

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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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

Wether 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	RANVIR SINGH RATHORE	AAAPR0002P	00265568	Non-Executive - Independent Director	Chairperson		29-07-1949	Yes	30-09-2019	07-08-2019	30-09-2019		60	1	0	2	1		
2	Mr	AWDHESH KUMAR SRIVASTAVA	AHFPS8661K	02323304	Non-Executive - Non Independent Director	Not Applicable		02-02-1936	Yes	30-09-2019	29-07-2006	07-08-2019		0	1	0	3	3		

3	Mr	BRIJENDRA SAHAY	AABPS4912J	00017600	Non-Executive - Independent Director	Not Applicable	Employee Director	26-07-1939	Yes	30-09-2019	29-07-2006	07-08-2019	60	2	0	5	2
4	Mr	JAGDISH NARAIN ROY	ACDPF3684A	02132227	Non-Executive - Independent Director	Not Applicable	Employee Director	07-08-1936	Yes	30-09-2019	01-07-2009	07-08-2019	60	1	0	3	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)	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
5	Mrs	RANA ZIA	AADPZ8784F	07083262	Executive Director	Not Applicable	MD	02-10-1957	NA		14-11-2015				2	0	8	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	00265568	RANVIR SINGH RATHORE	Non-Executive - Independent Director	Chairperson	07-08-2019		
2	02323304	AWDHESH KUMAR SRIVASTAVA	Non-Executive - Non Independent Director	Member	07-08-2019		
3	00017600	BRIJENDRA SAHAY	Non-Executive - Independent Director	Member	07-08-2019		
4	02132227	JAGDISH NARAIN ROY	Non-Executive - Independent Director	Member	07-08-2019		

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	Chairperson	07-08-2019		
2	02323304	AWDHESH KUMAR SRIVASTAVA	Non-Executive - Non Independent Director	Member	07-08-2019		
3	00265568	RANVIR SINGH RATHORE	Non-Executive - Independent Director	Member	07-08-2019		
4	02132227	JAGDISH NARAIN ROY	Non-Executive - Independent Director	Member	07-08-2019		

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	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	02132227	JAGDISH NARAIN ROY	Non-Executive - Independent Director	Member	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
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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	00265568	RANVIR SINGH RATHORE	Non-Executive - Independent Director	Chairperson	11-08-2014		
2	02323304	AWDHESH KUMAR SRIVASTAVA	Non-Executive - Non Independent Director	Member	07-08-2019		
3	02132227	JAGDISH NARAIN ROY	Non-Executive - Independent Director	Member	11-08-2014		

Other Committee

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

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	07-08-2019				Yes	4	3
2	Audit Committee	13-11-2019	97			Yes	4	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)	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	Shivai Sinnggh Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Lucknow
Date	07-01-2020