

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Music Broadcast Limited**
 2. Quarter ending - **31-Dec-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 eg ory (Ch air pers on / Exe cut iv e/ No n- Exe cut iv e/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint ment	Dat e of ces sati on	T e n u r e	D a t e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res olut ion	N o. of Di re ct or s hi p in lis ted e n t it ie s in clu ding this lis ted e n t it y	No of Inde pend ent Dire ct or ship in lis ted entit ies in clud ing this lis ted entit y	No of me m bers hips in Au dit/ Sta keh old er Com mit tee(s) in clud ing this lis ted entit y	No of po st of Ch air pers on in Au dit/ St ak eh old er Com mit tee hel d in lis ted ent it ies in clud ing this lis ted ent it y	Me m bers hip in Com mit tees of the Com pa ny	Rem arks
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r.	UJ	0	D			Ma	May-		7	9-							RC
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		3	6							9							
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		6	4							6							
			8							6							
			8							6							
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r.	AI	0	C			Jan				7-							,NRC
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	A	6	3							9							
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r.	HU	0	E			Jun				4-							
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Company Remarks	
Whether Regular 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	

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	

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	Chief Executive Officer	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
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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
22-Jul-2021	21-Oct-2021	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	22-Jul-2021		Yes	4	3
Audit Committee		21-Oct-2021	Yes	4	3
Nomination & Remuneration Committee		21-Oct-2021	Yes	4	3
Stakeholders Relationship Committee	22-Jul-2021		Yes	3	1
Stakeholders Relationship Committee		21-Oct-2021	Yes	3	1
Risk Management Committee	22-Jul-2021		Yes	2	2

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 Kukian being the member of RMC is not reported since he is not Director of the Company. It may be noted that he was present in the Risk Management Committee held on 22nd July 2021
Maximum gap between any two consecutive (in number of days)	90

days) [Only for Audit Committee]	
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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 : **Arpita Kapoor**
Designation : **Company Secretary & Compliance Officer**