

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Music Broadcast Limited**
 2. Quarter ending - **30-Sep-2021**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n ur e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res ol uti on	N o. of Dir ect or s hi p in lis ted ent itie s in clu ding this lis ted ent ity	No of Inde pend ent Dire ctor ship in lis ted entitie s includ ing this lis ted ent ity	No of me mb ers hi ps in Au dit/ Sta keh older Com mitte e(s) includ ing this lis ted ent ity	No of po st of Ch air pers on in Au dit/ St ak eh older Com mitte e held in lis ted ent itie s includ ing this lis ted ent ity	Me mbe rshi p in Co mmi ttee s of the Co mpa ny	Rem arks
M r.	Vij ay Tan don	0 0 1 5 6 3	A A D P T 7 3	ID,C & NED		24- Nov- 201 6	24- Nov- 2016		5 8	0 2- Ju 1- 1 9	Yes	0 6- Feb - 2 0	2	2	2	2	AC,R C,NR C	

		050B						44		19						
M r.	Anuj Pur i	00048386	A D T P P 6 2 4 8 B	ID		30-May-2016	30-May-2021	64	19-Jun-1966	NA		2	2	1	0	AC,N RC
M r.	Madhukar Kamath	00230316	A A N P K 7 7 8 5 K	ID		25-May-2017	25-May-2017	52	16-Dec-1954	NA		1	1	2	1	AC,SC
M s.	Anita Nayyar	03317861	A C J P N 7 3 2 0 F	ID		27-Jan-2020	27-Jan-2020	20	22-Dec-1961	NA		1	1	0	0	RMC, NRC
M r.	Shah Gupta	00192466	A C Z P G 8 3 3 4 L	NED		28-Jan-2019			07-Apr-1969	NA		2	0	2	0	AC,SC ,NRC
M r.	Rahul Gupta	00359182	A E O P G 4 5 5 5	NED		10-Jun-2015			14-Jul-1980	NA		1	0	1	0	SC

			1															
M	Ap	0	A	NED		16-		01-	0	NA		2	2	2	1	AC,SC		
s.	urv	0	A			Au		Jul-	3-									
	a	1	IP			g-		202	O									
	Pur	9	P			201		1	ct									
	ohit	0	5			4			-									
		0	1						1									
		9	2						9									
		7	5						6									
			B						6									

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Tandon	ID,C & NED	Chairperson	24-Nov-2016	
2	Anuj Puri	ID	Member	24-Nov-2016	
3	Madhukar Kamath	ID	Member	25-May-2017	
4	Shailesh Gupta	NED	Member	02-Jul-2021	
5	Apurva Purohit	NED	Member	24-Nov-2016	01-Jul-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Madhukar Kamath	ID	Chairperson	28-Jan-2019	
2	Rahul Gupta	NED	Member	24-Nov-2016	
3	Shailesh Gupta	NED	Member	02-Jul-2021	
4	Apurva Purohit	NED	Member	24-Nov-2016	01-Jul-2021

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vijay Tandon	ID,C & NED	Chairperson	20-May-2021	

2	Anita Nayyar	ID	Member	20-May-2021	
3	Ashit Kukian	Member	Member	20-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Anuj Puri	ID	Chairperson	24-Nov-2016	
2	Vijay Tandon	ID,C & NED	Member	24-Nov-2016	
3	Anita Nayyar	ID	Member	25-May-2020	
4	Shailesh Gupta	NED	Member	28-Jan-2019	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Apr-2021	22-Jul-2021	Yes	2	4
20-May-2021		Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	08-Apr-2021		Yes	1	3
Audit Committee	20-May-2021		Yes	1	2
Audit Committee		22-Jul-2021	Yes	1	3
Nomination & Remuneration Committee	20-May-2021		Yes	1	3
Stakeholders Relationship Committee	20-May-2021		Yes	2	0
Stakeholders Relationship Committee		22-Jul-2021	Yes	2	1

Risk Management Committee		22-Jul-2021	Yes	0	2
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Company Remarks	Risk Management Committee (RMC) Meeting held on 22nd July 2021 consists of following members - Vijay Tandon - Chairman & Independent Director -Anita Nayyar - Member & Independent Director -Ashit Kukian -Member & CEO of the Company However, name of Mr. Ashit Kukianbeing the member ofRMC is not reported since he is not Director of the Company.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	62

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) - **Yes**
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:

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Name : **Sejal Vakharia**
Designation : **Compliance Officer**

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr. Anuj Puri, Independent Director of the Company and Chairman of Nomination and Remuneration Committee (NRC), was unable to attend the meeting due to pre-occupations. Therefore in his absence at the AGM, NRC was represented by Mr. Vijay Tandon, Independent Director and Member of the NRC.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : **Sejal Vakharia**
Designation : **Compliance Officer**

ANNEXURE IV

RADIOCITY	MUSIC BROADCAST LIMITED	quarter Ended
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

The Company has not advanced any Loan/other forms of Debt or provided any Guarantee/Comfort letter or given any security to promoter(s), promoter group, director(s)(including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the Company, during the during the quarter/half year ended September 30, 2021.

Name: Prashant Domadia
Designation: Chief Financial Officer
Place: Mumbai
Date: 12-Oct-2021