

FORM MGT - 9
EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2021
[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

| | |
|---|---|
| CIN | L22110TN1985PLC012491 |
| Registration Date | 18/12/1985 |
| Name of the Company | Sun TV Network Limited |
| Category/Sub - Category of the Company | Company Limited by Shares/ Indian Non-Government Company |
| Address of the Registered Office and Contact details | Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600028 Ph - 91 44 44676767 |
| Whether listed company | Yes |
| Name, address and contact details of Registrar and Transfer Agent, if any | M/s. KFin Technologies Private Limited Karvy Selenium Tower B, Plot Number 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032 Ph - 91 40 67162222 |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover of the company shall be stated: -

| S.No | Name and Description of main products/ services | NIC Code of the Product/ service | % to total turnover of the company |
|------|---|----------------------------------|------------------------------------|
| 1 | Broadcasting Services | 92132 | 100% |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| S.No | Name and address of the company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
|------|--|-----------------------|--------------------------------|------------------|--------------------|
| 1. | Kal Radio Limited Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600028 | U92131TN2005PLC057755 | Subsidiary | 98.18 % | 2(87) |
| 2. | South Asia FM Limited Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600028 | U92131TN2005PLC057987 | Subsidiary | 59.44 % | 2(87) |

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding:

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % of Change during the Year |
|---|---|----------|---------------------|-------------------|---|----------|---------------------|-------------------|-----------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| (A) Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| (a) Individual/HUF | 29,55,63,457 | - | 29,55,63,457 | 75.00 | 29,55,63,457 | - | 29,55,63,457 | 75.00 | NIL |
| (b) Central Govt | - | - | - | - | - | - | - | - | - |
| (c) State Govt (s) | - | - | - | - | - | - | - | - | - |
| (d) Bodies Corp. | - | - | - | - | - | - | - | - | - |
| (e) Banks / FI | - | - | - | - | - | - | - | - | - |
| (f) Any Other.... | - | - | - | - | - | - | - | - | - |
| Sub-Total (A) (1) | 29,55,63,457 | | 29,55,63,457 | 75.00 | 29,55,63,457 | | 29,55,63,457 | 75.00 | NIL |
| (2) Foreign | | | | | | | | | |
| (a) NRIs - Individuals | - | - | - | - | - | - | - | - | - |
| (b) Other - Individuals | - | - | - | - | - | - | - | - | - |
| (c) Bodies Corp. | - | - | - | - | - | - | - | - | - |
| (d) Banks / FI | - | - | - | - | - | - | - | - | - |
| (e) Any Other.... | - | - | - | - | - | - | - | - | - |
| Sub-Total (A) (2) | - | - | - | - | - | - | - | - | - |
| Total Shareholding of Promoter (A) = (A) (1) + (A) (2) | 29,55,63,457 | - | 29,55,63,457 | 75.00 | 29,55,63,457 | - | 29,55,63,457 | 75.00 | NIL |

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % of Change during the Year |
|--|---|----------|--------------------|-------------------|---|----------|--------------------|-------------------|-----------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| (B) Public Shareholding | | | | | | | | | |
| (1) Institutions | | | | | | | | | |
| (a) Mutual Funds | 2,71,54,196 | - | 2,71,54,196 | 6.89 | 1,60,42,142 | - | 1,60,42,142 | 4.07 | (2.82) |
| (b) Banks/FI | 12,59,714 | - | 12,59,714 | 0.32 | 8 | - | 8 | 0.00 | (0.32) |
| (c) Central Govt | - | - | - | - | - | - | - | - | - |
| (d) State Govt (s) | - | - | - | - | - | - | - | - | - |
| (e) Venture Capital funds | - | - | - | - | - | - | - | - | - |
| (f) Insurance Companies | - | - | - | - | - | - | - | - | - |
| (g) Foreign Portfolio Investors | 3,99,57,741 | - | 3,99,57,741 | 10.14 | 4,15,26,871 | - | 4,15,26,871 | 10.54 | 0.40 |
| (h) Foreign Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| (i) Others Foreign Portfolio Investors | - | - | - | - | - | - | - | - | - |
| Sub-Total (B)(1) | 6,83,71,651 | - | 6,83,71,651 | 17.35 | 5,75,69,021 | - | 5,75,69,021 | 14.61 | (2.74) |
| (2) Non-institutions | | | | | | | | | |
| a) Bodies Corporate | | | | | | | | | |
| i. Indian | 41,98,337 | - | 41,98,337 | 1.07 | 75,11,177 | - | 75,11,177 | 1.91 | 0.84 |
| ii. Overseas | | | | | | | | | |
| (a) Individuals | | | | | | | | | |
| i. Individual shareholders holding nominal share capital up to Rs. 1 lakh | 61,13,769 | 449 | 61,14,218 | 1.55 | 1,11,73,411 | 448 | 1,11,73,859 | 2.84 | 1.28 |
| ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh | 1,83,25,991 | - | 1,83,25,991 | 4.65 | 2,06,45,050 | - | 2,06,45,050 | 5.24 | 0.59 |
| NRIs | 8,93,733 | - | 8,93,733 | 0.23 | 9,03,867 | - | 8,93,733 | 0.23 | 0.00 |

