

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Sun TV Network Limited  
 2. Quarter ending - 30-Jun-2018

<b>I. Composition of Board of Directors</b>									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Kalanithi Maran	00113886	C & ED	20-Apr-2017			1	0	0
Mrs.	Kavery Kalanithi	00113905	ED	20-Apr-2017			1	0	0
Mr.	K. Vijaykumar	03578076	ED	20-Apr-2017			1	0	0
Mr.	S. Selvam	00727439	NED	26-Sep-2014			1	0	0
Mr.	J. Ravindran	00550700	ID	26-Sep-2014		45	1	1	1
Mr.	M.K. Harinarayanan	00545128	ID	26-Sep-2014		45	1	1	1
Mr.	Nicholas Martin Paul	00542620	ID	26-Sep-2014		45	1	2	0
Mr.	R. Ravivenkatesh	03565108	ID	26-Sep-2014		45	1	2	0

## II. Composition of Committees

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	J. Ravindran	ID	Chairperson
2	R. Ravivenkatesh	ID	Member
3	Nicholas Martin Paul	ID	Member
4	M.K. Harinarayanan	ID	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	R. Ravivenkatesh	ID	Member
2	Nicholas Martin Paul	ID	Member
3	J. Ravindran	ID	Member
4	M.K. Harinarayanan	ID	Chairperson

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Nicholas Martin Paul	ID	Chairperson
2	J. Ravindran	ID	Member
3	M.K. Harinarayanan	ID	Member
4	R. Ravivenkatesh	ID	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	J. Ravindran	ID	Chairperson
2	M.K. Harinarayanan	ID	Member
3	R. Ravivenkatesh	ID	Member
4	Nicholas Martin Paul	ID	Member

<b>III. Meeting of Board of Directors</b>		
<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>
09-Feb-2018	11-May-2018	59
12-Mar-2018		

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<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 (in number of days)</i>
Audit Committee	11-May-2018		09-Feb-2018	90
Stakeholders Relationship Committee	11-May-2018		09-Feb-2018	
Risk Management Committee			12-Mar-2018	
Nomination & Remuneration Committee	11-May-2018			

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

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

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**Name** : **R. Ravi**  
**Designation** : **Company Secretary**