



T.V. TODAY NETWORK LIMITED

India Today Group Mediaplex
FC 8, Sector 16 A, Film City, Noida – 201301
Tel: +91 120 4908600 Fax: +91 120 4325028
Website: www.aajtak.in
CIN No : L92200DL1999PLC103001



Date: January 13, 2020

Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code – 532515	Scrip Code - TVTODAY

Sub: "Corporate Governance Report" for the Quarter ended December 31, 2019 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular Number CIR/ CFD/ CMD/5/2015 dated September 24, 2015.

Dear Sir,

In terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular Number CIR/ CFD/ CMD/5/2015 dated September 24, 2015, please find enclosed Corporate Governance Report for the Quarter ended December 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for T.V. Today Network Limited

Ashish Sabharwal

Group Head - Secretarial & Company Secretary & Compliance Officer



ashish.sabharwal@intoday.com



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity T.V. TODAY NETWORK LIMITED
Quarter ending 31-Dec-19

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non- Executive / independent / Nominee)	Date of Appointment in the current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)
Mr.	Aroon Purie	AAMPP8169P & 00002794	Executive Chairman & Whole time Director	01.04.2018	-	1	1	NIL
Mr.	Anil Vig +	AAAPV2836K & 00022816	Non-Executive, Independent Director	01.04.2019	60 Months	1	2	1
Mr.	Ashok Kapur +	AAJPK0341H & 00003577	Non-Executive, Independent Director	01.04.2019	60 Months	1	2	1
Mr.	Devajyoti Nirmal Bhattacharya	AADPB0965A & 00868751	Non-Executive Director	11.02.2014	-	1	2**	NIL
Mr.	Rajeev Gupta §§	AAAPG1185E & 00241501	Non-Executive, Independent Director	05.03.2016	60 Months	7	5	NIL
Ms.	Kalli Purie Bhandal	AADPP8192R & 00105318	Executive Vice Chairperson and Managing Director	01.04.2018	-	1	1	NIL
Mrs.	Neera Malhotra^	AAIPM1978K & 00118387	Non-Executive Independent Director	20.06.2019	60 Months	1	2	NIL

Directorship includes Directorship in all Listed entities (whether Independent or not).

Membership includes Chairmanship in Committees.

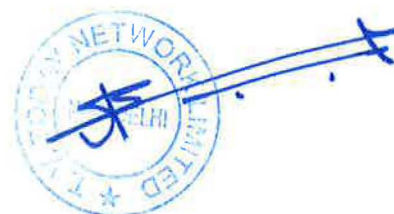
* Tenure means total period for which Independent Director is being appointed to serve on the Board of Directors of the Company in his/her current tenure.

**Membership also includes membership of Audit Committee of Pvt. Ltd. Company which is a subsidiary of a Public Ltd. Company.

+ Current tenure of Mr. Anil Vig and Mr. Ashok Kapur is upto March 31, 2024

§§ Current tenure of Mr. Rajeev Gupta is upto March 04, 2021

^ Current tenure of Mrs. Neera Malhotra is upto June 19, 2024.

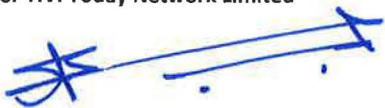


II. Composition of Committees					
Name of Committee		Name of Committee members		Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	
1	Audit Committee	Mr. Ashok Kapur		Chairman-Non-Executive-Independent	
		Mr. Anil Vig		Non-Executive - Independent	
		Mr. Rajeev Gupta		Non-Executive - Independent	
		Mrs. Neera Malhotra		Non-Executive - Independent	
2	Nomination and Remuneration Committee	Mr. Ashok Kapur		Chairman-Non-Executive-Independent	
		Mr. Anil Vig		Non-Executive - Independent	
		Mr. Devajyoti Nirmal Bhattacharya		Non-Executive	
3	Risk Management Committee	Mr. Aroon Purie		Chairman-Executive-Whole time Director	
		Mr. Ashok Kapur		Non-Executive - Independent	
		Ms. Kalli Purie Bhandal		Executive Vice Chairperson & Managing Director	
		Mr. Devajyoti Nirmal Bhattacharya		Non-Executive	
		Mr. Dinesh Bhatia		Chief Financial Officer	
4	Stakeholders Relationship Committee	Mr. Anil Vig		Chairman-Non-Executive-Independent	
		Mr. Ashok Kapur		Non-Executive - Independent	
		Ms. Kalli Purie Bhandal		Executive Vice Chairperson & Managing Director	
5	Corporate Social Responsibility Committee	Mr. Aroon Purie		Chairman-Executive-Whole time Director	
		Mr. Ashok Kapur		Non-Executive - Independent	
		Ms. Kalli Purie Bhandal		Executive Vice Chairperson & Managing Director	
III. Meeting of Board of Directors					
Date (s) of meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive meetings (in number of days)	
09.08.2019		22.10.2019		73 days	
IV. Meeting of Committees					
Name of the Committee		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
Audit Committee		22.10.2019	Yes, All 3 members present	09.08.2019	73 days
Nomination and Remuneration Committee		—	—	09.08.2019	—
Stakeholder Relationship Committee		22.10.2019	Yes, two directors were present	—	—
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.					
V. Related Party Transactions					
Subject				Compliance status (Yes / No / NA)	
Whether prior approval of audit committee obtained				NA	
Whether shareholder approval obtained for material RPT				NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee				Yes	



VI.	Affirmations	Yes / No
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:	
	a. Audit Committee	Yes
	b. Nomination and Remuneration Committee	Yes
	c. Stakeholders Relationship Committee	Yes
	d. Risk Management committee	Yes
3	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
4	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
5	a) Compliance Report on Corporate Governance for the quarter and half year ended September 30, 2019 had been placed before the Board of Directors at its meeting held on October 22, 2019. No comments/observations/advice were made by the Board of Directors. b) Compliance Report on Corporate Governance for the quarter ended December 31, 2019 shall be placed before the Board of Directors at its ensuing meeting.	

For T.V. Today Network Limited



Ashish Sabharwal

Group Head - Secretarial & Company Secretary & Compliance Officer