| | | | | | | | | | |
|--|---------------------|------------|---------------------|---------------|---------------------|------------|---------------------|---------------|-------------|
| Clearing Members | 6,13,823 | - | 6,13,823 | 0.16 | 6,98,279 | - | 6,98,279 | 0.18 | 0.02 |
| Trust | 50 | - | 50 | 0.00 | 50 | - | 50 | 0.00 | 0.00 |
| NBFCs registered with RBI | 2,200 | - | 2,200 | 0.00 | 18,700 | - | 18,700 | 0.00 | 0.00 |
| IEPF | 1,160 | - | 1,160 | 0.00 | 1,160 | - | 1,160 | 0.00 | 0.00 |
| Sub-Total (B)(2) | 3,01,49,063 | 449 | 3,01,49,512 | 7.65 | 4,09,51,694 | 448 | 4,09,52,142 | 10.39 | 2.74 |
| Total Public Shareholding = (B) (1) + (B) (2) | 9,85,20,714 | 449 | 9,85,21,163 | 25.00 | 9,85,20,715 | 448 | 9,85,21,163 | 25.00 | 0.00 |
| C. Shares held by custodian for GDRs & ADRs | - | - | - | - | - | - | - | - | - |
| Grand Total (A+B+C) | 39,40,84,171 | 449 | 39,40,84,620 | 100.00 | 39,40,84,172 | 448 | 39,40,84,620 | 100.00 | NIL |

(ii) Shareholding of Promoters:

| S.No | Shareholders' Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % of Change during the Year |
|--------------|---------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|-----------------------------|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | |
| 1 | Mr. Kalanithi Maran | 29,55,63,457 | 75.00 | 2.81 | 29,55,63,457 | 75.00 | 3.51 | NIL |
| Total | | 29,55,63,457 | 75.00 | 2.81 | 29,55,63,457 | 75.00 | 3.51 | NIL |

(iii) Change in Promoters' Shareholding

There was no change in Promoters' Shareholding of the Company.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

