

General information about company	
Scrip code	503691
NSE Symbol	
MSEI Symbol	
ISIN	INE479B01016
Name of the entity	SAHARA ONE MEDIA AND ENTERTAINMENT 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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				
Sl. No.	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 positions of Chairpersons in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
H AVA	AHFPS8661K	02323304	Non-Executive - Non Independent Director	Chairperson		29-07-1949	NA		07-08-2019	30-09-2019			2	0	2	0
RA	AECPC0205P	00017600	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-07-1939	Yes	29-09-2018	29-07-2006	30-09-2019		60	2	2	3	1
A	AADPZ8784F	07083262	Executive Director	Not Applicable		02-10-1957	NA		14-11-2015	31-12-2020		36	2	0	2	1
JY ARY	AAAPR0002P	07663995	Non-Executive - Independent Director	Not Applicable		11-02-1969	NA		11-07-2022			0	1	1	2	0

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	02323304	AWDHESH KUMAR SRIVASTAVA	Non-Executive - Non Independent Director	Member	07-08-2019		
2	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Chairperson	15-11-2021		
3	07083262	RANA ZIA	Executive Director	Member	07-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07083262	RANA ZIA	Executive Director	Member	07-08-2019		
2	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Member	07-08-2019		
3	02323304	AWDHESH KUMAR SRIVASTAVA	Non-Executive - Non Independent Director	Member	07-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02323304	AWDHESH KUMAR SRIVASTAVA	Non-Executive - Non Independent Director	Member	07-08-2019		
2	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Member	07-08-2019		
3	07083262	RANA ZIA	Executive Director	Chairperson	07-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02323304	AWDHESH KUMAR SRIVASTAVA	Non-Executive - Non Independent Director	Chairperson	07-08-2019		
2	07083262	RANA ZIA	Executive Director	Member	07-08-2019		
3	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Member	07-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks



<b>Annexure 1</b>	
<b>Annexure 1</b>	
<b>III. Meeting of Board of Directors</b>	
Disclosure of notes on meeting of board of directors explanatory	Textual Information(1)

Text Block	
Textual Information(1)	<p>Last quarter meeting was adjourned due to demise of two of the Company's Directors and intimation regarding the same was duly made to the BSE.</p> <p>On 11th July, 2022, The Board meeting was held for appointment of Shri Bibek Roy Choudhary. and Simultaneously Another Audit Committee and Board Meeting was held on 11-07-2022 in different time for approval of Financial Results. The disclosure of the same was duly made.</p>

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	12-02-2022			Actual board meeting date in relevant quarter is 11-07-2022 which was adjourned on 12-02-2022. But xbrl is showing error in actual date due to time gap. please resolve.	Yes	4	2
2	Audit Committee	30-05-2022	106			Yes	3	2

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**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)	NA
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	SHIVANI SINGH YADAV
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SHIVANI SINGH YADAV
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-07-2022

