

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company   | Sub-category of the Company   |
|---------------------|---------------------------|-------------------------------|
| Public Company      | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes  No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	99.96
2	J	Information and communication	J1	Publishing of Newspapers, Books, periodicals, etc. activities	0.04

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AETN18 MEDIA PRIVATE LIMITED	U74300MH2010PTC274878	Subsidiary	51
2	COLOSCEUM MEDIA PRIVATE LIMITED	U74120MH2007PTC273464	Subsidiary	100
3	GREYCELLS18 MEDIA LIMITED	U65923MH2006PLC274887	Subsidiary	89.69
4	IBN LOKMAT NEWS PRIVATE LIMITED	U65923MH2007PTC281111	Subsidiary	50
5	INDIACAST MEDIA DISTRIBUTION PRIVATE LIMITED	U74300MH2008PTC274364	Subsidiary	100
6	INDIACAST UK LIMITED		Subsidiary	100
7	INDIACAST US LIMITED		Subsidiary	100
8	INFOMEDIA PRESS LIMITED	L22219MH1955PLC281164	Subsidiary	50.69
9	MONEYCONTROL.DOT COM INDIA PRIVATE LIMITED	U67120MH1999PLC120771	Subsidiary	100
10	ROPTONAL LIMITED		Subsidiary	100
11	VIACOM 18 MEDIA PRIVATE LIMITED	U92100MH1995PTC095508	Subsidiary	50.99
12	VIACOM18 US INC.		Subsidiary	100
13	VIACOM18 MEDIA (UK) LIMITED		Subsidiary	100
14	DIGITAL18 MEDIA PRIVATE LIMITED	U72900MH2020PTC336906	Subsidiary	100
15	MEDIA18 DISTRIBUTION SERVICES PRIVATE LIMITED	U74999MH2020PLC336917	Subsidiary	100
16	WEB18 DIGITAL SERVICES LIMITED	U74999MH2020PLC336907	Subsidiary	100
17	BIG TREE ENTERTAINMENT PRIVATE LIMITED	U99999MH1999PTC120990	Associate	39.29
18	NW18 HSN HOLDINGS PLC		Associate	40.69
19	UBONA TECHNOLOGIES PRIVATE LIMITED	U72200KA2007PTC043665	Associate	50
20	EENADU TELEVISION PRIVATE LIMITED	U92111TG1991PTC012643	Associate	24.5

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	5,169,840,000	1,046,948,519	1,046,948,519	1,046,948,519
Total amount of equity shares (in Rupees)	25,849,200,000	5,234,742,595	5,234,742,595	5,234,742,595

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	5,169,840,000	1,046,948,519	1,046,948,519	1,046,948,519
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	25,849,200,000	5,234,742,595	5,234,742,595	5,234,742,595

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	27,100,000	0	0	0
Total amount of preference shares (in rupees)	2,365,000,000	0	0	0

Number of classes

3

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs.10/- each				
Number of preference shares	15,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	155,000,000	0	0	0
Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs.100/- each				
Number of preference shares	1,100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	110,000,000	0	0	0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs.200/- each				
Number of preference shares	10,500,000	0	0	0
Nominal value per share (in rupees)	200	200	200	200
Total amount of preference shares (in rupees)	2,100,000,000	0	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	111,543	1,046,836,919	1,046,948,462	5,234,742,500	5,234,742,500	
<b>Increase during the year</b>	0	5,161	5,161	25,805	25,805	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	5,161	5,161	25,805	25,805	
Dematerialisation of shares						
<b>Decrease during the year</b>	5,161	0	5,161	25,805	25,805	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify	5,161	0	5161	25,805	25,805	
Dematerialisation of Shares						
<b>At the end of the year</b>	106,382	1,046,842,1	1046948519	5,234,742,5	5,234,742,;	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**



**(i) Turnover**

21,148,481,945

**(ii) Net worth of the Company**

19,152,438,941

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	765,567,588	73.12	0	
10.	Others Independent Media Trust (held by +)	19,643,801	1.88	0	
	<b>Total</b>	785,211,389	75	0	0

**Total number of shareholders (promoters)**

11

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	103,948,945	9.93	0	
	(ii) Non-resident Indian (NRI)	3,111,338	0.3	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	4,664	0	0	
4.	Banks	381	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	36,973,469	3.53	0	
7.	Mutual funds	560,824	0.05	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	105,372,539	10.06	0	
10.	Others OCB, Clearing Members, Ur +	11,764,970	1.12	0	
	<b>Total</b>	261,737,130	24.99	0	0