| S.No | For Each of the Top 10 Shareholders | Shareholding at the beginning of the year | | Date of debit / credit | Increase / Decrease in Shareholding | Reason | Cumulative Shareholding during the year | |
|------|-------------------------------------|---|----------------------------------|------------------------|-------------------------------------|----------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | | | | No. of shares | % of total shares of the company |
| 1. | Government Pension Fund Global | 8436819 | 2.14 | 31/03/2020 | | | 8436819 | 2.14 |
| | | | | 27/11/2020 | (173600) | Transfer | 8263219 | 2.10 |
| | | | | 04/12/2020 | (4341971) | Transfer | 3921248 | 1.00 |
| | | | | 11/12/2020 | (3000000) | Transfer | 921248 | 0.23 |
| | | | | 31/03/2021 | | | 921248 | 0.23 |
| 2. | Mrs. Selvam Selvi | 70,20,720 | 1.78 | - | - | - | 70,20,720 | 1.78 |
| 3. | HDFC Life Insurance Company Limited | 45,38,871 | 1.15 | 31/03/2020 | | | 4538871 | 1.15 |
| | | | | 03/04/2020 | 25000 | Transfer | 4563871 | 1.16 |
| | | | | 10/04/2020 | 25800 | Transfer | 4589671 | 1.16 |
| | | | | 08/05/2020 | -364 | Transfer | 4589307 | 1.16 |
| | | | | 22/05/2020 | -75000 | Transfer | 4514307 | 1.15 |
| | | | | 29/05/2020 | -3495 | Transfer | 4510812 | 1.14 |
| | | | | 05/06/2020 | -44688 | Transfer | 4466124 | 1.13 |
| | | | | 26/06/2020 | 500 | Transfer | 4466624 | 1.13 |
| | | | | 03/07/2020 | -633 | Transfer | 4465991 | 1.13 |
| | | | | 10/07/2020 | 16121 | Transfer | 4482112 | 1.14 |
| | | | | 07/08/2020 | -925 | Transfer | 4481187 | 1.14 |
| | | | | 28/08/2020 | -20800 | Transfer | 4460387 | 1.13 |
| | | | | 04/09/2020 | 18467 | Transfer | 4478854 | 1.14 |
| | | | | 09/10/2020 | 10276 | Transfer | 4489130 | 1.14 |
| | | | | 23/10/2020 | 1000 | Transfer | 4490130 | 1.14 |
| | | | | 06/11/2020 | -290 | Transfer | 4489840 | 1.14 |
| | | | | 13/11/2020 | 1126 | Transfer | 4490966 | 1.14 |
| | | | | 04/12/2020 | 1000 | Transfer | 4491966 | 1.14 |
| | | | | 11/12/2020 | 227 | Transfer | 4492193 | 1.14 |
| | | | | 31/12/2020 | 1000 | Transfer | 4493193 | 1.14 |
| | | | | 15/01/2021 | 2956 | Transfer | 4496149 | 1.14 |

| | | | | | | | | |
|---|--|---------|------|------------|---------|----------|----------------|-------------|
| | | | | 29/01/2021 | 500 | Transfer | 4496649 | 1.14 |
| | | | | 05/02/2021 | -2021 | Transfer | 4494628 | 1.14 |
| | | | | 12/02/2021 | 71 | Transfer | 4494699 | 1.14 |
| | | | | 05/03/2021 | -10651 | Transfer | 4484048 | 1.14 |
| | | | | 12/03/2021 | -4000 | Transfer | 4480048 | 1.14 |
| | | | | 26/03/2021 | 600 | Transfer | 4480648 | 1.14 |
| | | | | 31/03/2021 | | | 4480648 | 1.14 |
| 4 | CAPE ANN Global Developing Markets Fund | 0 | 0.00 | 31/03/2020 | | | 0 | 0.00 |
| | | | | 17/04/2020 | 819176 | Transfer | 819176 | 0.21 |
| | | | | 24/04/2020 | 679538 | Transfer | 1498714 | 0.38 |
| | | | | 01/05/2020 | 221333 | Transfer | 1720047 | 0.44 |
| | | | | 08/05/2020 | 206766 | Transfer | 1926813 | 0.49 |
| | | | | 15/05/2020 | 100779 | Transfer | 2027592 | 0.51 |
| | | | | 22/05/2020 | 88884 | Transfer | 2116476 | 0.54 |
| | | | | 19/06/2020 | 205543 | Transfer | 2322019 | 0.59 |
| | | | | 26/06/2020 | 228316 | Transfer | 2550335 | 0.65 |
| | | | | 30/06/2020 | 68712 | Transfer | 2619047 | 0.66 |
| | | | | 31/07/2020 | 23268 | Transfer | 2642315 | 0.67 |
| | | | | 14/08/2020 | 58200 | Transfer | 2700515 | 0.69 |
| | | | | 21/08/2020 | 312656 | Transfer | 3013171 | 0.76 |
| | | | | 02/10/2020 | -74961 | Transfer | 2938210 | 0.75 |
| | | | | 06/11/2020 | -20291 | Transfer | 2917919 | 0.74 |
| | | | | 27/11/2020 | 104483 | Transfer | 3022402 | 0.77 |
| | | | | 04/12/2020 | 16238 | Transfer | 3038640 | 0.77 |
| | | | | 05/02/2021 | -36716 | Transfer | 3001924 | 0.76 |
| | | | | 31/03/2021 | | | 3001924 | 0.76 |
| 5 | Aditya Birla Sun Life Trustee Private Limited A/C - Aditya Birla Sun Life Equity Hybrid '95 Fund | 2902142 | 0.74 | 31/03/2020 | | | 2902142 | 0.74 |
| | | | | 30/06/2020 | -30542 | Transfer | 2871600 | 0.73 |
| | | | | 03/07/2020 | -342524 | Transfer | 2529076 | 0.64 |
| | | | | 10/07/2020 | -152312 | Transfer | 2376764 | 0.60 |
| | | | | 17/07/2020 | -900000 | Transfer | 1476764 | 0.37 |
| | | | | 28/08/2020 | -120000 | Transfer | 1356764 | 0.34 |

