

Date: 08.01.2019

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange Limited
4th 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 of Compliance Report on Corporate Governance for the Quarter ended December 31, 2018 for your record.

Kindly acknowledge the receipt.

Thanking You,

For SADHNA BROADCAST LIMITED

Geetanjali
Geetanjali Malhotra
Company Secretary



Encl: As above

ANNEXURE-I

Format to Be Submitted By Listed Entity On Quarterly Basis

1. Name of Listed Entity : Sadhna Broadcast Limited
 2. Quarter ending : 31st December, 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 Regulations)	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.	Sanjeev Kumar Jha	PAN: AFFPJ5234F DIN: 02840583	Non-Executive & Independent Director	Appointment: 02/11/2018	5 Years	2 (TWO)	4(FOUR)	NIL
Mr.	Satyabrata Mukherjee	PAN: AHCPM0836D DIN: 01635601	Non-Executive & Independent Director	Cessation: 02/11/2018	5 Years	2 (TWO)	4(FOUR)	NIL

\$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

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)\$
1. Audit Committee	1. Mr. Arpan Gupta	Non-Executive Director
	2. Ms. Sakshi Wadhwa	Chairperson, Non-Executive & Independent Director
	3. Mr. Sanjeev Kumar Jha	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. Sanjeev Kumar Jha	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. Sanjeev Kumar Jha	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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
16/07/2018	15/10/2018	61days
14/08/2018	14/11/2018	

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met(details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
---	--	---	---

Audit Committee

14/11/2018	YES	14/08/2018	91 Days
------------	-----	------------	---------

Stakeholder Relationship Committee

15/10/2018	YES	16/07/2018	90 Days
------------	-----	------------	---------

Nomination & Remuneration Committee

		16/07/2018	
--	--	------------	--

* 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 RPT	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

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.