

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

CIN: L92100DL1994PLC059093

To,

Date: 11.10.2017

Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098, India

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, 2017 for your record.

Kindly acknowledge the receipt.

Thanking You,

FOR SADHNA BROADCAST LIMITED

Geetanjali


Geetanjali Malhotra
Company Secretary

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

Email ID: cbnl.delhi@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, 2017

| 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: AWJPK7114J DIN: 06799570 | Executive Director | Appointment: 29/01/2014 | | 1 (ONE) | NIL | NIL |
| Mr. | Arpan Gupta | PAN: AMCPG5914F DIN: 03498884 | Non-Executive & Independent Director | Appointment: 29/01/2014 | 60 months | 1 (ONE) | 2 (TWO) | NIL |
| Ms. | Sakshi Wadhwa | PAN: AAZPW1413C DIN: 06799593 | Non-Executive & Independent Director | Appointment: 29/01/2014 | 60 months | 1 (ONE) | 2 (TWO) | 2 (TWO) |
| Mr. | Satyabrata Mukherjee | PAN: AHCPM0836D DIN: 01635601 | Non-Executive & Independent Director | Appointment: 27/10/2014 | 60 months | 2 (TWO) | 4 (FOUR) | NIL |

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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 | | | |
| 09/09/2017 | YES | 29/05/2017 | 102 Days |
| Stakeholder Relationship Committee | | | |
| 07/07/2017 | YES | 19/04/2017 | 78 Days |
| Nomination & Remuneration Committee | | | |
| | | | |

* 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

| <i>Subject</i> | <i>Compliance status (Yes/No/NA) refer note below</i> |
|--|---|
| 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 Committee | NA |

Note

- 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.
- 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. | 46(2) | 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. | | |
|  Name: Geetanjali Malhotra Designation: Company Secretary | | |

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