

### 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	31-12-2023
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**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VIJAY TANDON	AADPT7310B	00156305	Non-Executive - Independent Director	Chairperson		02-07-1944
2	Mr	ANUJ PURI	ADTPP6248B	00048386	Non-Executive - Independent Director	Not Applicable		19-06-1966
3	Mr	MADHUKAR KAMATH	AANPK7785K	00230316	Non-Executive - Independent Director	Not Applicable		16-12-1954
4	Ms	ANITA NAYYAR	ACJPN7320F	03317861	Non-Executive - Independent Director	Not Applicable		22-12-1961
5	Mr	RAVI SARDANA	AAKPS4984P	06938773	Non-Executive - Independent Director	Not Applicable		12-10-1965
6	Mr	SHAILESH GUPTA	ACZPG8334L	00192466	Non-Executive - Non Independent Director	Not Applicable		07-04-1969
7	Mr	RAHUL GUPTA	AEOPG4551L	00359182	Non-Executive - Non Independent Director	Not Applicable		14-07-1980

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	14-09-2021	24-11-2016	24-11-2021		85	2	2	2	2		
2	NA		30-05-2016	30-05-2021		91	3	3	2	0		
3	NA		25-05-2017	25-05-2022		79	1	1	2	1		
4	NA		27-01-2020	27-01-2020		47	1	1	1	0		
5	NA		24-05-2022	24-05-2022		19	2	2	1	1		
6	NA		28-01-2019				2	0	2	0		
7	NA		10-06-2015				1	0	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	27-07-2023				Yes	7	7	5
2		26-10-2023	90		Yes	7	7	5

**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	27-07-2023				Yes	4	4	3	0
2	Audit Committee	26-10-2023	90			Yes	4	4	3	0
3	Stakeholders Relationship Committee	27-07-2023				Yes	3	3	1	0
4	Stakeholders Relationship Committee	26-10-2023	90			Yes	3	3	1	0
5	Risk Management Committee	09-10-2023				Yes	4	4	3	1
6	Nomination and remuneration committee	21-12-2023	72			Yes	4	4	3	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



**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

**Signatory Details**

Name of signatory	Arpita Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-01-2024

