Active	
8	No					Active	
9	No					Active	
10	No					Active	

I. Composition of Board of Directors										
Sr	Whether special resolution passed? (Refer Reg-17(A) 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 (with reference to provision 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)
1	NA		03-06-1994	01-04-2021			1	0	1	0
2	NA		03-06-1994	01-04-2021			1	0	0	0
3	NA		03-06-1994	01-04-2021			1	0	2	0
4	NA		03-06-1994	01-04-2021			1	0	0	0
5	NA		30-09-2015	30-09-2023			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

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	06988766	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Chairperson	12-11-2021		Textual Information(1)
2	09354983	SRIDHAR BHARATHI	Non-Executive - Independent Director	Member	28-09-2023		
3	00662830	M RAVINDRAN	Executive Director	Member	30-09-2019		
4	00717140	RAJAGOPALAN RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	01-04-2007	28-09-2023	Textual Information(2)

Sr Text Block	
Textual Information(1)	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.
Textual Information(2)	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.

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	06988766	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Chairperson	27-09-2019		Textual Information(1)
2	09354983	SRIDHAR BHARATHI	Non-Executive - Independent Director	Member	24-03-2023		
3	00716224	RAVEENDRAN VIJAYALAKSHMI	Non-Executive - Non Independent Director	Member	28-09-2023		
4	00717140	RAJAGOPALAN RAMACHANDRAN	Non-Executive - Independent Director	Chairperson	01-04-2007	28-09-2023	Textual Information(2)

Sr Text Block	
Textual Information(1)	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 Nomination & Remuneration Committee by designating Mr. 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 Committee with effect from the closing hours of 28th September, 2023.
Textual Information(2)	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 Nomination & Remuneration Committee by designating Mr. 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 Committee with effect from the closing hours of 28th September, 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					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	27-09-2019		
2	00662769	KANAPPA PILLAI MANI RAGUNATHAN	Executive Director	Member	01-04-2014		
3	09354983	SRIDHAR BHARATHI	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)

Sr Text Block	
Textual Information(1)	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 CSR Committee by appointing Mrs. Bharathi Sridhar as the Member of the Committee with effect from the closing hours of 28th September, 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)
1	25-05-2023				Yes	9	8
2		14-08-2023	80		Yes	9	9

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
1	Audit Committee	25-05-2023				Yes	3
2	Audit Committee	14-08-2023	80			Yes	3

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		

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						No
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)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	M Raajhendhran
2	Designation	Managing Director

Text Block	
Textual Information(1)	<p>The Composition of the Board was as per the provisions of SEBI (LODR) Regulations, 2015 with the appointment of Dr. Subramaniam Muthiah Balaji as the new Independent Director of the Company with effect from 30th August, 2023. However, 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.</p> <p>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.</p> <p>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 up-linking 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.</p> <p>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 Executive/Non Executive/Independent Director.</p> <p>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 by the Ministry.</p> <p>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 (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				