**Total number of shareholders (other than promoters)**

145,294

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

145,305

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC +	CITIBANK N.A. CUSTODY SERVICES +			26,112,856	2.49
POLUNIN EMERGING I +	CITIBANK N.A. CUSTODY SERVICES +			4,977,274	0.48
ISHARES CORE MSCI E +	CITIBANK N.A. CUSTODY SERVICES +			779,996	0.07
ABU DHABI INVESTME +	JP Morgan Chase Bank N.A, Goreg +			692,872	0.07

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	JP Morgan Chase Bank N.A, Goreg			648,438	0.06
STATE STREET GLOBAL	HSBC SECURITIES SERVICES, Goreg			468,227	0.04
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			379,669	0.04
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES, Goreg			373,089	0.04
EMERGING MARKETS S	JP Morgan Chase Bank N.A, Goreg			314,363	0.03
QUADRATURE CAPITAL	JP Morgan Chase Bank N.A, Goreg			298,855	0.03
SPDR S&P EMERGING	HSBC SECURITIES SERVICES, Goreg			240,034	0.02
POLUNIN FUNDS - EM	CITIBANK N.A. CUSTODY SERVICES			193,885	0.02
POLUNIN CAPITAL PA	STANDARD CHARTERED BANK, FO			139,700	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			136,789	0.01
COLLEGE RETIREMENT	DEUTSCHE BANK AG, FORT, MUME			123,902	0.01
BVK PERSONALVORSC	JP Morgan Chase Bank N.A, Goreg			93,750	0.01
STATE STREET MSCI EM	HSBC SECURITIES SERVICES, Goreg			87,504	0.01
COPTHALL MAURITIUS	JP Morgan Chase Bank N.A, Goreg			77,802	0.01
STATE STREET MSCI EM	HSBC SECURITIES SERVICES, Goreg			67,567	0.01
ISHARES MSCI EM SM	CITIBANK N.A. CUSTODY SERVICES			64,809	0.01
ISHARES MSCI EMERG	CITIBANK N.A. CUSTODY SERVICES			62,186	0.01
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			62,160	0.01
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE, MUMBAI-40			60,288	0.01
SSGA SPDR ETFS EURC	78, SIR JOHN ROGERSON'S QUAY,			58,587	0.01
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES, Goreg			57,023	0.01

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	132,349	145,294
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	6	1	5	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	6	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ADIL ZAINULBHAI	06646490	Director	0	06/07/2024

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DHRUV SUBODH KAJ	00192559	Director	0	
BHAMA KRISHNAMUF	02196839	Director	0	04/07/2024
P.M.S. PRASAD	00012144	Director	0	
JYOTI DESHPANDE	02303283	Director	0	
RAHUL JOSHI	07389787	Managing Director	0	
RAMESH KUMAR DAM		CFO	0	
RATNESH RUKHARIY		Company Secretar	0	14/06/2024

(ii) Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJIV KRISHAN LU	00022285	Director	10/05/2023	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	05/09/2023	127,715	103	76.27

**B. BOARD MEETINGS**

\*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2023	7	6	85.71
2	18/07/2023	6	6	100
3	25/10/2023	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	06/12/2023	6	6	100
5	16/01/2024	6	5	83.33
6	18/03/2024	6	5	83.33

### C. COMMITTEE MEETINGS

Number of meetings held

13

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	17/04/2023	4	4	100
2	AUDIT COMM	18/07/2023	4	4	100
3	AUDIT COMM	25/10/2023	4	4	100
4	AUDIT COMM	06/12/2023	4	3	75
5	AUDIT COMM	16/01/2024	4	4	100
6	AUDIT COMM	18/03/2024	4	3	75
7	NOMINATION	14/04/2023	3	3	100
8	NOMINATION	16/01/2024	3	3	100
9	STAKEHOLDER	14/04/2023	3	3	100
10	STAKEHOLDER	25/10/2023	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ADIL ZAINUL	6	6	100	13	13	100	
2	DHRUV SUBC	6	6	100	10	10	100	
3	BHAMA KRISI	6	6	100	6	6	100	