| | | | | | | | | |
|----------|---|---------|------|------------|---------|----------|----------------|-------------|
| | | | | 04/09/2020 | -77142 | Transfer | 1279622 | 0.32 |
| | | | | 11/09/2020 | -44610 | Transfer | 1235012 | 0.31 |
| | | | | 18/09/2020 | -95253 | Transfer | 1139759 | 0.29 |
| | | | | 25/09/2020 | -153888 | Transfer | 985871 | 0.25 |
| | | | | 09/10/2020 | -267282 | Transfer | 718589 | 0.18 |
| | | | | 16/10/2020 | -176263 | Transfer | 542326 | 0.14 |
| | | | | 23/10/2020 | -445097 | Transfer | 97229 | 0.02 |
| | | | | 30/10/2020 | -97229 | Transfer | 0 | 0.00 |
| | | | | 31/03/2021 | | | 0 | 0.00 |
| 6 | | | | | | | | |
| | Aditya Birla Sun Life Trustee Private Limited A/C - Aditya Birla Sun Life Focused Equity Fund | 2701767 | 0.69 | 31/03/2020 | | | 2701767 | 0.69 |
| | | | | 08/05/2020 | -9437 | Transfer | 2692330 | 0.68 |
| | | | | 12/06/2020 | -158856 | Transfer | 2533474 | 0.64 |
| | | | | 10/07/2020 | 21775 | Transfer | 2555249 | 0.65 |
| | | | | 07/08/2020 | 169500 | Transfer | 2724749 | 0.69 |
| | | | | 25/09/2020 | -34038 | Transfer | 2690711 | 0.68 |
| | | | | 01/01/2021 | -450000 | Transfer | 2240711 | 0.57 |
| | | | | 12/02/2021 | -964184 | Transfer | 1276527 | 0.32 |
| | | | | 19/02/2021 | -126273 | Transfer | 1150254 | 0.29 |
| | | | | 26/02/2021 | -364166 | Transfer | 786088 | 0.20 |
| | | | | 05/03/2021 | -786088 | Transfer | 0 | 0.00 |
| | | | | 31/03/2021 | | | 0 | 0.00 |
| 7 | | | | | | | | |
| | Blue Daimond Properties Pvt Ltd | 12094 | 0.00 | 31/03/2020 | | | 12094 | 0.00 |
| | | | | 03/04/2020 | 75000 | Transfer | 87094 | 0.02 |
| | | | | 10/04/2020 | 105116 | Transfer | 192210 | 0.05 |
| | | | | 17/04/2020 | -119480 | Transfer | 72730 | 0.02 |
| | | | | 01/05/2020 | -70000 | Transfer | 2730 | 0.00 |
| | | | | 31/07/2020 | 299168 | Transfer | 301898 | 0.08 |
| | | | | 28/08/2020 | 29900 | Transfer | 331798 | 0.08 |
| | | | | 27/11/2020 | 50000 | Transfer | 381798 | 0.10 |
| | | | | 11/12/2020 | 559979 | Transfer | 941777 | 0.24 |
| | | | | 18/12/2020 | 225000 | Transfer | 1166777 | 0.30 |
| | | | | 25/12/2020 | 10944 | Transfer | 1177721 | 0.30 |

