

General information about company

Scrip code	540366
NSE Symbol	RADIOCITY
MSEI Symbol	NOTLISTED
ISIN	INE919I01024
Name of the entity	MUSIC BROADCAST LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Board of directors explanatory																
Does it have a Regular Chairperson		Yes														
Is the Chairperson related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive - Independent Director	Chairperson		02-07-1944	No				Active	Yes	14-09-2021	24-11-2016	24-11-2021		79	2	2
Executive - Independent Director	Not Applicable		19-06-1966	No				Active	NA		30-05-2016	30-05-2021		85	3	3
Executive - Independent Director	Not Applicable		16-12-1954	No				Active	NA		25-05-2017	25-05-2022		73	1	1
Executive - Independent Director	Not Applicable		22-12-1961	No				Active	NA		27-01-2020	27-01-2020		41	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Director	Category 2 of directors	Category 3 of directors	Date of Birth	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)
ve - ident r	Not Applicable		12-10-1965	No				Active	NA		24-05-2022	24-05-2022		13	2	2
ve - ident r	Not Applicable		07-04-1969	No				Active	NA		28-01-2019				2	0
ve - ident r	Not Applicable		14-07-1980	No				Active	NA		10-06-2015				1	0

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	00156305	VIJAY TANDON	Non-Executive - Independent Director	Chairperson	24-11-2016		
2	00048386	ANUJ PURI	Non-Executive - Independent Director	Member	24-11-2016		
3	00230316	MADHUKAR KAMATH	Non-Executive - Independent Director	Member	25-05-2017		
4	00192466	SHAILESH GUPTA	Non-Executive - Non Independent Director	Member	02-07-2021		

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	00048386	ANUJ PURI	Non-Executive - Independent Director	Chairperson	24-11-2016		
2	00156305	VIJAY TANDON	Non-Executive - Independent Director	Member	24-11-2016		
3	03317861	ANITA NAYYAR	Non-Executive - Independent Director	Member	25-05-2020		
4	00192466	SHAILESH GUPTA	Non-Executive - Non Independent Director	Member	28-01-2019		

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	00230316	MADHUKAR KAMATH	Non-Executive - Independent Director	Chairperson	28-01-2019		
2	00359182	RAHUL GUPTA	Non-Executive - Non Independent Director	Member	24-11-2016		
3	00192466	SHAILESH GUPTA	Non-Executive - Non Independent Director	Member	02-07-2021		

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	00156305	VIJAY TANDON	Non-Executive - Independent Director	Chairperson	20-05-2021		
2	03317861	ANITA NAYYAR	Non-Executive - Independent Director	Member	20-05-2021		
3	06938773	RAVI SARDANA	Non-Executive - Independent Director	Member	03-08-2022		
4	99999999	ASHIT KUKIAN	CHIEF EXECUTIVE OFFICER	Member	20-05-2021		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Ashit Kukian, a member of the Risk Management Committee is the CEO of the Company and not a Director, hence his DIN is not mentioned

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	00192466	SHAILESH GUPTA	Non-Executive - Non Independent Director	Chairperson	02-07-2021			
2	00048386	ANUJ PURI	Non-Executive - Independent Director	Member	24-11-2016			
3	00359182	RAHUL GUPTA	Non-Executive - Non Independent Director	Member	24-11-2016			

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	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	24-01-2023				Yes	7	6	4
2		13-04-2023	78		Yes	7	7	7
3		23-05-2023	39		Yes	7	7	7

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	24-01-2023				Yes	4	3	2	0
2	Audit Committee	13-04-2023	78			Yes	4	4	3	0
3	Audit Committee	23-05-2023	39			Yes	4	4	3	0
4	Stakeholders Relationship Committee	24-01-2023				Yes	3	3	1	0
5	Stakeholders Relationship Committee	23-05-2023	118			Yes	3	3	1	0
6	Nomination and remuneration committee	13-04-2023				Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	23-05-2023	39			Yes	4	4	3	0
8	Risk Management Committee	13-04-2023				Yes	3	3	3	1
9	Corporate Social Responsibility Committee	24-01-2023				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	23-05-2023	118			Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. 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	Arpita Kapoor
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Arpita Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-07-2023

