

Integrated Governance

TV TODAY NETWORK LIMITED

General information about company

Scrip code	532515	
NSE Symbol	TVTODAY	
MSEI Symbol	NOTLISTED	
ISIN	INE038F01029	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	During the quarter ended June 30, 2026 there is no transaction to report in this disclosure.
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	During the quarter ended June 30, 2026 there is no transaction to report in this disclosure.
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	Yes	
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)		

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	Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	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	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(Refer Regulation 17A(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	AROON PURIE	00002794	Executive Director	Chairperson		No				Active	NA		21-08-2000				1	0	1	0			
2	Ms	KALLI PURIE BHANDAL	00105318	Executive Director	Not Applicable	MD	No				Active	NA		08-02-2016				1	0	1	0			
3	Ms	NEERA MALHOTRA	00118387	Non-Executive - Independent Director	Not Applicable		No				Active	No		20-06-2019	20-06-2024		84.11	1	1	2	1			
4	Mr	JAIVIR SINGH	01362930	Non-Executive - Independent Director	Not Applicable		No				Active	No		17-11-2023	17-11-2023		31.14	2	2	0	0			
5	Mr	SUNIL BAJAJ	00131028	Non-Executive - Non Independent Director	Not Applicable		No				Active	No		24-09-2024				1	0	1	0			
6	Ms	HEMA SINGH RANCE	06403266	Non-Executive - Independent Director	Not Applicable		No				Active	No		28-05-2025	28-05-2025		13.03	1	1	3	0			
7	Mr	ABHISHEK MALHOTRA	11540453	Non-Executive - Independent Director	Not Applicable		No				Active	No		28-04-2026	28-04-2026		2.03	1	1	0	1			

Text Block

Textual Information(1)	Mr. Aroon Purie, Chairman is also the Promoter of the Company. Tenure means tenure as Independent Director completed till end of reporting Quarter; Months calculated since beginning of 1st Tenure of appointment as ID as per provisions of Companies Act 2013;. Current Tenure of Neera Malhotra is upto 19.06.2029 , Jaivir Singh is upto 16.11.2028, Hema Singh Rance is upto 28.05.2030 and Abhishek Malhotra is upto 27.04.2031.
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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						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	11540453	ABHISHEK MALHOTRA	Non-Executive - Independent Director	Chairperson	15-05-2026		Textual Information(1)
2	00118387	NEERA MALHOTRA	Non-Executive - Independent Director	Member	09-08-2019		Textual Information(2)
3	06403266	HEMA SINGH RANCE	Non-Executive - Independent Director	Member	07-07-2025		
4	00105318	KALLI PURIE BHANDAL	Executive Director	Member	05-03-2026	15-05-2026	Textual Information(3)

Text Block

Textual Information(1)	Audit Committee has been reconstituted and Mr. Abhishek Malhotra is appointed as Chairperson and member of the Audit Committee w.e.f. 15.05.2026.
Textual Information(2)	Audit Committee has been reconstituted and Ms. Neera Malhotra is ceased to be Chairperson of the Audit Committee w.e.f. 15.05.2026 and continued as member of the Committee.
Textual Information(3)	Audit Committee has been reconstituted and Ms. Kalli Purie Bhandal is ceased to be member of the Audit Committee w.e.f. 15.05.2026.

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	00131028	SUNIL BAJAJ	Non-Executive - Non Independent Director	Member	25-09-2024		
3	06403266	HEMA SINGH RANCE	Non-Executive - Independent Director	Member	15-05-2026		Textual Information(1)
4	01362930	JAIVIR SINGH	Non-Executive - Independent Director	Member	01-04-2024	15-05-2026	Textual Information(2)

Text Block

Textual Information(1)	Nomination and Remuneration Committee has been reconstituted and Ms. Hema Singh Rance is appointed as member of the Nomination and Remuneration Committee w.e.f. 15.05.2026.
Textual Information(2)	Nomination and Remuneration Committee has been reconstituted and Mr. Jaivir Singh is ceased to be member of the Nomination and Remuneration Committee w.e.f. 15.05.2026.

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	06403266	HEMA SINGH RANCE	Non-Executive - Independent Director	Member	15-05-2026		Textual Information(1)
4	01362930	JAIVIR SINGH	Non-Executive - Independent Director	Member	01-04-2024	15-05-2026	Textual Information(2)

Text Block

Textual Information(1)	Stakeholders Relationship Committee has been reconstituted and Ms. Hema Singh Rance is appointed as member of the Stakeholders Relationship Committee w.e.f. 15.05.2026.
Textual Information(2)	Stakeholders Relationship Committee has been reconstituted and Mr. Jaivir Singh is ceased to be member of the Stakeholders Relationship Committee w.e.f. 15.05.2026.

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	00118387	NEERA MALHOTRA	Non-Executive - Independent Director	Member	15-05-2026		Textual Information(1)
4	01362930	JAIVIR SINGH	Non-Executive - Independent Director	Member	01-04-2024	15-05-2026	Textual Information(2)
5	99999999	DINESH BHATIA	Chief Executive Officer	Member	02-11-2018		Textual Information(3)

Text Block

Textual Information(1)	Risk Management Committee has been reconstituted and Ms. Neera Malhotra is appointed as member of the Risk Management Committee w.e.f. 15.05.2026.
Textual Information(2)	Risk Management Committee has been reconstituted and Mr. Jaivir Singh is ceased to be member of the Risk Management Committee w.e.f. 15.05.2026.
Textual Information(3)	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							
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	06403266	HEMA SINGH RANCE	Non-Executive - Independent Director	Member	15-05-2026		Textual Information(1)
4	01362930	JAIVIR SINGH	Non-Executive - Independent Director	Member	01-04-2024	15-05-2026	Textual Information(2)

Text Block

Textual Information(1)	Corporate Social Responsibility Committee has been reconstituted and Ms. Hema Singh Rance is appointed as member of the Corporate Social Responsibility Committee w.e.f. 15.05.2026.
Textual Information(2)	Corporate Social Responsibility Committee has been reconstituted and Mr. Jaivir Singh is ceased to be member of the Corporate Social Responsibility Committee w.e.f. 15.05.2026.