| | | | | | | | | |
|----|--|---------|------|------------|---------|----------|----------------|-------------|
| | | | | 15/01/2021 | 50000 | Transfer | 1227721 | 0.31 |
| | | | | 05/02/2021 | 249875 | Transfer | 1477596 | 0.37 |
| | | | | 12/02/2021 | 1010000 | Transfer | 2487596 | 0.63 |
| | | | | 31/03/2021 | | | 2487596 | 0.63 |
| 8 | ICICI prudential value discovery fund | 2463557 | 0.63 | 31/03/2020 | | | 2463557 | 0.63 |
| | | | | 12/02/2021 | -500000 | Transfer | 1963557 | 0.50 |
| | | | | 31/03/2021 | | Transfer | 1963557 | 0.50 |
| 9 | HSBC Global Investment Funds - Indian Equity | 2163754 | 0.55 | 31/03/2020 | | | 2163754 | 0.55 |
| | | | | 15/05/2020 | -104356 | Transfer | 2059398 | 0.52 |
| | | | | 26/06/2020 | -93836 | Transfer | 1965562 | 0.50 |
| | | | | 10/07/2020 | 81864 | Transfer | 2047426 | 0.52 |
| | | | | 07/08/2020 | -92846 | Transfer | 1954580 | 0.50 |
| | | | | 21/08/2020 | -103548 | Transfer | 1851032 | 0.47 |
| | | | | 28/08/2020 | -91576 | Transfer | 1759456 | 0.45 |
| | | | | 25/12/2020 | 83452 | Transfer | 1842908 | 0.47 |
| | | | | 08/01/2021 | -423913 | Transfer | 1418995 | 0.36 |
| | | | | 29/01/2021 | -308116 | Transfer | 1110879 | 0.28 |
| | | | | 05/03/2021 | -310879 | Transfer | 800000 | 0.20 |
| | | | | 12/03/2021 | -216044 | Transfer | 583956 | 0.15 |
| | | | | 31/03/2021 | -280742 | Transfer | 303214 | 0.08 |
| | | | | 31/03/2021 | | | 303214 | 0.08 |
| 10 | Tata Mutual Fund-Tata Equity P/E Fund | 2120000 | 0.54 | 31/03/2020 | | | 2120000 | 0.54 |
| | | | | 05/02/2021 | -300000 | Transfer | 1820000 | 0.46 |
| | | | | 31/03/2021 | | | 1820000 | 0.46 |

(v) Shareholding of Directors and Key Managerial Personnel:

| S. No | For Each of the Directors and KMP | Shareholding at the beginning of the year | | Date of debit / credit | Increase / Decrease in Shareholding | Reason | Cumulative Shareholding during the year | |
|-------|-----------------------------------|---|----------------------------------|------------------------|-------------------------------------|--------|---|----------------------------------|
| | | No. of shares | % of total shares of the company | | | | No. of shares | % of total shares of the company |
| | Directors | | | | | | | |

| | | | | | | | | |
|----|---------------------------------|--------------|-------|---|---|---|--------------|-------|
| 1. | Mr. Kalanithi Maran | 29,55,63,457 | 75.00 | - | - | - | 29,55,63,457 | 75.00 |
| 2. | Mr. K. Vijaykumar | 96 | 0.00 | - | - | - | 96 | 0.00 |
| 3. | Mr. S. Selvam | 68,59,805 | 1.74 | - | - | - | 68,59,805 | 1.74 |
| 4. | Mr. R. Ravivenkatesh | 20,750 | 0.01 | - | - | - | 20,750 | 0.01 |
| | Key Managerial Personnel | | | | | | | |
| 5. | Mr. V.C. Unnikrishnan | 200 | 0.00 | - | - | - | 200 | 0.00 |

V. INDEBTEDNESS:

There was no indebtedness in the form of Secured loans, Unsecured loans or Deposits during the year ended 31st March, 2021.

