

General information about company	
Scrip code	503691
Name of the entity	Sahara One Media and Entertainment Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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												Textual Information(1)		
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	O.P. Srivastava	AKHPS7917K	00144000	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	10-03-2000			1	5	1	
2	Mr	Ranvir Singh Rathore	AAAPR0002P	00265568	Non-Executive - Independent Director	Not Applicable	Employee Director	29-07-2006		60	1	2	1	
3	Mr	Brijendra Sahay	AABPS4912J	00017600	Non-Executive - Independent Director	Not Applicable	Employee Director	29-07-2006		60	2	5	2	
4	Mr	J.N. Roy	ACDPR3684A	02312227	Non-Executive - Independent Director	Not Applicable	Employee Director	01-07-2009		60	1	3	0	

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I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mrs	Rana Zia	AADPZ8784F	07083262	Executive Director	Not Applicable	MD	14-11-2015			3	5	0	

Text Block	
Textual Information(1)	1. Mrs Rana Zia was appointed as Whole Time Director of the Company in its Meeting Held on 14.11.2015, since the drop down in category 3 of director does not contain WTD so we are choosing option MD. 2.Due to typhographical error details of Number of Memberships in Audit/Stakeholder Committee of Mrs Rana Zia was not mentioned in the previous quarter.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Shri R.S. Rathore	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Shri O.P. Srivastava	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Shri Brijendra Sahay	Non-Executive - Independent Director	Member	
4	Audit Committee	Shri J.N Roy	Non-Executive - Independent Director	Member	

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)
1	14-02-2016		
2		24-05-2016	99

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	24-05-2016	Yes	Shri R.S Rathore-Chairman, Shri O.P. Srivastava, Shri Brijendra Sahay, Shri J.N Roy, Mrs Rana Zia	14-02-2016	99

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 100 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

Signatory Details	
Name of signatory	Sukhmendra Kumar
Designation of person	Company Secretary
Place	Lucknow
Date	13-07-2016

