

General information about company					
Script code					540821
NSE Symbol					NA
MSEI Symbol					SADHNA
ISIN					INE994R01028
Name of the entity					SADHNA BROADCAST LIMITED
Date of start of financial year					01-04-2024
Date of end of financial year					31-03-2025
Reporting Quarter					Yearly
Date of Report					31-03-2025
Risk management committee					Not Applicable
Market Capitalisation as per immediate previous Financial Year					Any other

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory							
Whether the listed entity has a Regular Chairperson						Yes	
Whether Chairperson is related to MD or CEO						No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	ARPAN GUPTA	AMCPG5914F	03498884	Non-Executive - Non Independent Director	Not Applicable	
2	Mr	BAL MUKUND TIWARI	AADPT4022C	02566683	Executive Director	Chairperson	MD
3	Mr	VINOD AGGARWAL	AADPA0854D	02069422	Non-Executive - Independent Director	Not Applicable	
4	Mrs	VANDANA BIRLA	GXEPB0881D	10100507	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors										
Sr	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to provision to regulation 17A(1) & 17A(2))	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)
1	NA		29-01-2014	23-08-2024			1	0	2	0
2	NA		28-11-2022				1	0	0	0
3	NA		16-11-2022		60	2	2	2	2	0
4	NA		31-05-2023		60	2	1	2	2	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03498884	ARPAN GUPTA	Non-Executive - Non Independent Director	Member	29-01-2014		
2	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022		
3	10100507	VANDANA BIRLA	Non-Executive - Independent Director	Chairperson	31-05-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03498884	ARPAN GUPTA	Non-Executive - Non Independent Director	Member	29-01-2014		
2	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022		
3	10100507	VANDANA BIRLA	Non-Executive - Independent Director	Chairperson	31-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03498884	ARPAN GUPTA	Non-Executive - Non Independent Director	Member	29-01-2014		
2	02069422	VINOD AGGARWAL	Non-Executive - Independent Director	Member	16-11-2022		
3	10100507	VANDANA BIRLA	Non-Executive - Independent Director	Chairperson	31-05-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	No. of Independent Directors attending the meeting*
1	13-11-2024				Yes	4	2
2		13-01-2025	60		Yes	4	2
3		28-02-2025	45		Yes	4	2

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors Present in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-11-2024				Yes	3	3	0

Annexure 1				
V. Related Party Transactions				
Sr	Subject			Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained			Yes
2	Whether shareholder approval obtained for material RPT			NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			NA

Annexure 1				
VI. Affirmations				
Sr	Subject			Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee			Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee			Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)			NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.			Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Hobin Duggal
2	Designation	Company Secretary and Compliance Officer

Annexure II					
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.		Web address
1	Details of business	Yes			www.sadhna.com
2	Terms and conditions of appointment of independent directors	Yes			www.sadhna.com
3	Composition of various committees of board of directors	Yes			www.sadhna.com
4	Code of conduct of board of directors and senior management personnel	Yes			www.sadhna.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			www.sadhna.com
6	Criteria of making payments to non-executive directors	Yes			www.sadhna.com
7	Policy on dealing with related party transactions	Yes			www.sadhna.com
8	Policy for determining material subsidiaries	Yes			www.sadhna.com
9	Details of familiarization programmes imparted to independent directors	Yes			www.sadhna.com
10	Email address for grievance redressal and other relevant details	Yes			www.sadhna.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes			www.sadhna.com
12	Financial results	Yes			www.sadhna.com
13	Shareholding pattern	Yes			www.sadhna.com
14	Details of agreements entered into with the media companies and/or their associates	Yes			www.sadhna.com

Annexure II					
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)					
I. Disclosure on website in terms of Listing Regulations					
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.		Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA			
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA			
16	New name and the old name of the listed entity	Yes			www.sadhna.com
17	Advertisements as per regulation 47 (1)	Yes			www.sadhna.com
18	Credit rating or revision in credit rating obtained	NA			
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA			
20	Secretarial Compliance Report	Yes			www.sadhna.com
21	Materiality Policy as per Regulation 30 (4)	Yes			www.sadhna.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes			www.sadhna.com
23	Disclosures under regulation 30(8)	Yes			www.sadhna.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes			www.sadhna.com
25	Dividend Distribution policy as per Regulation 43A(1)	NA			
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes			www.sadhna.com
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes			www.sadhna.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes			www.sadhna.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or Eligibility	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	