

**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-2020**

**i. Composition Of Board Of Director**

Titl e ( M r. / M s)	Name of the Director	DIN	PAN	Categ ory (Chair perso n /Execut ive/Non- Executi ve/ Indepe ndent/ Nomin ee)	Su b Ca te go ry	Initial Date of Appointm ent	Date of Appointm ent	Dat e of cess atio n	Tenu re	Date of Birth	Whet her speci al resol ution passe d?	Date of passin g speci al resol ution	No. of Director ship in listed entities includin g this listed entity	No of Indep endent Directorship in listed entitie s includin g this listed entity	No of member ships in Audit/ Stakehol der Committ ee(s) includin g this listed entity	No of post of Chair perso n in Audit / Stake holde r Com mitte e held in listed entiti es includin g this listed entity	Me mb ers hip in Co mm ittees of the Co mp any	Remar ks
Mr.	Vijay Tandon	00156305	AADPT7310B	ID,C & NED		24-Nov-2016	24-Nov-2016		49	02-Jul-1944	Yes	06-Feb-2019	2	2	2	2	AC,NR C	
Ms.	Apurva Purohit	00190097	AAIPP5125B	NED		16-Aug-2014				03-Oct-1966	NA		3	2	4	1	AC,SC	

Mr.	Rahul Gupta	003 591 82	AEOP G4551 L	NED		10-Jun-2015				14-Jul-1980	NA		1	0	1	0	SC	
Mr.	Anuj Puri	000 483 86	ADTP P6248 B	ID		30-May-2016	30-May-2016		55	19-Jun-1966	NA		2	2	1	0	AC,NRC	
Mr.	Madhukar Kamath	002 303 16	AANP K7785 K	ID		25-May-2017	25-May-2017		43	16-Dec-1954	NA		1	1	2	1	AC,SC	
Mr.	Shailesh Gupta	001 924 66	ACZP G8334 L	NED		28-Jan-2019				07-Apr-1969	NA		2	0	0	0	NRC	
Ms.	Anita Nayyar	033 178 61	ACJPN 7320F	ID		27-Jan-2020	27-Jan-2020		11	22-Dec-1961	NA		1	1	0	0	NRC	

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	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>
22-Jul-2020	22-Oct-2020	Yes	7	4

Company Remarks	Maximum gap between any two consecutive is 91 days
Maximum gap between any two consecutive (in number of days)	91

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	22-Oct-2020	Yes	4	3
Stakeholders Relationship Committee	22-Jul-2020	22-Oct-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	91

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		

**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 & Compliance Officer

**January 8, 2021**