

**ANNEXURE I**

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

1. Name of Listed Entity - **Sun TV Network Limited**  
 2. Quarter ending - **31-Dec-2018**

**i. Composition Of Board Of Director**

Title	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directors hip 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	Membership in Committees of the Company	Remarks
Mr.	Kalanithi Maran	00113886	C & ED		20-Apr-2017			1	0	0	NA	
Mr	Kavery Kalanithi	00113905	ED		20-Apr-2017			1	0	0	NA	
Mr.	K. Vijaykumar	03578076	ED	CEO-MD	20-Apr-2017			1	0	0	NA	
Mr.	S. Selvam	00727439	NED		26-Sep-2014			1	0	0	NA	
Mr.	J. Ravindran	00550700	ID		26-Sep-2014		51	1	1	1	AC,SC,RMC, NRC	
Mr.	M.K. Harinarayanan	00545128	ID		26-Sep-2014		51	1	1	1	AC,SC,RMC, NRC	
Mr.	Nicholas Martin Paul	00542620	ID		26-Sep-2014		51	1	2	0	AC,SC,RMC, NRC	
Mr.	R. Ravivenkatesh	03565108	ID		26-Sep-2014		51	1	2	0	AC,SC,RMC, NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**ii. Composition of Committees****a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	R. Ravivenkatesh	ID	Member	20-Apr-2012	
2	J. Ravindran	ID	Chairperson	15-Feb-2006	
3	Nicholas Martin Paul	ID	Member	15-Feb-2006	
4	M.K. Harinarayanan	ID	Member	15-Feb-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	M.K. Harinarayanan	ID	Chairperson	15-Feb-2006	
2	J. Ravindran	ID	Member	15-Feb-2006	
3	Nicholas Martin Paul	ID	Member	15-Feb-2006	
4	R. Ravivenkatesh	ID	Member	25-May-2012	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Nicholas Martin Paul	ID	Chairperson	07-Nov-2014	
2	M.K. Harinarayanan	ID	Member	07-Nov-2014	
3	R. Ravivenkatesh	ID	Member	07-Nov-2014	
4	J. Ravindran	ID	Member	07-Nov-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	J. Ravindran	ID	Chairperson	15-Feb-2006	
2	R. Ravivenkatesh	ID	Member	20-Apr-2012	
3	Nicholas Martin Paul	ID	Member	15-Feb-2006	
4	M.K. Harinarayanan	ID	Member	15-Feb-2006	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter
10-Aug-2018	02-Nov-2018

Company Remarks	
Maximum gap between any two consecutive (in number of days)	83

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	10-Aug-2018	02-Nov-2018		Yes
Stakeholders Relationship Committee	10-Aug-2018	02-Nov-2018		Yes
Nomination & Remuneration Committee	10-Aug-2018			Yes

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	83

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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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:

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