

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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			
the r	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)
	AFGPM8138N	00113886	Executive Director	Chairperson related to Promoter		24- 07- 1965	NA		15-12-2005	20-04-2017			1	0	0	0
mar	AGAPR9097C	05263229	Executive Director	Not Applicable	MD	16- 06- 1969	NA		01-04-2019				1	0	0	0
	AGIPK2942F	00113905	Executive Director	Not Applicable		06- 10- 1969	NA		07-10-2005	20-04-2017			1	0	0	0
ur	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)
5	Ms	Kaviya Kalanithi Maran	BLGPK6596P	07883203	Executive Director	Not Applicable		03-11-1991	NA		01-04-2019				1	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
7	Mr	M.K. Harinarayanan	AABPH1374F	00545128	Non-Executive - Independent Director	Not Applicable		27-09-1963	NA		23-01-2006	26-09-2019		87	1	1
8	Mr	Nicholas Martin Paul	AAMP9681Q	00542620	Non-Executive - Independent Director	Not Applicable		06-08-1967	NA		15-02-2006	26-09-2019		87	1	1

## 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)
9	Mr	R. Ravivenkatesh	AFBPR0839Q	03565108	Non-Executive - Independent Director	Not Applicable		18-11-1965	NA		20-04-2012	26-09-2019		87	1	1
10	Mr	Sridhar Venkatesh	AASPS3870Q	01662866	Non-Executive - Independent Director	Not Applicable		09-10-1965	NA		01-04-2019			33	1	1
11	Mr	Desmond Hemanth Theodore	AEXPT9020N	06925291	Non-Executive - Independent Director	Not Applicable		25-11-1972	NA		01-04-2019			33	1	1
12	Mrs	Mathipoorana Ramakrishnan	AGOPM6842Q	08362613	Non-Executive - Independent Director	Not Applicable		12-06-1971	NA		21-06-2019			30	1	1

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		
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		

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		
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		

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	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		

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	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		

<b>Other Committee</b>						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	13	6
2		05-11-2021			Yes	11	5
3		17-12-2021			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	13-08-2021				Yes	4	4
2	Audit Committee	05-11-2021	83			Yes	3	3
3	Nomination and remuneration committee	13-08-2021				Yes	4	4
4	Nomination and remuneration committee	05-11-2021				Yes	3	3
5	Nomination and remuneration committee	17-12-2021				Yes	4	4
6	Stakeholders Relationship Committee	13-08-2021				Yes	4	4

**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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	05-11-2021				Yes	3	3
8	Corporate Social Responsibility Committee	13-08-2021				Yes	3	1
9	Corporate Social Responsibility Committee	05-11-2021				Yes	3	1
10	Risk Management Committee	05-11-2021				Yes	3	3

**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 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	R. Ravi
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	R. Ravi
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	11-01-2022