4	P.M.S. PRASAD	6	5	83.33	13	11	84.62	
5	JYOTI DESHPANDE	6	5	83.33	0	0	0	
6	RAHUL JOSHI	6	6	100	2	2	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAHUL JOSHI	MANAGING DIRECTOR	0	0	0	0	0
	Total		0	0	0	0	0

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH KUMAR	CFO	0	0	0	0	0
2	RATNESH PRASAD	COMPANY SECRETARY	0	0	0	0	0
	Total		0	0	0	0	0

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ADIL ZAINULBHAI	INDEPENDENT	0	0	0	2,100,000	2,100,000
2	DHRUV SUBODH K	INDEPENDENT	0	0	0	1,800,000	1,800,000
3	BHAMA KRISHNAM	INDEPENDENT	0	0	0	1,400,000	1,400,000
4	P.M.S. PRASAD	NON-EXECUTIVE	0	0	0	1,600,000	1,600,000
5	JYOTI DESHPANDE	NON-EXECUTIVE	0	0	0	500,000	500,000
	Total		0	0	0	7,400,000	7,400,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Rupesh Agarwal

Whether associate or fellow

Associate  Fellow

Certificate of practice number

5673

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.



### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

November 12, 2024

Network18 Media & Investments Limited  
First Floor, Empire Complex,  
414 Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

Kind Atten : Ms. Shweta Gupta

Dear Sir,

**Sub.: Confirmation of number of shareholders as on March 31, 2024 of  
Network18 Media & Investments Limited**

This is to confirm that the total number of shareholders as per Register of Members of Network18 Media & Investments Limited, as on March 31, 2024 are 1,48,436. However, the total number of shareholders for the purpose of field no.VI of MGT -7, are 1,45,305.

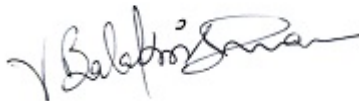
The reason for difference is on account of some of the shareholders are holding the shares in more than one folio / demat account. The said shareholders are counted as one shareholder for the purpose of field no.VI of MGT -7.

This is for your information and record.

Thanking you,

Yours faithfully,

For KFin Technologies Limited



V Balakrishnan  
Vice President

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

**NETWORK18 MEDIA & INVESTMENTS LIMITED****GIST OF ANNEXURES ATTACHED TO MGT-7  
FINANCIAL YEAR 2023-24**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Annexure No.</b>	<b>Page Nos.</b>
1.	Field II – Principal Business Activities of the Company	Annexure 1	2
2.	Field III – Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures)	Annexure 2	3
3.	Field V – Turnover and net worth of the Company (as defined in the Companies Act, 2013)	Annexure 3	4
4.	Field VI(a) and Field VII – Shareholding Pattern – Promoter and Promoter Group	Annexure 4	5
5.	Field VI(b)(6) – Shareholding Pattern – Public / Other than Promoters; and Field VI(b)(10) – Shareholding Pattern – Public / Other than Promoters - Others	Annexure 5	6
6.	Field VI(c) - Details of Foreign Institutional Investors' (FIIs) and Foreign Portfolio Investors (FPIs) holding shares of the Company	Annexure 6	7
7.	Field IX - Meetings of Members/Class of Members/Board/Committees of the Board of Directors C - Committee Meetings D- Attendance of Directors	Annexure 7	15
8.	Field X – Remuneration of Directors and Key Managerial Personnel	Annexure 8	17
9	Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014	Annexure 9	18

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Pursuant to the Composite Scheme of Arrangement amongst e-Eighteen.com Limited (“E18”) and its shareholders and creditors & TV18 Broadcast Limited (“TV18”) and its shareholders and creditors and Network18 Media & Investments Limited (“Network18/Company”) and its shareholders and creditors (“Scheme”) approved by the Hon’ble National Company Law Tribunal, Mumbai Bench, TV18 and E18 stands amalgamated into Network18. The Scheme became effective from October 3, 2024 with and Appointed Date of April 1, 2023.

Further, pursuant to the Scheme becoming effective, broadcasting and digital media business of TV18 and the moneycontrol business of E18 have been transferred to the Company.

Since there are separate Business Activity Codes in Form MGT-7 for Broadcasting Business (J4) and Digital Media Business (J7). We are selecting J8 (Other information & communication service activities) for the same.

