

### General information about company

Scrip code	540821
NSE Symbol	NA
MSEI Symbol	SADHNA
ISIN	INE994R01010
Name of the entity	Sadhna Broadcast limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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													Yes				
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) 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 (Refer Regulation 17A(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)	Notes for not providing PAN
Tajinder Kaur	AWJPK7114J	06799570	Executive Director	Chairperson	MD	24-11-1985	NA		29-01-2014	12-08-2019			1	0	0	0	
Arpan Gupta	AMCPG5914F	03498884	Non-Executive - Non Independent Director	Not Applicable		23-02-1987	NA		29-01-2014				1	0	2	0	
Sakshi Wadhwa	AAZPW1413C	06799593	Non-Executive - Independent Director	Not Applicable		19-02-1983	NA		29-01-2014	12-08-2019		60	1	1	2	2	
Sanjeev Kumar Jha	AFFPJ5234F	02840583	Non-Executive - Independent Director	Not Applicable		01-03-1977	NA		02-11-2018			60	2	1	2	0	

<b>Audit Committee Details</b>							
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	06799593	Sakshi Wadhwa	Non-Executive - Independent Director	Chairperson	29-01-2014		
3	02840583	Sanjeev Kumar Jha	Non-Executive - Independent Director	Member	02-11-2018		

<b>Nomination and remuneration committee</b>							
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	06799593	Sakshi Wadhwa	Non-Executive - Independent Director	Chairperson	29-01-2014		
3	02840583	Sanjeev Kumar Jha	Non-Executive - Independent Director	Member	02-11-2018		

<b>Stakeholders Relationship Committee</b>							
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	06799593	Sakshi Wadhwa	Non-Executive - Independent Director	Chairperson	29-01-2014		
3	02840583	Sanjeev Kumar Jha	Non-Executive - Independent Director	Member	02-11-2018		

<b>Risk Management Committee</b>							
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



<b>Other Committee</b>						
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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)				
1	01-06-2020				Yes	4	2
2		21-07-2020	49		Yes	4	2
3		28-07-2020	6		Yes	4	2
4		02-09-2020	35		Yes	4	2
5		14-09-2020	11		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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	01-06-2020				Yes	3	2
2	Audit Committee	28-07-2020	56			Yes	3	2
3	Audit Committee	14-09-2020	47			Yes	3	2
4	Stakeholders Relationship Committee	21-07-2020				Yes	3	2
5	Nomination and remuneration committee	02-09-2020				Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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 500 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	TAJINDER KAUR
2	Designation	Managing Director

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Respective Representative was present
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Respective Representative was present
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Respective Representative was present
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	TAJINDER KAUR
2	Designation	Managing Director

**Signatory Details**

Name of signatory	TAJINDER KAUR
Designation of person	Managing Director
Place	delhi
Date	15-10-2020

