

General information about company	
Scrip code	532515
NSE Symbol	TVTODAY
MSEI Symbol	NOTLISTED
ISIN	INE038F01029
Name of the entity	T.V. TODAY NETWORK LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	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						Textual Information(1)		
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	Date of Birth
1	Mr	Aroon Purie	AAMPP8169P	00002794	Executive Director	Chairperson		29-12-1944
2	Ms	Kalli Purie Bhandal	AADPP8192R	00105318	Executive Director	Not Applicable	MD	29-12-1972
3	Mr	Anil Vig	AAAPV2836K	00022816	Non-Executive - Independent Director	Not Applicable		09-05-1965
4	Mr	Ashok Kapur	AAJPK0341H	00003577	Non-Executive - Independent Director	Not Applicable		24-06-1946
5	Mr	Devajyoti Nirmal Bhattacharya	AADPB0965A	00868751	Non-Executive - Non Independent Director	Not Applicable		17-01-1958
6	Mr	Rajeev Gupta	AAAPG1185E	00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958
7	Mrs	Neera Malhotra	AAIPM1978K	00118387	Non-Executive - Independent Director	Not Applicable		15-06-1955
8	Mr	Jaivir Singh	AQIPS0207K	01362930	Non-Executive - Independent Director	Not Applicable		19-05-1980

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

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 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 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		21-08-2000	01-04-2023			1	0	1	0		
2	NA		08-02-2016	01-04-2023			1	0	1	0		
3	NA		02-08-2001	01-04-2019		117	1	1	2	1		
4	Yes	10-09-2018	26-10-2009	01-04-2019		117	1	1	2	1		
5	NA		11-02-2014	11-02-2014			1	0	2	0		
6	NA		05-03-2016	05-03-2021		93.27	5	4	4	1		
7	NA		20-06-2019	20-06-2019		54.11	1	1	2	0		
8	NA		17-11-2023	17-11-2023		1.14	1	1	0	0		

Text Block	
Textual Information(1)	Mr.AroonPurie,ChairmanisalsPromoterofCompany.DirectorshipincludeDirectorshipinallListedCoIndependentornot);MembershipincludeChairmaninCommitteesandmemberofAuditCommitteeofPvt.cowhichissubsidia CosAct2013;CurrenttenureofAnilVig&AshokKapurisupto31.3.2024,RajeevGuptaisupto04.3.26,NeeraMalhotraisupto19.6.24 &Jaivirsinghisupto16112028.

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	00003577	Ashok Kapur	Non-Executive - Independent Director	Chairperson	12-05-2014		
2	00022816	Anil Vig	Non-Executive - Independent Director	Member	12-05-2014		
3	00241501	Rajeev Gupta	Non-Executive - Independent Director	Member	05-03-2016		
4	00118387	Neera Malhotra	Non-Executive - Independent Director	Member	09-08-2019		

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	00003577	Ashok Kapur	Non-Executive - Independent Director	Chairperson	11-02-2011		
2	00022816	Anil Vig	Non-Executive - Independent Director	Member	12-05-2014		
3	00868751	Devajyoti Nirmal Bhattacharya	Non-Executive - Non Independent Director	Member	12-05-2014		

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	00022816	Anil Vig	Non-Executive - Independent Director	Chairperson	06-05-2004		
2	00003577	Ashok Kapur	Non-Executive - Independent Director	Member	14-05-2014		
3	00105318	Kalli Purie Bhandal	Executive Director	Member	11-08-2017		

Risk Management Committee							
Whether the Risk Management 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	00002794	Aroon Purie	Executive Director	Chairperson	02-11-2018		
2	00003577	Ashok Kapur	Non-Executive - Independent Director	Member	02-11-2018		
3	00105318	Kalli Purie Bhandal	Executive Director	Member	02-11-2018		
4	00868751	Devajyoti Nirmal Bhattacharya	Non-Executive - Non Independent Director	Member	02-11-2018		
5	99999999	Dinesh Bhatia	Chief Executive Officer	Member	02-11-2018		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Dinesh Bhatia, Group Chief Executive Officer, Member of Risk Management Committee also included in the present members list. However, he is not on the Board of the Company.

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	00002794	Aroon Purie	Executive Director	Chairperson	14-05-2014		
2	00003577	Ashok Kapur	Non-Executive - Independent Director	Member	14-05-2014		
3	00105318	Kalli Purie Bhandal	Executive Director	Member	11-08-2017		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00105318	Kalli Purie Bhandal	Environment, Social and Governance Committee	Executive Director	Chairperson	
2	00868751	Devajyoti Nirmal Bhattacharya	Environment, Social and Governance Committee	Non-Executive - Non Independent Director	Member	
3	00118387	Neera Malhotra	Environment, Social and Governance Committee	Non-Executive - Independent Director	Member	
4	99999999	Dinesh Bhatia	Environment, Social and Governance Committee	Member	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Mr. Dinesh Bhatia, Group Chief Executive Officer, Member of Environment, Social and Governance Committee also included in the present members list. However, he is not on the Board of the Company.

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)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	7	4	1
2		01-11-2023	81		Yes	7	6	3

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	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	11-08-2023				Yes	4	2	2	0
2	Audit Committee	01-11-2023	81			Yes	4	3	3	0
3	Stakeholders Relationship Committee	10-08-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	13-10-2023	63			Yes	3	3	2	0
5	Stakeholders Relationship Committee	28-11-2023	45			Yes	3	3	2	0
6	Risk Management Committee	07-07-2023				Yes	5	2	0	1

Annexure 1										
IV. Meeting of Committees										
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)
7	Risk Management Committee	21-12-2023	166			Yes	5	1	0	1

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	Yes
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)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashish Sabharwal
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	No

Signatory Details	
Name of signatory	Ashish Sabharwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	14-01-2024

