

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Music Broadcast Limited**  
 2. Quarter ending - **September 30, 2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairpersons /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Resignation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	24-Nov-2016		46	02-Jul-1944	Yes	06-Feb-2019	2	2	2	2	AC,NRC	
Ms.	Apurva Purohit	00190097	AAIPP5125B	NED		16-Aug-2014				03-Oct-1966	NA		3	2	4	1	AC,SC	
Mr.	Rahul Gupta	00359182	AEOPG4551L	NED		10-Jun-2015				14-Jul-1980	NA		1	0	1	0	SC	
Mr.	Anuj Puri	00048386	ADTPP6248B	ID		30-May-2016	30-May-2016		52	19-Jun-1966	NA		2	2	1	0	AC,NRC	
Mr.	Madhukar Kamath	00230316	AANPK7785K	ID		25-May-2017	25-May-2017		40	16-Dec-1954	NA		1	1	2	1	AC,SC	
Mr.	Shailesh Gupta	00192466	ACZPG8334L	NED		28-Jan-2019				07-Apr-1969	NA		2	0	0	0	NRC	
Ms.	Anita Nayyar	03317861	ACJPN7320F	ID		27-Jan-2020	27-Jan-2020		8	22-Dec-1961	NA		1	1	0	0		

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

**ii. Composition of Committees**

**a. Audit 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	Vijay Tandon	ID,C & NED	Chairperson	24-Nov-2016	
2	Anuj Puri	ID	Member	24-Nov-2016	
3	Apurva Purohit	NED	Member	24-Nov-2016	
4	Madhukar Kamath	ID	Member	25-May-2017	

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	Madhukar Kamath	ID	Chairperson	28-Jan-2019	
2	Apurva Purohit	NED	Member	24-Nov-2016	
3	Rahul Gupta	NED	Member	24-Nov-2016	

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	Anuj Puri	ID	Chairperson	24-Nov-2016	
2	Vijay Tandon	ID,C & NED	Member	24-Nov-2016	
3	Shailesh Gupta	NED	Member	28-Jan-2019	
4	Anita Nayyar	ID	Member	25-May-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Whether requirement of Quorum met</b>	<b>Number of Directors present</b>	<b>Number of Independent Directors present</b>
25-May-2020	22-Jul-2020	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	57

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-2020	Yes	4	3
Audit Committee	25-May-2020		Yes	4	3
Nomination & Remuneration Committee	25-May-2020		Yes	3	2
Stakeholders Relationship Committee		22-Jul-2020	Yes	3	1
Stakeholders Relationship Committee	25-May-2020		Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	57

v. Related Party Transactions

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 and Compliance Officer

October 09, 2020

**ANNEXURE III****Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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)	Yes	
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	



**Name** : Chirag Bagadia  
**Designation** : Company Secretary and Compliance Officer

**October 09, 2020**