

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	During the quarter ended June 30, 2025, 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?	false	During the quarter ended June 30, 2025, there is no imposition of fine or penalty 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?	true	
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
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						true																
Whether Chairperson is related to MD or CEO						true	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)	Rea fc Cess
1	Mr	Aroon Purie	00002794	Executive Director	Chairperson		false				Active	NA		21-08-2000	01-04-2023			1	0	1	0	
2	Ms	Kalli Purie Bhandal	00105318	Executive Director	Not Applicable	MD	false				Active	NA		08-02-2016	01-04-2023			1	0	1	0	
3	Mr	Rajeev Gupta	00241501	Non-Executive - Independent Director	Not Applicable		false				Active	NA		05-03-2016	05-03-2016		111.27	5	4	3	1	
4	Ms	Neera Malhotra	00118387	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-06-2019	20-06-2019		72.11	1	1	2	1	
5	Mr	Jaivir Singh	01362930	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-11-2023	17-11-2023		19.14	2	2	2	0	
6	Mr	Sunil Bajaj	00131028	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		24-09-2024	24-09-2024		9.07	1	0	1	0	
7	Ms	Hema Singh Rance	06403266	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-05-2025	28-05-2025		1.04	1	1	1	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 , Jaivir Singh is upto 16.11.2028 and Hema Singh Rance is upto 28.05.2030.
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Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
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						true	
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						true	
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						true	
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)

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.
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Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
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

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
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	09-01-2025			true	6	4	1
2	11-02-2025	32		true	6	5	2
3	26-03-2025	42		true	6	5	2
4	15-04-2025	19		true	6	3	1
5	22-05-2025	36		true	6	5	3

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	11-02-2025				true	3	2	2	0
2	Audit Committee	22-05-2025	99			true	3	3	3	0
3	Nomination and remuneration committee	11-02-2025				true	3	3	2	0
4	Nomination and remuneration committee	22-05-2025	99			true	3	2	2	0
5	Stakeholders Relationship Committee	11-02-2025				true	3	3	2	0
6	Stakeholders Relationship Committee	22-05-2025	99			true	3	3	2	0
7	Corporate Social Responsibility Committee	11-02-2025				true	3	3	1	0
8	Corporate Social Responsibility Committee	22-05-2025	99			true	3	3	1	0
9	Other Committee	22-05-2025		Environment, Social and Governance Committee		true	3	3	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 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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.	true
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.	true
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	false
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	

Signatory Details

Name of signatory	Ashish Sabharwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	14-07-2025

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 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.		GSTAT is not operational yet, and once it's operational the Company will file an appeal before GSTAT.
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..29/01/2025: The Company filed an appeal before ITAT against CIT(A) order. 27/05/2025: The Company has received order dated via email for the AY 2011-12, passed by Income Tax Appellate Tribunal, Delhi Bench ("Tribunal"), wherein Tribunal has directed the Assessing Officer to delete the penalty of Rs. 41,38,180/- levied u/s 271(1)(c) of the Income Tax Act, 1961.		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.		No further update
4	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 pur-pose 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
5	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 10550248/- 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.		No further update