

## Integrated Governance

### RAJ TELEVISION NETWORK LIMITED

#### General information about company

Scrip code	532826	
NSE Symbol	RAJTV	
MSEI Symbol	NOTLISTED	
ISIN	INE952H01027	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	No acquisition of shares or voting rights aggregating to 5% or more in an unlisted company was made during the quarter ended 31.12.2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	No fine or penalty was levied on or paid by the company during the quarter ended 31st December, 2024
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	r00032	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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																
Whether Chairperson is related to MD or CEO																
true																
Disqualification of Directors under section 164 of the																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Term
1	Mr	M RAAJHENDHRAN	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		03-06-1994	01-04-2021		
2	Mr	M RAJARATNAM	Executive Director	Not Applicable		false				Active	NA		03-06-1994	01-04-2021		
3	Mr	M RAVINDRAN	Executive Director	Not Applicable		false				Active	NA		03-06-1994	01-04-2021		
4	Mr	KANAPPA PILLAI MANI RAGUNATHAN	Executive Director	Not Applicable		false				Active	NA		03-06-1994	01-04-2021		
5	Mrs	RAVEENDRAN VIJAYALAKSHMI	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-09-2015	30-09-2023		
6	Mr	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2024	27-09-2019	27-09-2024		
7	Mrs	SRIDHAR BHARATHI	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2022	12-11-2021	12-11-2021		
8	Mr	SUBRAMANIAM MUTHIAH BALAJI	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	30-09-2023	30-08-2023	30-08-2023		
9	Mrs	NIDAVANUR SUBBARAMA NAIDU PREMA	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	22-03-2024	14-02-2024	14-02-2024		
10	Mr	SUBRAMANIAN SIVAKUMAR	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	28-11-2024	14-10-2024	14-10-2024		

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	SRIDHAR BHARATHI	Non-Executive - Independent Director	Member	12-11-2021		
3	M RAVINDRAN	Executive Director	Member	30-09-2019		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	SRIDHAR BHARATHI	Non-Executive - Independent Director	Member	24-03-2023		
3	RAVEENDRAN VIJAYALAKSHMI	Non-Executive - Non Independent Director	Member	28-09-2023		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Chairperson	24-03-2023		
2	M RAAJHENDHRAN	Executive Director	Member	01-04-2014		
3	M RAAJHENDHRAN	Executive Director	Member	01-04-2014		

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	VENKATESWARAN SAMBAMURTHY	Non-Executive - Independent Director	Chairperson	27-09-2019		
2	KANAPPA PILLAI MANI RAGUNATHAN	Executive Director	Member	01-04-2014		
3	SRIDHAR BHARATHI	Non-Executive - Independent Director	Member	28-09-2023		

**Annexure I**

<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	13-08-2024			true	10	10	5
2	14-10-2024	61		true	9	7	3
3	09-11-2024	25		true	10	8	4



**Annexure I**

<b>IV. Meeting of Committees</b>										
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	Audit Committee	13-08-2024				true	3	3	2	0
2	Audit Committee	09-11-2024	87			true	3	3	2	0
3	Nomination and remuneration committee	13-08-2024				true	3	3	2	0
4	Nomination and remuneration committee	14-10-2024	61			true	3	3	2	0

**Annexure I**

<b>V. Affirmations</b>		
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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Namratha K
2	Designation	Company Secretary and Compliance Officer

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 data or documents during the quarter	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Namratha K
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	20-01-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commercial Tax officer Mylapore South / Chennai	13-09-2024	writ petitions filed	Pending with Hon'ble High Court of Madras
2	Commercial Tax officer Mylapore South / Chennai	13-09-2024	writ petitions filed	Pending with Hon'ble High Court of Madras