

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	31-12-2016
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 information of board of directors compare to previous quarter												Yes		
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 (Refer Regulation 25(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
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	Textual Information(2)
3	Mr	Brijendra Sahay	AABPS4912J	00017600	Non-Executive - Independent Director	Not Applicable	Employee Director	29-07-2006		60	2	5	2	
4	Mr	Jagdish Narain Roy	ACDPR3684A	02132227	Non-Executive - Independent Director	Not Applicable	Employee Director	01-07-2009		60	1	3	0	

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5	Mrs	Rana Zia	AADPZ8784F	07083262	Executive Director	Not Applicable	MD	14-11-2015			3	9	0	

Text Block	
Textual Information(1)	Corporate Governance Report of Quarter ended as on 30.09.2016 mention date of appointmnet in current term of Shri Ranvir Singh Rathore as 29.07.2016 should be read as 29.7.2006 which was mentioned due to typhographical error. Kindly update in your good records. In the present quarter correct date has been mentioned
Textual Information(2)	Corporate Governance Report of Quarter ended as on 30.09.2016 mention date of appointmnet in current term of Shri Ranvir Singh Rathore as 29.07.2016 should be read as 29.7.2006 which was mentioned due to typhographical error. Kindly update in your good records. In the present quarter correct date has been mentioned

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

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	13-08-2016		
2		12-11-2016	90

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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)	Name of other committee
1	Audit Committee	12-11-2016	Yes	Shri R.S. Rathore, Shri O.P Srivastava, Shri J.N.Roy, Mrs Rana Zia	13-08-2016	90	

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	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	05-01-2017