Details for field II are as reproduced below:

Number of Business Activity: 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J8	Other information & communication service activities	99.96
2	J	Information and communication	J1	Publishing of Newspapers, Books, periodicals, etc. activities	0.04

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES  
(INCLUDING JOINT VENTURES)**

1. In the subsidiary appearing at point number 4 (of Field No III), the Company's holding is more than 50% of the total voting rights.
2. The percentage of shares held represents aggregate % of shares held by the Company and/or its subsidiaries.

**V. TURNOVER AND NET WORTH OF THE COMPANY (AS DEFINED IN THE COMPANIES ACT, 2013)**

**(i) Turnover**

Turnover of Rs. 2114,84,81,945/- includes Goods and Service Tax of Rs. 297,12,65,991/-

**(ii) Calculation of Net worth as on March 31, 2024**

<b>Particulars</b>	<b>Amount in Rupees</b>
Aggregate Value of paid up share capital	523,47,42,25,95
Add: Equity Share Suspense	247,52,57,495
Add: Reserves & Surplus	11,44,24,38,351
Less: Accumulated Loss	-
<b>Total</b>	<b>19,15,24,38,941</b>

Note: In calculation of Net worth, Capital Reserve and other comprehensive income, is not included.

## Annexure -4

## Field VI(a) and VII - SHAREHOLDING PATTERN – PROMOTER AND PROMOTER GROUP

Sr. No.	Name of Shareholders	Promoter / Promoter Group	Shareholding		
			Number of Equity Shares held	% age of shares held	% of Shares Pledged / encumbered to total shares*
1	RB Mediasoft Private Limited	Promoter	12,75,60,417	12.18	-
2	RB Media Holdings Private Limited	Promoter	12,75,28,586	12.18	-
3	Adventure Marketing Private Limited	Promoter	12,75,28,287	12.18	-
4	Colorful Media Private Limited	Promoter	12,75,28,287	12.18	-
5	Watermark Infratech Private Limited	Promoter	12,75,28,287	12.18	-
6	RRB Mediasoft Private Limited	Promoter	10,85,15,123	10.37	-
7	Independent Media Trust (Held in the name of its trustee Sanchar Content Private Limited) <sup>#</sup>	Promoter	1,96,43,801	1.88	-
8	Reliance Industries Limited <sup>§</sup>	Promoter	-	-	-
9	RB Holdings Private Limited <sup>§</sup>	Promoter	-	-	-
10	Siddhant Commercials Private Limited	Promoter Group	1,93,78,601	1.85	-
11	Reliance Industrial Investments and Holdings Limited <sup>§</sup>	Promoter Group	-	-	-
	<b>Total</b>		<b>78,52,11,389</b>	<b>75.00</b>	

<sup>#</sup> Through the Trustee for the sole beneficiary Reliance Industries Limited.

<sup>§</sup> These entities are part of the Promoter / Promoter Group as per disclosures received under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. However, they are not holding any shares in the Company.

\* The term "encumbrance" has the same meaning as assigned to it in Regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**VI(b)(6) SHAREHOLDING PATTERN - PUBLIC/OTHER THAN PROMOTERS –FOREIGN INSTITUTIONAL INVESTORS**

Category “Foreign Institutional Investors” includes shares held by institutions under the category “Foreign Portfolio Investors”.

**VI(b)(10) SHAREHOLDING PATTERN – PUBLIC/OTHER THAN PROMOTERS – OTHERS**

S. No.	Category	Equity		Preference	
		No. Shares	of Percentage	No. Shares	of Percentage
1.	Overseas Corporate Bodies	1,564	0.00	0	0
2.	Clearing Member	47,389	0.00	0	0
3.	Unclaimed Shares Suspense Account*	14,845	0.00	0	0
4.	Trusts	1,16,32,800	1.11	0	0
5.	Investor Education and Protection Fund (IEPF) Authority**	68,432	0.01	0	0
<b>Total</b>		<b>1,17,64,970</b>	<b>1.12</b>	<b>0</b>	<b>0</b>

\* Voting rights on the following shares shall remain frozen till the rightful owners claim the shares:

\* 14,845 equity shares held in the Unclaimed Suspense Account under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

\*\* 68,432 equity shares held by IEPF Authority pursuant to Section 126(4) of the Companies Act, 2013,



## Annexure -6

**Field VI (c) - Details of Foreign Institutional Investors (FIIs) (Details of Foreign Portfolio Investors (FPIs) holding shares of the Company have been provided in this table)**

