

General information about company	
Scrip code	503691
Name of the entity	Sahara One Media and Entertainment Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	Om Prakash Srivastava	AKHPS7917K	00144000	Non-Executive - Non Independent Director	Chairperson	Shareholder Director	10-03-2000			1	6	1	
2	Mr	RANVIR SINGH RATHORE	AAAPR0002P	00265568	Non-Executive - Independent Director	Not Applicable		29-07-2006		60	1	2	1	
3	Mr	BRIJENDRA SAHAY	AABPS4912J	00017600	Non-Executive - Independent Director	Not Applicable		29-07-2006		60	2	5	2	
4	Mr	JAGDISH NARAIN ROY	ACDPR3684A	02312227	Non-Executive - Independent Director	Not Applicable		01-07-2009		60	1	3	1	

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I. Composition of Board of Directors														
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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)	As per section 52A of Insurance Regulatory and Development Authority of India, 1938 Administrator has been appointed in Sahara India Life Insurance Company Limited

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter				Yes	
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			Textual Information(1)
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	23-05-2017		
2		04-08-2017	72
3		15-09-2017	41

Text Block	
Textual Information(1)	The meeting of the Board of Directors of the Company held on 04th August, 2017, was adjourned for want of quorum due to the non-availability of majority of requisite Board Members at 1, Sahara India Bhawan, 9th Floor, Kapoorthala Complex, Lucknow -226 024 within the scheduled time. The adjourned Board Meeting was held on 11.08.2017.

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)	Name of other committee
1	Audit Committee	04-08-2017	Yes	Shri R. S. Rathore, Chairman, Shri O.P. Srivastava,	23-05-2017	72	
2	Audit Committee	15-09-2017	Yes	Shri R. S. Rathore, Chairman, Shri O.P. Srivastava, Shri J. N. Roy		0	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Sukhmendra Kumar
Designation of person	Company Secretary
Place	Lucknow
Date	13-10-2017

