

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	01-04-2024	
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?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
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?	No	Not applicable during the reporting quarter
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?	No	Not applicable during the reporting quarter
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?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	T00197	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for 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

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		00002794	Executive Director	Chairperson		29-12-1944
2	Ms	Kalli Purie Bhandal		00105318	Executive Director	Not Applicable	MD	29-12-1972
3	Mr	Rajeev Gupta		00241501	Non-Executive - Independent Director	Not Applicable		19-03-1958
4	Mrs	Neera Malhotra		00118387	Non-Executive - Independent Director	Not Applicable		15-06-1955
5	Mr	Jaivir Singh		01362930	Non-Executive - Independent Director	Not Applicable		19-05-1980
6	Mr	Sunil Bajaj		00131028	Non-Executive - Non Independent Director	Not Applicable		05-07-1963

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

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) & reg. 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)	Reason for Cessation	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		05-03-2016	05-03-2021		105.27	5	4	2	1			
4	NA		20-06-2019	20-06-2024		66.11	1	1	2	1			
5	NA		17-11-2023	17-11-2023		13.14	2	2	2	0			
6	NA		24-09-2024	24-09-2024		3.07	1	0	0	0			

Text Block

Textual Information(1)

Mr. Aroon Purie, Chairman is also the Promoter of the Company. Tenure mean tenure as Independent Director completed till end of reporting Quarter; Months calculated since beginning of 1st Tenure of appointment as ID i.e.01.04.2014 as per provisions of Companies Act 2013; Current tenure of Rajeev Gupta is upto 04.03.2026, Neera Malhotra is upto 19.06.2029 and of Jaivir Singh is upto 16.11.2028.

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	00241501	Rajeev Gupta	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00118387	Neera Malhotra	Non-Executive - Independent Director	Member	09-08-2019		
3	01362930	Jaivir Singh	Non-Executive - Independent Director	Member	01-04-2024		

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	00118387	Neera Malhotra	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	01362930	Jaivir Singh	Non-Executive - Independent Director	Member	01-04-2024		
3	00131028	Sunil Bajaj	Non-Executive - Non Independent Director	Member	25-09-2024		

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	00118387	Neera Malhotra	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00105318	Kalli Purie Bhandal	Executive Director	Member	11-08-2017		
3	01362930	Jaivir Singh	Non-Executive - Independent Director	Member	01-04-2024		

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	00105318	Kalli Purie Bhandal	Executive Director	Member	02-11-2018		
3	01362930	Jaivir Singh	Non-Executive - Independent Director	Member	01-04-2024		
4	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	00105318	Kalli Purie Bhandal	Executive Director	Member	11-08-2017		
3	01362930	Jaivir Singh	Non-Executive - Independent Director	Member	01-04-2024		

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	00118387	Neera Malhotra	Environment, Social and Governance Committee	Non-Executive - Independent Director	Member	
3	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. No.	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	01-08-2024				Yes	6	6	3
2		28-10-2024	87		Yes	6	4	2

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	01-08-2024				Yes	3	3	3	0
2	Audit Committee	28-10-2024	87			Yes	3	2	2	0
3	Stakeholders Relationship Committee	31-07-2024				Yes	3	3	2	0
4	Stakeholders Relationship Committee	25-10-2024	85			Yes	3	3	2	0

Annexure 1

V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ashish Sabharwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	27-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
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				Textual Information(1)
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	Goods and Service Tax ("GST") Department	30-04-2024	07/12/2024: The Company applied for refund of Input tax credit of pre-GST regime which was rejected and now a demand notice for Rs. 5,72,81,892/- has been received. The Company is in process of filing appeal before GST Tribunal.	No further update
2	Income Tax Department	21-04-2018	25/08/2023: The Company informed the exchanges regarding Pending material litigation(s) and / or dispute(s). 06/12/2024: The Commissioner of Income Tax ("CIT") (Appeals) has dismissed our appeal against levy of penalty of Rs. 41,38,180/- on debatable issues. The Company will file appeal before Delhi Tribunal against the said order.	No further update
3	Income Tax Department	31-12-2019	25/08/2023: The Company informed the exchanges regarding Pending material litigation(s) and / or dispute(s). 27/02/2024: The Company intimated that it had received the order passed by Commissioner of Income Tax ("CIT") (Appeals), Income Tax Department, NFAC, towards appeal filed against ACIT order, for the A.Y. 2016-17, CIT (Appeals) has allowed five (5) out of seven (7) grounds in favour of the Company with amount involving Rs. 4,68,68,325/- and remaining two (2) grounds have been referred back to AO for verification pur-pose with amount involving Rs. 88,14,355/-. 11/05/2024: The Company intimated to exchange that Aggrieved by the aforesaid order, the Assistant Commissioner of Income Tax ("ACIT"), New Delhi has filed an appeal before Hon'ble Income Tax Appellate Tribunal Bench, Delhi on all 7 grounds involving total amount of Rs. 5,56,82,680/-. 26/11/2024: The Company intimated to exchange that it had received order passed by ACIT, Income Tax Department, ("Order"), wherein AO has allowed Rs. 79,01,987 and disallowed balance of Rs 9,12,368/- out of total amount of Rs. 88,14,355, on account of unpaid leave encashment for which tax provision on disallowance of Rs. 9,12,368/- would be made in the books of accounts of the Company.	09/01/2025: The Company intimated to exchange that appeal filed before Hon'ble Income Tax Appellate Tribunal Bench, Delhi by ACIT, Income Tax Department, ("Order"), on all 7 grounds involving total amount of Rs. 5,56,82,680/- has been dismissed by Ld. Delhi Tribunal.

Text Block

Textual Information(1)

Details of matters related to tax litigation or disputes disclosed with stock exchanges during the quarter ended December 31, 2024.