<b>Number of FPIs</b>	<b>:</b>	<b>43</b>
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Sr.No.	Name of the FPI	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	NORWAY	26112856	2.49
2	POLUNIN EMERGING MARKETS SMALL CAP FUND, LLC	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	UNITED STATES OF AMERICA	4977274	0.48
3	ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	IRELAND	779996	0.07
4	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP,, Western Express Highway, Goregaon E., 400063	-	UNITED ARAB EMIRATES	692872	0.07
5	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXNON-LENDABLE FUND	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP,, Western Express Highway, Goregaon E., 400063	-	UNITED STATES OF AMERICA	648438	0.06

6	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEXNON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	UNITED STATES OF AMERICA	468227	0.04
7	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	UNITED STATES OF AMERICA	379669	0.04
8	SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	UNITED STATES OF AMERICA	373089	0.04
9	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP,, Western Express Highway, Goregaon E., 400063	-	UNITED STATES OF AMERICA	314363	0.03
10	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A., India Sub Custody, 9th Floor, Tower A Block 9, NKP,, Western Express Highway, Goregaon E., 400063	-	CAYMAN ISLANDS	298855	0.03
11	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	UNITED STATES OF AMERICA	240034	0.02

12	POLUNIN FUNDS - EMERGING MARKETS SMALL CAP FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	LUXEMBOURG	193885	0.02
13	POLUNIN CAPITAL PARTNERS EMERGING MARKETS ACTIVE FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	CAYMAN ISLANDS	139700	0.01
14	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	UNITED STATES OF AMERICA	136789	0.01
15	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	UNITED STATES OF AMERICA	123902	0.01
16	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP,, Western Express Highway, Goregaon E., 400063	-	SWITZERLAND	93750	0.01
17	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	UNITED STATES OF AMERICA	87504	0.01

18	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP,, Western Express Highway, Goregaon E., 400063	-	MAURITIUS	77802	0.01
19	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXNON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	UNITED STATES OF AMERICA	67567	0.01
20	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	IRELAND	64809	0.01
21	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	UNITED STATES OF AMERICA	62186	0.01
22	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	FRANCE	62160	0.01
23	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, 400051	-	FRANCE	60288	0.01

24	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78,, SIR JOHN ROGERSON'S QUAY, DUBLIN 2,, IRELAND, 0	-	IRELAND	58587	0.01
25	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI, 400063	-	UNITED STATES OF AMERICA	57023	0.01
26	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	UNITED STATES OF AMERICA	51852	0.00
27	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	IRELAND	48193	0.00
28	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	UNITED STATES OF AMERICA	45406	0.00
29	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G LOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098	-	UNITED STATES OF AMERICA	40766	0.00
30	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI, 400063	-	UNITED STATES OF AMERICA	36660	0.00

31	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	MAURITIUS	30072	0.00
32	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND B	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP,, Western Express Highway, Goregaon E., 400063	-	UNITED STATES OF AMERICA	26670	0.00
33	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	UNITED STATES OF AMERICA	25640	0.00
34	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	UNITED STATES OF AMERICA	25558	0.00
35	SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL, JEEVAN SEVA EXTENSION BUILDING, GROUND FLOOR S V ROAD, SANTACRUZ WEST MUMBAI, 400054	-	FRANCE	19500	0.00
36	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	SWITZERLAND	13506	0.00

37	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, 414 S B MARG LOWER PAREL, MUMBAI MAHARASHTRA, 400013	-	MAURITIUS	10000	0.00
38	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A., INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP,, Western Express Highway,Goregaon E., 400063	-	UNITED STATES OF AMERICA	9120	0.00
39	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	UNITED STATES OF AMERICA	7246	0.00
40	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND - NON-LENDING	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	UNITED STATES OF AMERICA	6357	0.00
41	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	UNITED STATES OF AMERICA	3005	0.00
42	UBS PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	SINGAPORE	1916	0.00

43	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	SINGAPORE	377	0.00
<b>TOTAL</b>					<b>36973469</b>	<b>3.53</b>



**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**C. COMMITTEE MEETINGS**

**Number of Meetings held: 13**

<b>Type of Meeting: Audit Committee</b>				
<b>S. No.</b>	<b>Date of Meeting</b>	<b>Total Number of members as on the date of the meeting</b>	<b>Attendance</b>	
			<b>Number of members attended</b>	<b>% of attendance</b>
1.	17/04/2023	4	4	100
2.	18/07/2023	4	4	100
3.	25/10/2023	4	4	100
4.	06/12/2023	4	3	75
5.	16/01/2024	4	4	100
6.	18/03/2024	4	3	75

