

General information about company	
Scrip code	532733
NSE Symbol	SUNTV
MSEI Symbol	NOTLISTED
ISIN	INE424H01027
Name of the entity	Sun TV Network Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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							Textual Information(1)	
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	Date of Birth
1	Mr	Kalanithi Maran	AFGPM8138N	00113886	Executive Director	Chairperson related to Promoter		24-07- 1965
2	Mr	Mahesh Kumar Rajaraman	AGAPR9097C	05263229	Executive Director	Not Applicable	MD	16-06- 1969
3	Mrs	Kavery Kalanithi	AGIPK2942F	00113905	Executive Director	Not Applicable		06-10- 1969
4	Mr	Krishnaswamy Vijaykumar	ABOPV7267M	03578076	Executive Director	Not Applicable		20-11- 1964
5	Ms	Kaviya Kalanithi Maran	BLGPK6596P	07883203	Executive Director	Not Applicable		03-11- 1991
6	Mr	Shanmugasundaram Selvam	AAVPS8222M	00727439	Non-Executive - Non Independent Director	Not Applicable		24-04- 1940
7	Mr	Mandalapu Krishnamoorthy Harinarayanan	AABPH1374F	00545128	Non-Executive - Independent Director	Not Applicable		27-09- 1963
8	Mr	Nicholas Martin Paul	AAMPP9681Q	00542620	Non-Executive - Independent Director	Not Applicable		06-08- 1967
9	Mr	Ranganathan Ravi Venkatesh	AFBPR0839Q	03565108	Non-Executive - Independent Director	Not Applicable		18-11- 1965
10	Mr	Sridhar Venkatesh	AASPS3870Q	01662866	Non-Executive - Independent Director	Not Applicable		09-10- 1965
11	Mr	Desmond Hemanth Theodore	AEXPT9020N	06925291	Non-Executive - Independent Director	Not Applicable		25-11- 1972
12	Mrs	Mathipoorana Ramakrishnan	AGOPM6842Q	08362613	Non-Executive - Independent Director	Not Applicable		12-06- 1971

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
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-12-2005	20-04-2022			1	0	0	0			
2	NA		01-04-2019	01-04-2024			1	0	0	0			
3	NA		07-10-2005	20-04-2022			1	0	0	0			
4	NA		20-04-2012	01-04-2024			1	0	0	0			
5	NA		01-04-2019	01-04-2024			1	0	0	0			
6	Yes	26-04-2019	06-08-2007	01-04-2019			1	0	0	0			
7	NA		23-01-2006	26-09-2019	25-09-2024	120	1	1	2	1	Tenure Completion		
8	NA		15-02-2006	26-09-2019	25-09-2024	120	1	1	4	3	Tenure Completion		
9	NA		20-04-2012	26-09-2019	25-09-2024	120	1	1	2	0	Tenure Completion		
10	NA		01-04-2019	01-04-2024		65	1	1	4	0			
11	NA		01-04-2019	01-04-2024		65	1	1	0	0			
12	NA		21-06-2019	21-06-2024		63.09	1	1	2	0			

Text Block	
Textual Information(1)	Please refer the note in the Annx 1 - Affirmation tab.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Please refer the note in the Annx 1 - Affirmation tab.

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	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Chairperson	15-02-2006	25-09-2024	
2	00545128	Mandalapu Krishnamoorthy Harinarayanan	Non-Executive - Independent Director	Member	15-02-2006	25-09-2024	
3	03565108	Ranganathan Ravi Venkatesh	Non-Executive - Independent Director	Member	20-04-2012	25-09-2024	
4	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Member	06-11-2021		

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	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Chairperson	15-02-2006	25-09-2024	
2	00545128	Mandalapu Krishnamoorthy Harinarayanan	Non-Executive - Independent Director	Member	15-02-2006	25-09-2024	
3	03565108	Ranganathan Ravi Venkatesh	Non-Executive - Independent Director	Member	20-04-2012	25-09-2024	
4	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Member	06-11-2021		

