

**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                                | 01-04-2022              |
| Date of end of financial year                                  | 31-03-2023              |
| Reporting Quarter  | Quarterly               |
| Date of Report   | 30-06-2022              |
| 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

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 | 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 | Notes for not providing DIN |
|----|-----------------|----------------------|------------|----------|-------------------------|---------------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 1  | Mr              | Kalanithi Maran      | AFGPM8138N | 00113886 | Executive Director      | Chairperson related to Promoter |                         | 24-07-1965    | NA  |                                    | 15-12-2005                  | 20-04-2022             |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 2  | Mr              | R. Maheshkumar       | AGAPR9097C | 05263229 | Executive Director      | Not Applicable                  | MD                      | 16-06-1969    | NA  |                                    | 01-04-2019                  |                        |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 3  | Mrs             | Kavery Kalanithi     | AGIPK2942F | 00113905 | Executive Director      | Not Applicable                  |                         | 06-10-1969    | NA  |                                    | 07-10-2005                  | 20-04-2022             |                   |                                | 1  | 0   | 0   | 0  |                             |                             |
| 4  | Mr              | K. Vijaykumar        | ABOPV7267M | 03578076 | Executive Director      | Not Applicable                  |                         | 20-11-1964    | NA  |                                    | 20-04-2012                  | 01-04-2019             |                   |                                | 1  | 0   | 1   | 0  |                             |                             |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| 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 | 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 Chairpers in Audit Stakehold Committ held in lis entities includin this liste entity (Re Regulatio 26(1) o Listing Regulatio |
|----|-----------------|------------------------|------------|----------|--|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 5  | Ms              | Kaviya Kalanithi Maran | BLGPK6596P | 07883203 | Executive Director                       | Not Applicable          |                         | 03-11-1991    | NA  |                                    | 01-04-2019                  |                        |                   |                                | 1  | 0   | 0   | 0  |
| 6  | Mr              | S. Selvam              | AAVPS8222M | 00727439 | Non-Executive - Non Independent Director | Not Applicable          |                         | 24-04-1940    | Yes   | 26-04-2019                         | 06-08-2007                  | 01-04-2019             |                   |                                | 1  | 0   | 0   | 0  |
| 7  | Mr              | M.K. Harinarayanan     | AABPH1374F | 00545128 | Non-Executive - Independent Director     | Not Applicable          |                         | 27-09-1963    | NA  |                                    | 23-01-2006                  | 26-09-2019             |                   | 93                             | 1  | 1   | 2   | 1  |
| 8  | Mr              | Nicholas Martin Paul   | AAMPP9681Q | 00542620 | Non-Executive - Independent Director     | Not Applicable          |                         | 06-08-1967    | NA  |                                    | 15-02-2006                  | 26-09-2019             |                   | 93                             | 1  | 1   | 4   | 3  |

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

| 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 | 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 Chairperson in Audit/ Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations) |
|----|-----------------|---------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 9  | Mr              | R. Ravivenkatesh          | AFBPR0839Q | 03565108 | Non-Executive - Independent Director | Not Applicable          |                         | 18-11-1965    | NA  |                                    | 20-04-2012                  | 26-09-2019             |                   | 93                             | 1  | 1   | 2   | 0  |
| 10 | Mr              | Sridhar Venkatesh         | AASPS3870Q | 01662866 | Non-Executive - Independent Director | Not Applicable          |                         | 09-10-1965    | NA  |                                    | 01-04-2019                  |                        |                   | 39                             | 1  | 1   | 4   | 0  |
| 11 | Mr              | Desmond Hemanth Theodore  | AEXPT9020N | 06925291 | Non-Executive - Independent Director | Not Applicable          |                         | 25-11-1972    | NA  |                                    | 01-04-2019                  |                        |                   | 39                             | 1  | 1   | 0   | 0  |
| 12 | Mrs             | Mathipoorana Ramakrishnan | AGOPM6842Q | 08362613 | Non-Executive - Independent Director | Not Applicable          |                         | 12-06-1971    | NA  |                                    | 21-06-2019                  |                        |                   | 36                             | 1  | 1   | 0   | 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   | 00542620   | Nicholas Martin Paul      | Non-Executive - Independent Director | Chairperson             | 15-02-2006          |                   |         |
| 2   | 00545128   | M.K. Harinarayanan        | Non-Executive - Independent Director | Member                  | 15-02-2006          |                   |         |
| 3   | 03565108   | R. Ravivenkatesh          | Non-Executive - Independent Director | Member                  | 20-04-2012          |                   |         |
| 4   | 01662866   | Sridhar Venkatesh         | Non-Executive - Independent Director | Member                  | 06-11-2021          |                   |         |

| <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   | 00542620   | Nicholas Martin Paul      | Non-Executive - Independent Director | Chairperson             | 15-02-2006          |                   |         |
| 2   | 00545128   | M.K. Harinarayanan        | Non-Executive - Independent Director | Member                  | 15-02-2006          |                   |         |
| 3   | 03565108   | R. Ravivenkatesh          | Non-Executive - Independent Director | Member                  | 20-04-2012          |                   |         |
| 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   | M.K. Harinarayanan        | Non-Executive - Independent Director | Chairperson             | 15-02-2006          |                   |         |
| 2   | 00542620   | Nicholas Martin Paul      | Non-Executive - Independent Director | Member                  | 15-02-2006          |                   |         |
| 3   | 03565108   | R. Ravivenkatesh          | Non-Executive - Independent Director | Member                  | 25-05-2012          |                   |         |
| 4   | 01662866   | Sridhar Venkatesh         | Non-Executive - Independent Director | Member                  | 06-11-2021          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | R. Ravivenkatesh          | Non-Executive - Independent Director | Chairperson             | 07-11-2014          |                   |         |
| 2   | 00542620   | Nicholas Martin Paul      | Non-Executive - Independent Director | Member                  | 07-11-2014          |                   |         |
| 3   | 00545128   | M.K. Harinarayanan        | Non-Executive - Independent Director | Member                  | 07-11-2014          |                   |         |
| 4   | 01662866   | Sridhar Venkatesh         | Non-Executive - Independent Director | Member                  | 06-11-2021          |                   |         |



| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | K. Vijaykumar             | Executive Director                   | Chairperson             | 23-05-2014          |                   |         |
| 2   | 05263229   | R. Maheshkumar            | Executive Director                   | Member                  | 09-08-2019          |                   |         |
| 3   | 00542620   | Nicholas Martin Paul      | Non-Executive - Independent Director | Member                  | 23-05-2014          |                   |         |

**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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | 10-02-2022  |  |   |                              | Yes  |   |   |
| 2  | 07-03-2022  |  |   |                              | Yes  |   |   |
| 3  |   | 27-05-2022   | 80  |                              | Yes  | 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 | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                           | 10-02-2022  |   |                         |                               | Yes  |   |   |
| 2  | Audit Committee                           | 27-05-2022  | 105   |                         |                               | Yes  | 4   | 4   |
| 3  | Nomination and remuneration committee     | 27-04-2022  |   |                         |                               | Yes  | 4   | 4   |
| 4  | Stakeholders Relationship Committee       | 10-02-2022  |   |                         |                               | Yes  |   |   |
| 5  | Stakeholders Relationship Committee       | 27-05-2022  |   |                         |                               | Yes  | 4   | 4   |
| 6  | Corporate Social Responsibility Committee | 10-02-2022  |   |                         |                               | Yes  |   |   |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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) | 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                        |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | R. Ravi                                  |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Chennai                                  |
| Date                  | 15-07-2022                               |