<b>Type of Meeting: Nomination and Remuneration Committee</b>				
<b>S. No.</b>	<b>Date of Meeting</b>	<b>Total Number of members as on the date of the meeting</b>	<b>Attendance</b>	
			<b>Number of members attended</b>	<b>% of attendance</b>
1.	14/04/2023	3	3	100
2.	16/01/2024	3	3	100

<b>Type of Meeting: Stakeholders' Relationship Committee</b>				
<b>S. No.</b>	<b>Date of Meeting</b>	<b>Total Number of members as on the date of the meeting</b>	<b>Attendance</b>	
			<b>Number of members attended</b>	<b>% of attendance</b>
1.	14/04/2023	3	3	100
2.	25/10/2023	3	3	100

<b>Type of Meeting: Corporate Social Responsibility Committee</b>				
<b>S. No.</b>	<b>Date of Meeting</b>	<b>Total Number of members as on the date of the meeting</b>	<b>Attendance</b>	
			<b>Number of members attended</b>	<b>% of attendance</b>
1.	14/04/2023	3	2	66.67

Type of Meeting: Risk Management Committee*				
S. No.	Date of Meeting	Total Number of members as on the date of the meeting	Attendance	
			Number of members attended	% of attendance
1.	14/09/2023	4	4	100
2.	07/03/2024	4	4	100

\* The Risk Management Committee comprises Board members and Executives.

#### D. Attendance of Directors

S No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM Held on (Y/N/NA)
		Number of meetings which director was entitled to attend	Number of meetings attended	% of attendance	Number of meetings which director was entitled to attend	Number of meetings attended	% of attendance	
1	Rajiv Krishan Luthra*	1	0	0	1	0	0	NA

\* Mr. Rajiv Krishan Luthra, ceased to be a Director of the Company due to his unfortunate demise on May 10, 2023.

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

## 1. Details of Remuneration of Managing Director

(Amount in Rupees)

Name	Designation	Gross Salary	Commission	Stock option/ Sweat Equity	Others	Total Amount
Mr. Rahul Joshi	Managing Director	0	0	0	0	0
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note: Mr. Rahul Joshi is also the Managing Director of TV18 Broadcast Limited, a subsidiary company, which got amalgamated with the Company w.e.f. October 3, 2024. During the financial year 2023-24, he received remuneration of. Rs. 9.21 crore from TV18 Broadcast Limited.

## 2. Details of Remuneration of Directors

(Amount in Rupees)

Sr. No.	Name	Designation	Gross Salary	Commission	Stock option/ Sweat Equity	Others*	Total Amount
1	Mr. Adil Zainulbhai	Independent Director	-	-	-	21,00,000	21,00,000
2	Mr. Dhruv Subodh Kaji	Independent Director	-	-	-	18,00,000	18,00,000
3	Mr. Rajiv Krishan Luthra	Independent Director	-	-	-	-	-
4	Ms. Bhama Krishnamurthy	Independent Director	-	-	-	14,00,000	14,00,000
5	Mr. P.M.S. Prasad	Non-Executive Director	-	-	-	16,00,000	16,00,000
6	Ms. Jyoti Deshpande	Non-Executive Director	-	-	-	5,00,000	5,00,000
<b>Total</b>			-	-	-	<b>74,00,000</b>	<b>74,00,000</b>

\*Denotes sitting fees paid to the Directors of the Company for attending the meetings of the Board, its Committees and meeting of Independent Directors.

Note: During financial year 2023-24, Sitting fees of Rs. 74 lakh was paid from TV18 Broadcast Limited, a subsidiary company, which got amalgamated with the Company w.e.f. October 3, 2024. (Mr. Adil Zainulbhai - Rs. 21 lakh, Mr. Dhruv Subodh Kaji – Rs. 21 lakh, Mr. PMS Prasad - Rs. 18 lakh, Ms. Jyoti Deshpande - Rs. 6 lakh and Ms. Renuka Ramnath - Rs. 8 lakh)

## **Annexure -9**

### **Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014**

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Ms. Shweta Gupta, Company Secretary and Compliance Officer of the Company, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.