

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Music Broadcast Limited
 2. Quarter ending - March 31, 2020

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	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		40	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		46	19-Jun-1966	NA		2	2	1	0	AC,NRC	
Mr.	Madhukar Kamath	00230316	AANPK7785K	ID		25-May-2017	25-May-2017		34	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		2	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

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	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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

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	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-Nov-2019	27-Jan-2020	Yes	6	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	79

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-Nov-2019		Yes	4	3
Audit Committee		27-Jan-2020	Yes	4	3
Nomination & Remuneration Committee		27-Jan-2020	Yes	2	2
Stakeholders Relationship Committee	08-Nov-2019		Yes	3	1
Stakeholders Relationship Committee		27-Jan-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	79

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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:

%affirmComments%



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

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		http://www.radiocity.in/about-us
Terms and conditions of appointment of independent directors	Yes		http://www.radiocity.in/about-us/investors
Composition of various committees of board of directors	Yes		http://www.radiocity.in/about-us/investors
Code of conduct of board of directors and senior management personnel	Yes		http://www.radiocity.in/about-us/investors
Details of establishment of vigil mechanism/ Whistle	Yes		http://www.radiocity.in/about-us/investors
Criteria of making payments to non-executive	Yes		http://www.radiocity.in/about-us/investors
Policy on dealing with related party transactions	Yes		http://www.radiocity.in/about-us/investors
Policy for determining 'material' subsidiaries	Yes		http://www.radiocity.in/about-us/investors
Details of familiarization programs imparted to	Yes		http://www.radiocity.in/about-us/investors
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		http://www.radiocity.in/about-us/investors
Contact information of the designated officials of the	Yes		http://www.radiocity.in/about-us/investors
Financial results	Yes		http://www.radiocity.in/about-us/investors
Shareholding pattern	Yes		http://www.radiocity.in/about-us/investors
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		http://www.radiocity.in/about-us/investors
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		http://www.radiocity.in/about-us/investors
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		http://www.radiocity.in/about-us/investors
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.radiocity.in/about-us/investors
Materiality Policy as per Regulation 30	Yes		http://www.radiocity.in/about-us/investors
Dividend Distribution policy as per Regulation 43A (as applicable)	Not Applicable		
It is certified that these contents on the website of the listed entity are correct.	Yes		N.A.
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark

<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes	
<i>Board composition</i>	17(1), 17(1A) & 17(1B)	Yes	
<i>Meeting of Board of directors</i>	17(2)	Yes	
<i>Quorum of Board meeting</i>	17(2A)	Yes	
<i>Review of Compliance Reports</i>	17(3)	Yes	
<i>Plans for orderly succession for appointments</i>	17(4)	Yes	
<i>Code of Conduct</i>	17(5)	Yes	
<i>Fees/compensation</i>	17(6)	Yes	
<i>Minimum Information</i>	17(7)	Yes	
<i>Compliance Certificate</i>	17(8)	Yes	
<i>Risk Assessment & Management</i>	17(9)	Yes	
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes	
<i>Recommendation of Board</i>	17(11)	Yes	
<i>Maximum number of directorship</i>	17A	Yes	
<i>Composition of Audit Committee</i>	18(1)	Yes	
<i>Meeting of Audit Committee</i>	18(2)	Yes	
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes	
<i>Quorum of Nomination and Remuneration Committee meeting</i>	19(2A)	Yes	
<i>Meeting of nomination & remuneration committee</i>	19(3A)	Yes	
<i>Composition of Stakeholder Relationship Committee</i>	20(1), 20(2) and 20(2A)	Yes	
<i>Meeting of stakeholder relationship committee</i>	20(3A)	Yes	
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable	
<i>Meeting of Risk Management Committee</i>	22	Not Applicable	
<i>Vigil Mechanism</i>	22	Yes	
<i>Policy for related party Transaction</i>	23(1),(1A),(5),(6),(7) & (8)	Yes	
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes	
<i>Approval for material related party transactions</i>	23(4)	Not Applicable	
<i>Disclosure of related party transactions on consolidated basis</i>	23(9)	Yes	
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable	
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable	
<i>Annual Secretarial Compliance Report</i>	24(A)	Yes	
<i>Alternate Director to Independent Director</i>	25(1)	Not Applicable	
<i>Maximum Tenure</i>	25(2)	Yes	
<i>Meeting of independent directors</i>	25(3) & (4)	Yes	
<i>Familiarization of independent directors</i>	25(7)	Yes	
<i>Declaration from Independent Director</i>	25(8) & (9)	Yes	
<i>D & O Insurance for Independent Memberships in Committees</i>	25(10)	Not Applicable	
	26(1)	Yes	

<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes	
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes	
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes	

Other Information	
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
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Name : **Chirag Bagadia**
Designation : **Company Secretary & Compliance Officer**
Date : **April 07, 2020**