

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	Half Yearly
Date of Report	30-09-2022
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

board of directors explanatory																
entity has a Regular Chairperson		Yes														
Chairperson related to Promoter		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Inc Di i in th Re 1 Re
Executive - Independent Director	Chairperson		29-07-1949	No				Active	NA		07-08-2019	30-09-2019			2	0
Executive - Independent Director	Not Applicable	Shareholder Director	26-07-1939	No				Active	Yes	29-09-2018	29-07-2006	30-09-2019		60	2	2
Executive Director	Not Applicable		02-10-1957	No				Active	NA		14-11-2015	31-12-2020		36	2	0
Executive - Independent Director	Not Applicable	Employee Director	11-02-1969	No				Active	NA		11-07-2022			3	1	1

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Audit Committee and NRC is reconstituted on 11-07-2022.

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	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Chairperson	11-07-2022		
2	02323304	AWDHESH KUMAR SRIVASTAVA	Non-Executive - Non Independent Director	Member	11-07-2022		
3	07663995	BIBEK ROY CHOUDHARY	Non-Executive - Independent Director	Member	11-07-2022		
4	07083262	RANA ZIA	Executive Director	Member	11-07-2022		

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	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Member	11-07-2022		
2	02323304	AWDHESH KUMAR SRIVASTAVA	Non-Executive - Non Independent Director	Member	11-07-2022		
3	07663995	BIBEK ROY CHOUDHARY	Non-Executive - Independent Director	Chairperson	11-07-2022		
4	07083262	RANA ZIA	Executive Director	Member	11-07-2022		

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	Chairperson	07-08-2019		
2	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Member	07-08-2019		
3	07083262	RANA ZIA	Executive Director	Member	07-08-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	07083262	RANA ZIA	Executive Director	Chairperson	07-08-2019		
2	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Member	07-08-2019		
3	07663995	BIBEK ROY CHOUHARY	Non-Executive - Independent Director	Member	11-07-2022		
4	02323304	AWDHESH KUMAR SRIVASTAVA	Non-Executive - Non 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

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		11-07-2022			Yes	4	4	2
2		13-08-2022	32		Yes	4	3	2

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 as on date of the meeting	Number of Directors (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	11-07-2022				Yes	4	4	2	3
2	Audit Committee	13-08-2022	32			Yes	4	3	2	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	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 1000 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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Shivani Singh Yadav
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	Shivani Singh Yadav
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	20-10-2022

