

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

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

i. Composition Of Board Of Director

Tit le (M r./ M s)	Name of the Director	DIN	PAN	Category (Chairpers on /Executive/ Non- Executive/ Independen t/ Nominee)	Su b Ca te go ry	Initial Date of Appointment	Date of Appointmen t	Dat e of cess atio n	Ten ure	Date of Birth	Whe ther spec ial reso lutio n pass ed?	Date of passing special resolution	No. of Director ship in listed entities includin g this listed entity	No of Independ ent Director ship in listed entities includin g this listed entity	No of member ships in Audit/ Stakeho lder Committ ee(s) includin g this listed entity	No of post of Chairp erson in Audit/ Stakeh older Commi ttee held in listed entities includin g this listed entity	Mem bers hip in Com mitte es of the Com pany	Rem arks
Mr.	Vijay Tandon	00156305	AADPT7310B	ID,C & NED		24-Nov-2016	24-Nov-2016		43	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		49	19-Jun-1966	NA		2	2	1	0	AC,NRC	
Mr.	Madhukar Kamath	00230316	AANPK7785K	ID		25-May-2017	25-May-2017		37	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		5	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	
4	Anita Nayyar	ID	Member	25-May-2020	

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
27-Jan-2020	25-May-2020	Yes	7	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	118

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	27-Jan-2020		Yes	4	3
Audit Committee		25-May-2020	Yes	4	3
Nomination & Remuneration Committee	27-Jan-2020		Yes	2	2
Nomination & Remuneration Committee		25-May-2020	Yes	3	2
Stakeholders Relationship Committee	27-Jan-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]	118

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) - **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**

July 09, 2020