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs. in Crore)

| S.No | Particulars of Remuneration | Name of MD / WTD / Manager | | | | | Total Amount |
|------------------------|---|--|-----------------------|--------------------|-------------------|----------------------------|---------------|
| | | Mr. Kalanithi Maran | Mrs. Kavery Kalanithi | Mr. R Mahesh Kumar | Mr. K. Vijaykumar | Ms. Kaviya Kalanithi Maran | |
| 1 | Gross salary | | | | | | |
| (a) | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 13.87 | 13.87 | 1.17 | 0.95 | 0.80 | 30.66 |
| (b) | Value of perquisites u/s 17(2) Income-tax Act, 1961* | - | - | - | - | - | - |
| (c) | Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | - | - | - | - | - | - |
| 2 | Stock Option | - | - | - | - | - | - |
| 3 | Sweat Equity | - | - | - | - | - | - |
| 4 | Ex-gratia/Bonus | 73.63 | 73.63 | 0.42 | 0.33 | 0.29 | 148.30 |
| 5 | Others, please specify | | | | | | |
| Total (A) | | 87.50 | 87.50 | 1.59 | 1.28 | 1.09 | 178.96 |
| Ceiling as per the Act | | The remuneration paid to Managing Director and Whole-time Directors is well within ceiling limits as prescribed under the provisions of the Companies Act, 2013. | | | | | |
| *Perquisites | | Rs. 39,600/- | Rs. 39,600/- | Rs. 10,800/- | Nil | Rs.28,800/- | Rs.1,18,800/- |

B. Remuneration to other Directors:

(Rs. in Crore)

| S.No | Name of Directors | Sitting Fees | Commission | Others | Total |
|------|--------------------------------|--------------|------------|--------|-------------|
| 1. | Independent Directors | | | | |
| | Mr. J. Ravindran | 0.03 | - | - | 0.03 |
| | Mr. M.K. Harinarayanan | 0.03 | - | - | 0.03 |
| | Mr. Nicholas Martin Paul | 0.04 | - | - | 0.04 |
| | Mr. R. Ravivenkatesh | 0.02 | - | - | 0.02 |
| | Mr. Sridhar Venkatesh | 0.01 | - | - | 0.01 |
| | Mr. Desmond Hemanth Theodore | 0.01 | - | - | 0.01 |
| | Mrs. Mathipoorana Ramakrishnan | 0.01 | - | - | 0.01 |
| | Total (1) | 0.15 | - | - | 0.15 |

| | | | | | |
|----|--------------------------------|---|---|---|-------------|
| 2. | Non-Executive Directors | | | | |
| | Mr. S. Selvam | 0.00 | - | - | 0.00 |
| | Total (2) | 0.00 | - | - | 0.00 |
| | Grand Total | 0.15 | - | - | 0.15 |
| | Overall Ceiling as per the Act | Sitting fees paid to other Directors is within the permissible limit of Rs. 1,00,000/- per meeting of the Board or Committee thereof. | | | |

C. Remuneration to other Directors key managerial personnel other than MD / MANAGER / WTD:
(Rs. in Crore)

| S.No | Particulars of Remuneration | Key Managerial Personnel | | |
|------------------|---|--------------------------|-----------------------------------|--------------|
| | | Mr. Ravi (CS) | Mr. V.C. Unnikrishnan (CFO) | Total |
| 1. | Gross Salary | | | |
| (a) | Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 0.19 | 0.70 | 0.89 |
| (b) | Value of perquisites u/s 17(2) Income-tax Act, 1961* | - | - | - |
| (c) | Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | - | - | - |
| 2 | Stock Option | - | - | - |
| 3 | Sweat Equity | - | - | - |
| 4 | Ex-gratia/Bonus | 0.05 | 0.26 | 0.31 |
| 5 | Others, please specify | - | - | - |
| Total (A) | | 0.24 | 0.96 | 1.20 |
| *Perquisites | | Rs. NIL. | Rs.10,800 /- | Rs.10,800 /- |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences during the year ended 31st March, 2021.