

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	Quarterly
Date of Report	31-12-2024
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 Harinarayanan Harshavardhan	ALTPH9354E	10540455	Non-Executive - Independent Director	Not Applicable		16-12- 1989
8	Mrs	Jagadeesan Gayathri	AMFPG3568E	10540454	Non-Executive - Independent Director	Not Applicable		05-06- 1974
9	Mr	Ravivenkatesh Pragadish Karthik	CQAPP1332C	10207143	Non-Executive - Independent Director	Not Applicable		29-05- 1994
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				Inactive
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	10-10-2024		1	0	0	0	Others		
7	NA		07-10-2024	07-10-2024		2.25	1	1	2	0			
8	NA		07-10-2024	07-10-2024		2.25	1	1	2	0			
9	NA		07-10-2024	07-10-2024		2.25	1	1	2	0			
10	NA		01-04-2019	01-04-2024		68.00	1	1	3	1			
11	NA		01-04-2019	01-04-2024		68.00	1	1	0	0			
12	NA		21-06-2019	21-06-2024		68.09	1	1	3	0			

Text Block	
Textual Information(1)	<p>For the quarter ended September 30, 2024, the Company has submitted joint waiver applications to National Stock Exchange of India Ltd and BSE Ltd dated 29.11 2024 in reply to the notice levying monetary penalty vide Ref. nos. NSE/LIST-SOP/COMB/FINES/1340 and SOP-CReview/Sep 24-Q issued by National Stock Exchange of India Ltd and BSE Ltd respectively for non-compliance of Regulations viz., Regulations 17(1), 18(1), 19, 20, 21(2) of SEBI LODR 2015 from 26th September 2024 to 06th October 2024.</p> <p>The said waiver application have been submitted based on the ground of impossibility of compliance on account of pending approvals from sector regulators namely Ministry of Information and Broadcasting (MIB) and Ministry of Civil Aviation (MOCA) for appointment of Board of Directors.</p> <p>The Waiver application is pending for approval with both the Stock Exchanges.</p> <p>Further, the Board has been duly constituted from October 07, 2024 i.e for the Quarter ended December 31, 2024 upon receipt of the requisite approvals from the MIB and MOCA.</p> <p>This is for your information and records.</p>

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	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Chairperson	06-11-2021		
2	10540455	Mandalapu Harinarayanan Harshavardhan	Non-Executive - Independent Director	Member	07-10-2024		
3	10540454	Jagadeesan Gayathri	Non-Executive - Independent Director	Member	07-10-2024		
4	10207143	Ravivenkatesh Pragadish Karthik	Non-Executive - Independent Director	Member	07-10-2024		

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	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Chairperson	06-11-2021		
2	10540455	Mandalapu Harinarayanan Harshavardhan	Non-Executive - Independent Director	Member	07-10-2024		
3	10540454	Jagadeesan Gayathri	Non-Executive - Independent Director	Member	07-10-2024		
4	10207143	Ravivenkatesh Pragadish Karthik	Non-Executive - Independent Director	Member	07-10-2024		

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	10540454	Jagadeesan Gayathri	Non-Executive - Independent Director	Chairperson	07-10-2024		
2	10540455	Mandalapu Harinarayanan Harshavardhan	Non-Executive - Independent Director	Member	07-10-2024		
3	10207143	Ravivenkatesh Pragadish Karthik	Non-Executive - Independent Director	Member	07-10-2024		
4	08362613	Mathipoorana Ramakrishnan	Non-Executive - Independent Director	Member	07-10-2024		
5	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Member	06-11-2021	07-10-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	Stakeholders Relationship Committee Re-Constituted

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	10540454	Jagadeesan Gayathri	Non-Executive - Independent Director	Chairperson	07-10-2024		
2	10540455	Mandalapu Harinarayanan Harshavardhan	Non-Executive - Independent Director	Member	07-10-2024		
3	06925291	Desmond Hemanth Theodore	Non-Executive - Independent Director	Member	07-10-2024		
4	10207143	Ravivenkatesh Pragadish Karthik	Non-Executive - Independent Director	Member	07-10-2024		
5	01662866	Sridhar Venkatesh	Non-Executive - Independent Director	Member	06-11-2021	07-10-2024	Textual Information(1)

Sr Text Block	
Textual Information(1)	Risk Management Committee Re-consituted

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	10540454	Jagadeesan Gayathri	Non-Executive - Independent Director	Member	07-10-2024		

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	09-08-2024				Yes	12	12	6
2		07-10-2024	58		Yes	12	9	3
3		13-11-2024	36		Yes	11	11	6
4		12-12-2024	28		Yes	11	11	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	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)
1	Audit Committee	09-08-2024				Yes	4	4	4	0
2	Audit Committee	13-11-2024	95			Yes	4	4	4	0
3	Nomination and remuneration committee	09-08-2024				Yes	4	4	4	0
4	Nomination and remuneration committee	10-10-2024	61			Yes	4	4	4	0
5	Stakeholders Relationship Committee	09-08-2024				Yes	4	4	4	0
6	Stakeholders Relationship Committee	13-11-2024	95			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	09-08-2024				Yes	4	4	4	0
8	Risk Management Committee	13-11-2024	95			Yes	4	4	4	0
9	Corporate Social Responsibility Committee	09-08-2024				Yes	3	3	1	0
10	Corporate Social Responsibility Committee	13-11-2024	95			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	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)	Yes
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>For the quarter ended September 30, 2024, the Company has submitted joint waiver applications to National Stock Exchange of India Ltd and BSE Ltd dated 29.11 2024 in reply to the notice levying monetary penalty vide Ref. nos. NSE/LIST-SOP/COMB/FINES/1340 and SOP-CReview/Sep 24-Q issued by National Stock Exchange of India Ltd and BSE Ltd respectively for non-compliance of Regulations viz., Regulations 17(1), 18(1), 19, 20, 21(2) of SEBI LODR 2015 from 26th September 2024 to 06th October 2024.</p> <p>The said waiver application have been submitted based on the ground of impossibility of compliance on account of pending approvals from sector regulators namely Ministry of Information and Broadcasting (MIB) and Ministry of Civil Aviation (MOCA) for appointment of Board of Directors.</p> <p>The Waiver application is pending for approval with both the Stock Exchanges.</p> <p>Further, the Board has been duly constituted from October 07, 2024 i.e for the Quarter ended December 31, 2024 upon receipt of the requisite approvals from the MIB and MOCA.</p> <p>This is for your information and records.</p>

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	13-02-2025

