

General information about company

Scrip code	532733
NSE Symbol	SUNTV
MSEI Symbol	NOTLISTED
ISIN	INE424H01027
Name of the entity	Sun TV Network Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																	
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Not a promoter
thi	AFGPM8138N	00113886	Executive Director	Chairperson related to Promoter		24-07-1965	NA		15-12-2005	20-04-2017		1	0	0	0		
hkumar	AGAPR9097C	05263229	Executive Director	Not Applicable	MD	16-06-1969	NA		01-04-2019			1	0	0	0		
y thi	AGIPK2942F	00113905	Executive Director	Not Applicable		06-10-1969	NA		07-10-2005	20-04-2017		1	0	0	0		
umar	ABOPV7267M	03578076	Executive Director	Not Applicable		20-11-1964	NA		20-04-2012	01-04-2019		1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num mml in / Stake Comr includ liste (F Reg 26 Li Regu
5	Ms	Kaviya Kalanithi Maran	BLGPK6596P	07883203	Executive Director	Not Applicable		03-11-1991	NA		01-04-2019				1	0	0
6	Mr	S. Selvam	AAVPS8222M	00727439	Non-Executive - Non Independent Director	Not Applicable		24-04-1940	Yes	26-04-2019	06-08-2007	01-04-2019			1	0	0
7	Mr	M.K. Harinarayanan	AABPH1374F	00545128	Non-Executive - Independent Director	Not Applicable		27-09-1963	NA		23-01-2006	26-09-2019		78	1	1	2
8	Mr	J. Ravindran	ADHPJ7649G	00550700	Non-Executive - Independent Director	Not Applicable		09-11-1974	NA		15-06-2007	26-09-2019		78	1	1	4

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num mem in Stak Com inclu liste (1 Reg 26 L Regt)
9	Mr	Nicholas Martin Paul	AAMPP9681Q	00542620	Non-Executive - Independent Director	Not Applicable		06-08-1967	NA		15-02-2006	26-09-2019		78	1	1	4
10	Mr	R. Ravivenkatesh	AFBPR0839Q	03565108	Non-Executive - Independent Director	Not Applicable		18-11-1965	NA		20-04-2012	26-09-2019		78	1	1	2
11	Mr	Desmond Hemanth Theodore	AEXPT9020N	06925291	Non-Executive - Independent Director	Not Applicable		25-11-1972	NA		01-04-2019			24	1	1	0
12	Mr	Sridhar Venkatesh	AASPS3870Q	01662866	Non-Executive - Independent Director	Not Applicable		09-10-1965	NA		01-04-2019			24	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Stakeholder list (Reg 26 L Reg)
13	Ms	Mathipoorana Ramakrishnan	AGOPM6842Q	08362613	Non-Executive - Independent Director	Not Applicable		12-06-1971	NA		21-06-2019			21	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Chairperson	15-02-2006		
2	00545128	M.K. Harinarayanan	Non-Executive - Independent Director	Member	15-02-2006		
3	00550700	J. Ravindran	Non-Executive - Independent Director	Member	15-02-2006		
4	03565108	R. Ravivenkatesh	Non-Executive - Independent Director	Member	20-04-2012		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00550700	J. Ravindran	Non-Executive - Independent Director	Chairperson	15-02-2006		
2	00545128	M.K. Harinarayanan	Non-Executive - Independent Director	Member	15-02-2006		
3	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Member	15-02-2006		
4	03565108	R. Ravivenkatesh	Non-Executive - Independent Director	Member	20-04-2012		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00545128	M.K. Harinarayanan	Non-Executive - Independent Director	Chairperson	15-02-2006		
2	00550700	J. Ravindran	Non-Executive - Independent Director	Member	15-02-2006		
3	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Member	15-02-2006		
4	03565108	R. Ravivenkatesh	Non-Executive - Independent Director	Member	25-05-2012		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00550700	J. Ravindran	Non-Executive - Independent Director	Chairperson	07-11-2014		
2	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Member	07-11-2014		
3	00545128	M.K. Harinarayanan	Non-Executive - Independent Director	Member	07-11-2014		
4	03565108	R. Ravivenkatesh	Non-Executive - Independent Director	Member	07-11-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03578076	K. Vijaykumar	Executive Director	Chairperson	23-05-2014		
2	05263229	R. Maheshkumar	Executive Director	Member	09-08-2019		
3	00542620	Nicholas Martin Paul	Non-Executive - Independent Director	Member	23-05-2014		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-11-2020				Yes	12	6
2		08-02-2021	87		Yes	13	7

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-11-2020				Yes	3	3
2	Audit Committee	08-02-2021	87			Yes	4	4
3	Nomination and remuneration committee	12-11-2020				Yes	3	3
4	Nomination and remuneration committee	08-02-2021				Yes	4	4
5	Stakeholders Relationship Committee	12-11-2020				Yes	3	3
6	Stakeholders Relationship Committee	08-02-2021				Yes	4	4

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	12-11-2020				Yes	3	1
8	Corporate Social Responsibility Committee	08-02-2021				Yes	3	1
9	Risk Management Committee	08-02-2021				Yes	4	4

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 500 listed entities)	Yes
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 II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.suntv.in
2	Terms and conditions of appointment of independent directors	Yes		www.suntv.in
3	Composition of various committees of board of directors	Yes		www.suntv.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.suntv.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.suntv.in
6	Criteria of making payments to non-executive directors	Yes		www.suntv.in
7	Policy on dealing with related party transactions	Yes		www.suntv.in
8	Policy for determining 'material' subsidiaries	Yes		www.suntv.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.suntv.in

Annexure II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.suntv.in
11	email address for grievance redressal and other relevant details	Yes		www.suntv.in
12	Financial results	Yes		www.suntv.in
13	Shareholding pattern	Yes		www.suntv.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.suntv.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.suntv.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.suntv.in
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.suntv.in
21	Materiality Policy as per Regulation 30	Yes		www.suntv.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.suntv.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.suntv.in

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Signatory Details

Name of signatory	R. Ravi
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	12-04-2021