

CORPORATE GOVERNANCE REPORT
Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

1. Name of Listed Entity : SAHARA ONE MEDIA AND ENTERTAINMENT LIMITED
2. Quarter ending : 31st December, 2015

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PANs & DIN	Category (Chairperson/ Executive/ Non- Executive/ independent/ Nominee) &	Date of Appointmen t in the current term /cessation	Tenure*	No of Directors hip in listed entities including this listed entity (Refer Regulatio n 25(1) of Listing Regulatio ns)	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)
Mr.	Om Prakash Srivastava	AKHPS7919K /00144000	Non-Executive	10.03.2000	N.A.	02	08	01
Mr.	Ranvir Singh Umraosingh Rathore	AAAPR0002P / 00265568	Non-Executive-Independent	29.07.2006	26 th September 2014 to 25 th September 2019	01	02	01
Mr.	Brijendra Sahay	AABPS4912J /00017600	Non-Executive-Independent	29.07.2006	26 th September 2014 to 25 th September 2019	02	05	02

Mr.	Jagdish Narain Roy	ACDPR3684A / 02132227	Non-Executive-Independent	01.07.2009	26 th September 2014 to 25 th September 2019	01	03	00
Mr.	Boney Surinder Kapoor (resigned w.e.f. 14.11.2015)	AABPK6087E /01627097	Non-Executive	Appointed w.e.f. 02.08.2011 & Resigned w.e.f. 14.11.2015	N.A.	00	00	00
Mrs.	Rana Zia	AADPZ8784F /07083262	Non-Executive	Additional Director w.e.f 20.03.2015 & Whole Time Director w.e.f 14.11.2015	N.A.	03	00	00

*PAN number of any director would not be displayed on the website of Stock Exchange

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) S</i>
1) Audit Committee	Shri Ranvir Singh Umraosingh Rathore - Chairman	Non-Executive-Independent
	Shri Om Prakash Srivastava	Non-Executive
	Shri Brijendra Sahay	Non-Executive- Independent
	Shri Jagdish Narain Roy	Non-Executive-Independent
2) Nomination & Remuneration Committee	Shri Ranvir Singh Umraosingh Rathore - Chairman	Non-Executive-Independent
	Shri Om Prakash Srivastava	Non-Executive
	Shri Brijendra Sahay	Non-Executive- Independent
	Shri Jagdish Narain Roy	Non-Executive-Independent

3) Risk Management Committee(if applicable)		NOT APPLICABLE	
4) Stakeholders Relationship Committee		Shri Om Prakash Srivastava - Chairman	Non-Executive
		Shri Brijendra Sahay	Non-Executive- Independent
		Shri Jagdish Narain Roy	Non-Executive-Independent
&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen			
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
12.08.2015	14.11.2015	93 Days	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
1. Audit Committee			
14.11.2015	3 out of 4 members present	12.08.2015	93 Days
2. Nomination & Remuneration Committee			
14.11.2015	All 4 members present	13.02.2015	273 Days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
<i>Subject</i>		<i>Compliance status (Yes/No/NA)refer note below</i>	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		N.A	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		Yes	

VI. Affirmations
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a) Audit Committee b) Nomination & remuneration committee c) Stakeholders relationship committee d) Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:
This Report Shall be Placed before Board of Directors in the Next Board Meeting

Sukumar . 15.01.2016
Sukhmendra Kumar
 (Company Secretary)