



TV TODAY NETWORK LTD.

India Today Group Mediaplex

FC 8, Sector 16 A, Film City, Noida – 201301

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Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



Date: July 13, 2017

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 June 30, 2017, 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 June 30, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for T.V. Today Network Limited



Ashish Sabharwal

Group Head - Secretarial & Company Secretary

ashish.sabharwal@intoday.com



COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity **T.V. TODAY NETWORK LIMITED**
Quarter ending **June 30, 2017**

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 & Managing Director	01.04.2015		1	1	NIL
Mr.	Anil Vig	AAAPV2836K & 00022816	Non-Executive, Independent Director	01.04.2014	15 years 10 months 30 days* Current tenure is upto 31.03.2019	1	2	1
Mr.	Ashok Kapur	AAJPK0341H & 00003577	Non-Executive, Independent Director	01.04.2014	7 years 8 months 05 days* Current tenure is upto 31.03.2019	1	2	1
Ms.	Koel Purie Rinchet	AHLPP6533H & 02832071	Non-Executive Director	27.06.2015		1	1	NIL
Mr.	Devajyoti Bhattacharya	AADPB0965A & 00868751	Non-Executive Director	11.02.2014		1	3	NIL
Mr.	Sudhir Mehra	ADHPM3318F & 07424678	Non-Executive, Independent Director	02.02.2016	1 year 4 month 28 days* Current tenure is upto 01.02.2021	1	1	NIL
Mr.	Rajeev Gupta	AAAPG1185E & 00241501	Non-Executive, Independent Director	05.03.2016	1 year 3 months 27 days* Current tenure is upto 04.03.2021	6	6	NIL
Ms.	Kalli Purie Bhandal	AADPP8192R & 00105318	Executive Director	08.02.2016		1	NIL	NIL

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

Membership includes Chairmanship in Committees.

* Tenure means total period from which Independent Director is serving on the Board of Directors of the Company in continuity without any cooling off period till June 30, 2017.



(Handwritten signature)

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. Sudhir Mehra		Non-Executive - Independent	
		Mr. Rajeev Gupta		Non-Executive - Independent	
2	Nomination and Remuneration Committee	Mr. Ashok Kapur		Chairman-Non-Executive-Independent	
		Mr. Anil Vig		Non-Executive - Independent	
		Mr. Devajyoti Bhattacharya		Non-Executive	
3	Risk Management Committee (if applicable)	Not Applicable			
4	Stakeholders Relationship Committee	Mr. Anil Vig		Chairman-Non-Executive-Independent	
		Mr. Ashok Kapur		Non-Executive - Independent	
		Ms. Koel Purie Rinchet		Non-Executive	
5	Corporate Social Responsibility Committee	Mr. Aroon Purie		Chairman-Executive	
		Mr. Ashok Kapur		Non-Executive - Independent	
		Ms. Koel Purie Rinchet		Non-Executive	
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)	
09.02.2017		26.05.2017		105 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		26.05.2017	Yes, 3 out of 4 members present	09.02.2017	105 days
Nomination and Remuneration Committee		26.05.2017	Yes, All 3 members were present	09.02.2017	NA
Stakeholders Relationship Committee	19.05.2017	Yes, 2 out of 3 members present	09.02.2017	NA	
	13.04.2017	Yes, 2 out of 3 members present	13.02.2017		
Corporate Social Responsibility Committee		26.05.2017	Yes, 2 out of 3 members present	09.02.2017	NA
* 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				Yes	
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 (applicable to the top 100 listed entities)	Not Applicable
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	<p>a) Compliance Report on Corporate Governance for the quarter and year ended March 31, 2017 had been placed before the Board of Directors at its meeting held on May 26, 2017. No comments/observations/advice were made by the Board of Directors.</p> <p>b) Compliance Report on Corporate Governance for the quarter and year ended June 30, 2017 shall be placed before the Board of Directors at its ensuing meeting.</p>	

For T.V. Today Network Limited



Ashish Sabharwal

Group Head - Secretarial & Company Secretary



For T.V. Today Network Limited



Ashish Kumar Bagga

Group Chief Executive Officer