

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Music Broadcast Limited**
2. Quarter ending - **30-Jun-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Sub Category	Date of Appointment	Date of Cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Vijay Tandon	00156305	AADPT7310B	ID,C & NED		24-Nov-2016		31	2	2	2	AC,NRC	
Ms.	Apurva Purohit	00190097	AAIPP5125B	NED		16-Aug-2014			1	2	0	AC,SC	
Mr.	Rahul Gupta	00359182	AEOPG4551L	NED		10-Jun-2015			0	1	0	SC	
Mr.	Anuj Puri	00048386	ADTPP6248B	ID		30-May-2016		37	2	1	0	AC,NRC	
Mr.	Madhukar Kamath	00230316	AANPK7785K	ID		25-May-2017		25	1	2	1	AC,SC	
Mr.	Shailesh Gupta	00192466	ACZPG8334L	NED		28-Jan-2019			0	0	0	NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Madhukar Kamath	ID	Member	25-May-2017	
2	Apurva Purohit	NED	Member	24-Nov-2016	
3	Anuj Puri	ID	Member	24-Nov-2016	
4	Vijay Tandon	ID,C & NED	Chairperson	24-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Rahul Gupta	NED	Member	24-Nov-2016	
2	Apurva Purohit	NED	Member	24-Nov-2016	
3	Madhukar Kamath	ID	Chairperson	28-Jan-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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Company Remarks	
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Shailesh Gupta	NED	Member	28-Jan-2019	
2	Vijay Tandon	ID,C & NED	Member	24-Nov-2016	
3	Anuj Puri	ID	Chairperson	24-Nov-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
28-Jan-2019	03-May-2019
	27-May-2019

Company Remarks	
Maximum gap between any two consecutive (in number of days)	94

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee		28-Jan-2019	4	Yes
Audit Committee		03-May-2019	4	Yes
Audit Committee		27-May-2019	4	Yes
Nomination & Remuneration Committee		28-Jan-2019	3	Yes
Nomination & Remuneration Committee		27-May-2019	3	Yes
Stakeholders Relationship Committee		28-Jan-2019	3	Yes
Stakeholders Relationship Committee		27-May-2019	3	Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	0

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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 & 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.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:



Name : Chirag Bagadia
Designation : Company Secretary & Compliance Officer
Date : July 08, 2019