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)

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.
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Annexure I

III. Meeting of Board of Directors

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	13-02-2026			Yes	7	4	2
2	15-05-2026	90		Yes	7	6	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									Textual Information(1)	
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	13-02-2026				Yes	3	2	2	0
2	Audit Committee	15-05-2026	90			Yes	3	3	2	0
3	Stakeholders Relationship Committee	13-02-2026				Yes	3	2	1	0
4	Stakeholders Relationship Committee	15-05-2026	90			Yes	3	3	2	0
5	Stakeholders Relationship Committee	01-06-2026	16			Yes	3	3	2	0
6	Nomination and remuneration committee	12-02-2026				Yes	3	2	1	0
7	Nomination and remuneration committee	15-05-2026	91			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	13-02-2026				Yes	3	2	0	0
9	Corporate Social Responsibility Committee	15-05-2026	90			Yes	3	2	1	0
10	Other Committee	14-05-2026		Environment, Social and Governance Committee		Yes	3	2	1	1

Text Block

Textual Information(1)	The Environment, Social and Governance Committee comprises of 3 members out of which 2 are directors and 1 is Group Chief Executive Officer of the Company. Mr. Dinesh Bhatia, who is Group Chief Executive Officer (not a Director) of the Company and a member of Environment, Social and Governance Committee, is also included in the total no. of Directors in the Committee as on date of the meeting and is also shown as Number of Directors present.
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Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

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
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Ashish Sabharwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	13-07-2026

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

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	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.	The Company filed an appeal before GSTAT Appeal on 22.05.2026.
2	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 purpose 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.	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. 2017-18, CIT (Appeals) has allowed four (4) out of Six (6) grounds in favour of the Company with amount involving Rs. 3,45,90,621/- and remaining two (2) grounds have been referred back to AO for verification purpose with amount involving Rs. 84,67,974/- . 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 6 grounds involving total amount of Rs. 4,30,58,595/- . 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 6 grounds involving total amount of Rs. 4,30,58,595/- has been dismissed by Ld. Delhi Tribunal	No further update
4	Income Tax Department	30-10-2021	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 order u/s 143 (3) of IT Act, passed by AO, Assessment Unit, IT Department for the AY. 2018-19, the Order has allowed four (4) out of five (5) grounds in favour of the Company with amount involving Rs. 12,46,14,878/- and remaining one (1) ground with amount involving Rs. 1,52,42,500/- has been dismissed for which Company shall file appeal before Income Tax Appellate Tribunal, Delhi. 10/03/2025: The Company intimated to the exchange that the Company has received the order passed by Assessing Officer (AO) Income Tax Department, wherein AO has levied penalty of Rs 1,05,50,248/- against depreciation on Intangible assets. We are in appeal before ITAT against this issue. Now, since penalty order is issued, we will file an appeal before Commissioner (Appeals) against this penalty order. 24/03/2025: The Company has filed an appeal before CIT(A) against penalty order. 19/05/2026: The Company intimated to the exchange that it had received the order passed by Learned Income Tax Appellant Tribunal, New Delhi ("Ld. ITAT, New Delhi"), wherein the appeal filed by the Company has been admitted and ruled in its favour by the Ld. ITAT, New Delhi. Further, the appeal filed by ACIT has been dismissed on all 3 grounds involved.	No further update
5	Income Tax Department	22-07-2025	23/07/2025: The Company intimated the exchange that it had received a letter dated July 22, 2025 via email today for the FY 2023-24 (Q4), from Income Tax Department â€" ITO TDS Ward, 76(2) Laxmi Nagar New Delhi, herein Ld. Assessing Officer has raised demand of Rs. 24,10,260/- in respect of short deduction of TDS of Salary payment to employees (whose PAN are inoperative in Q4 of FY 2023-24) and advised to deduct and deposit correct TDS amount and submit a revised TDS statement. The Company will file a reply against the aforesaid letter before the assessing officer in due course. There is no impact on financial, operational or other activities of the Company.	No further update
6	Goods and Service Tax (GST) Department	09-02-2026	09/02/2026 : The Company intimated to the exchange that it has received an order via email from Commissioner CGST (Appeals) Noida - 201305, wherein revised demand of ITC of Rs. 1,95,48,739/- has been raised plus applicable interest and penalty of Rs 19,54,873/- against the original demand of Rs. 2,16,11, 820/- for contention of short payment of tax and Ineligible Input Tax Credit availed by the Company for FY 2019-20. The Company will file an appeal against the aforesaid order before the Appellate Tribunal (GSTAT) in due course. There is no impact on financial, operational or other activities of the Company.	The Company filed an appeal before GSTAT Appeal on 30.06.2026
7	Income Tax Department	10-02-2026	10/02/2026 : The Company intimated the exchange that it has received a demand notice of Rs. 11,16,14,958/- for the FY 2019- 20 via email from Assistant Commissioner of Income Tax (ACIT) Circle 25(1) Delhi. The Company will file an appeal before the Commissioner of Income Tax (Appeals) against the said demand notice. There is no impact on financial, operational or other activities of the Company. 15/04/2026: The Company updated the exchanges in IGR for Quarter ended March 31, 2026, that an appeal has been filed by the Company on 16/02/2026 before the Commissioner of Income Tax (Appeals) against the demand notice.	No further update