

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 08.10.2018

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4rth Floor, Vibhgyog Tower, Opposite
Trident Hotel, Bandra Kurla Complex
Mumbai-400098

Dear Sir/ Ma'am,

Ref: Submission of Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we enclose herewith Annexure - I and Annexure - III of Compliance Report on Corporate Governance for the Quarter ended September 30, 2018 for your record.

Kindly acknowledge the receipt.

Thanking You,

For SADHNA BROADCAST LIMITED

Geetanjali



Geetanjali Malhotra
Company Secretary

Encl: As above

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: tk.sadhna@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

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ANNEXURE-I

Format To Be Submitted By Listed Entity On Quarterly Basis

1. Name of Listed Entity : Sadhna Broadcast Limited
 2. Quarter ending : 30th September, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/ Non-Executive/in dependent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulation s)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Ms.	Tajinder Kaur	PAN: AWJPK7194J DIN: 06799570	Executive Director	Appointment: 29/01/2014		1 (ONE)	NIL	NIL
Mr.	Arpan Gupta	PAN: AMCPG5914F DIN: 03498884	Non-Executive	Appointment: 29/01/2014		1 (ONE)	2 (TWO)	NIL
Ms.	Sakshi Wadhwa	PAN: AAZPW1413C DIN: 06799593	Non-Executive & Independent Director	Appointment: 29/01/2014	5 Years	1 (ONE)	2 (TWO)	2 (TWO)
Mr.	Satyabrata Mukherjee	PAN: AHCPM0836D DIN: 01635601	Non-Executive & Independent Director	Appointment: 27/10/2014	5 Years	2 (TWO)	4 (FOUR)	NIL

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\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>
1. Audit Committee	1. Mr. Arpan Gupta	Non-Executive Director
	2. Ms. Sakshi Wadhwa	Chairperson, Non-Executive & Independent Director
	3. Mr. Satyabrata Mukherjee	Non-Executive & Independent Director
2. Nomination & Remuneration Committee	1. Mr. Arpan Gupta	Non-Executive Director
	2. Ms. Sakshi Wadhwa	Chairperson, Non-Executive & Independent Director
	3. Mr. Satyabrata Mukherjee	Non-Executive & Independent Director
3. Risk Management Committee(if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee'	1. Mr. Arpan Gupta	Non-Executive Director
	2. Ms. Sakshi Wadhwa	Chairperson, Non-Executive & Independent Director
	3. Mr. Satyabrata Mukherjee	Non-Executive & Independent Director

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
16/04/2018	16/07/2018	45days
29/05/2018	14/08/2018	
31/05/2018		

IV. Meeting of Committees

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<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met(details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee			
14/08/2018	YES	29/05/2018	76 Days
Stakeholder Relationship Committee			
16/07/2018	YES	16/04/2018	90 Days
Nomination & Remuneration Committee			
		16/04/2018	
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit		NA	
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			

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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) - **NA**
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. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **YES**.
Any comments/observations/advice of Board of Directors may be mentioned here: Nil.

Geetanjali
Name: **Geetanjali Malhotra**
Designation: **Company Secretary**



Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

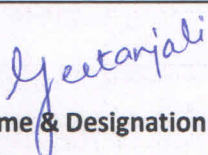

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ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I Affirmation		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website.	<u>46(2)</u>	YES
Presence of Chairperson of the 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
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of schedule V	YES
NOTE 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
<p style="text-align: center;"> Name & Designation : Geetanjali Malhotra Company Secretary & Compliance Officer</p> <p style="text-align: center;"></p>		

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