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	00545128	Mandalapu Krishnamoorthy Harinarayanan	Non-Executive - Independent Director	Chairperson	15-02-2006	25-09-2024	
2	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Member	15-02-2006	25-09-2024	
3	03565108	Ranganathan Ravi Venkatesh	Non-Executive - Independent Director	Member	25-05-2012	25-09-2024	
4	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Member	06-11-2021		

Risk Management Committee							
Whether the Risk Management 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	03565108	Ranganathan Ravi Venkatesh	Non-Executive - Independent Director	Chairperson	07-11-2014	25-09-2024	
2	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Member	07-11-2014	25-09-2024	
3	00545128	Mandalapu Krishnamoorthy Harinarayanan	Non-Executive - Independent Director	Member	07-11-2014	25-09-2024	
4	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Member	06-11-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03578076	Krishnaswamy Vijaykumar	Executive Director	Chairperson	23-05-2014		
2	05263229	Mahesh Kumar Rajaraman	Executive Director	Member	09-08-2019		
3	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Member	23-05-2014	25-09-2024	

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	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-05-2024				Yes	12	10	5
2		09-08-2024	76		Yes	12	12	6

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 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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-05-2024				Yes	4	3	3	0
2	Audit Committee	09-08-2024	76			Yes	4	4	4	0
3	Nomination and remuneration committee	24-05-2024				Yes	4	3	3	0
4	Nomination and remuneration committee	09-08-2024	76			Yes	4	4	4	0
5	Stakeholders Relationship Committee	24-05-2024				Yes	4	3	3	0
6	Stakeholders Relationship Committee	09-08-2024	76			Yes	4	4	4	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors 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*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	24-05-2024				Yes	4	3	3	0
8	Risk Management Committee	09-08-2024	76			Yes	4	4	4	0
9	Corporate Social Responsibility Committee	24-05-2024				Yes	3	2	1	0
10	Corporate Social Responsibility Committee	09-08-2024	76			Yes	3	3	1	0

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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ravi Ramamoorthy
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>The Company has been in compliance with the provisions of SEBI (Listing Obligations and disclosures requirements) Regulations 2015 in respect of serial No. 1 to 5 above till 25th September, 2024.</p> <p>The tenure of Mr.Nicholas Martin Paul, Mr.Mandalapu Krishnamoorthy Harinarayanan and Mr.Ranganathan Ravi Venkatesh, Independent Directors was completed on 25th September, 2024 and they also had been members of Audit, Nomination and Remuneration, Stakeholders relationship and Risk Management Committees (together referred to as Committees).</p> <p>In addition to the existing regulations, our Company is also governed by the Regulations of the Ministry of Information and Broadcasting (MIB) and Ministry of Civil Aviation, (MoCA) Government of India and we need to get the prior approval from both MIB and MoCA, Government of India for appointment of any Director on the Board. The Board of Directors considered the appointment of three new Independent Directors, Mr Mandalapu Harinarayanan Harshavardhan, Mr Ravivenkatesh Pragadish Karthik and Mrs Jagadeesan Gayathri and the Company applied for prior permission for three Independent Directors sufficiently in advance on i.e 16.04.2024 and 05.04.2024. We received the approval from MIB & MoCA on 05.09.2024 and 03.10.2024 respectively.</p> <p>Based on these approvals, the Board of Directors appointed the three new Independent Directors., Mr Mandalapu Harinarayanan Harshavardhan, Mr Ravivenkatesh Pragadish Karthik and Mrs Jagadeesan Gayathri at its meeting held on 7th October 2024 and also reconstituted the committees namely Audit, Nomination and Remuneration, Stakeholders relationship and Risk Management Committees.</p> <p>There were no Committee or Board Meetings during the intervening period of retirement of the earlier Directors and appointment of the new Independent Directors. Therefore, we hereby submit that the Company is in compliance with composition requirements of SEBI (Listing Obligations and disclosures requirements) Regulations 2015 as on date.</p>

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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Ravi Ramamoorthy
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	V.C. Unnikrishnan		
Designation	CFO		
Place	Chennai		
Date	17-10-2024		

Text Block

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ravi Ramamoorthy
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	17-10-2024

