General information about company

Scrip code	532810
NSE Symbol	NETWORK18
MSEI Symbol	NETWORK18
ISIN	INE870H01013
Scrip Name(s)	Network 18 Media & Investments Limited
Date of Start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Date of Report	15-04-2022
Date of Board Meeting	12-02-2022
Whether Company is SME	No
Type of company	Corporate
Indicate the segment(s) of the BSE Limited Scrip code/ Symbol/ Series / ISIN (Equities/ Debt securities/ Derivatives) applicable to the entity	Equity
Indicate the segment(s) of the National Stock Exchange of India Limited Scrip code/ Symbol/ Series / ISIN (Equities/ Debt securities/ Derivatives) applicable to the entity	Equity
Indicate the segment(s) of the Metropolitan Stock Exchange of India Limited Scrip code/ Symbol/ Series / ISIN (Equities/ Debt securities/ Derivatives) applicable to the entity	Not applicable
Whether Equity Shares are listed on BSE Limited	Yes
Whether Equity Shares are listed on National Stock Exchange of India Limited	Yes
Whether Equity Shares are listed on Metropolitan Stock Exchange of India Limited	Not applicable
Whether company is a high value debt listed entity	No
Whether company is a small and medium enterprise	No
Pick industry classification	Not applicable
Pick industry classification - Identified previous Financial Year	Not applicable
Is ISIN for equity	Yes
ISIN Equity(mm) 10	MEDIA
ISIN Equity(mm) 11	
Report Template	Finance
Security Symbol Denomination	
Security Scrip Code Series Demat Denomination	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Compositions of Board of Directors

Whether the listed entity has a regular chairperson	Whether the listed entity has a chairperson is related to managing director or chief executive officer																						
Whether the listed entity has a regular chairperson	Whether the listed entity has a chairperson is related to managing director or chief executive officer																						
Yes	Not Applicable																						

Sr.	Title (Mr / Ms)	Name of the Director	DIN	PAN	Category 1 of directors	Category 2 of directors	Date of first appointment in the current term	Date of last appointment in the current term	Date of cessation	Tenure of director in months	Date of first appointment in the current term	Date of last appointment in the current term	Date of cessation	Tenure of director in months	No of directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent directorships in listed entities including this listed entity (Refer Regulation 17A 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.	RAGHAV BAHL	AAAPB1296E	AAAPB1296E	Non-Executive - Non-independent director	Promoter and Promoter Group	30-07-2014	30-07-2019		60	30-07-2019	30-07-2022		60	1	0	0	0	Retire by rotation
2	Mr.	RONNIE SCREWVALA	AAAPS0001K	AAAPS0001K	Non-Executive - Non-independent director	Promoter and Promoter Group	30-07-2014	30-07-2019		60	30-07-2019	30-07-2022		60	1	0	0	0	Retire by rotation
3	Mr.	KASIM SADIQ	AAAPS1298E	AAAPS1298E	Non-Executive - Non-independent director	Promoter and Promoter Group	30-07-2014	30-07-2019		60	30-07-2019	30-07-2022		60	1	0	0	0	Retire by rotation
4	Mr.	SUNDARARAJAN RAMAMORTHY	AAAPR1990H	AAAPR1990H	Non-Executive - Independent director	Independent Director	30-07-2014	30-07-2019		60	30-07-2019	30-07-2022		60	1	1	0	0	Retire by rotation
5	Mr.	SANJEEV BIKHCHANDANI	AAAPB1297A	AAAPB1297A	Non-Executive - Independent director	Independent Director	30-07-2014	30-07-2019		60	30-07-2019	30-07-2022		60	1	1	0	0	Retire by rotation
6	Mr.	SUNITA MAXWELL	AAAPM0969M	AAAPM0969M	Non-Executive - Independent director	Independent Director	30-07-2014	30-07-2019		60	30-07-2019	30-07-2022		60	1	1	0	0	Retire by rotation
7	Mr.	SOHINI IYENGAR	AAAPI1275G	AAAPI1275G	Non-Executive - Independent director	Independent Director	30-07-2014	30-07-2019		60	30-07-2019	30-07-2022		60	1	1	0	0	Retire by rotation
8	Mr.	SOHAIL BHMAL	AAAPB1295F	AAAPB1295F	Non-Executive - Independent director	Independent Director	30-07-2014	30-07-2019		60	30-07-2019	30-07-2022		60	1	1	0	0	Retire by rotation
9	Mr.	SOHAIL BHMAL A	ABQPA1423F	AABPA1423F	Non-Executive - Non-independent director	Non-Executive - Non-independent director	12-02-2021	12-02-2021		13	12-02-2021	12-02-2021		13	1	0	0	0	Retire by rotation
10	Mr.	ADITYA SWAROOP	AAAPS1299F	AAAPS1299F	Non-Executive - Non-independent director	Nominee Director	30-07-2014	30-07-2019		60	30-07-2019	30-07-2022		60	1	0	0	0	Retire by rotation
11	Mr.	MAYANK SHARMA	AFTPS0001A	AFTPS0001A	Non-Executive - Non-independent director	Nominee Director	30-07-2014	30-07-2019		60	30-07-2019	30-07-2022		60	1	0	0	0	Retire by rotation

II. Composition of Board of Directors

Sr.	Title (Mr / Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Date of first appointment in the current term	Date of last appointment in the current term	Date of cessation	Tenure of director in months	No of directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent directorships in listed entities including this listed entity (Refer Regulation 17A 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.	RAGHAV BAHL	Promoter and Promoter Group		30-07-2014	30-07-2019		60	1	0	0	0	Retire by rotation
2	Mr.	RONNIE SCREWVALA	Promoter and Promoter Group		30-07-2014	30-07-2019		60	1	0	0	0	Retire by rotation
3	Mr.	KASIM SADIQ	Promoter and Promoter Group		30-07-2014	30-07-2019		60	1	0	0	0	Retire by rotation
4	Mr.	SUNDARARAJAN RAMAMORTHY	Independent Director		30-07-2014	30-07-2019		60	1	1	0	0	Retire by rotation
5	Mr.	SANJEEV BIKHCHANDANI	Independent Director		30-07-2014	30-07-2019		60	1	1	0	0	Retire by rotation
6	Mr.	SUNITA MAXWELL	Independent Director		30-07-2014	30-07-2019		60	1	1	0	0	Retire by rotation
7	Mr.	SOHINI IYENGAR	Independent Director		30-07-2014	30-07-2019		60	1	1	0	0	Retire by rotation
8	Mr.	SOHAIL BHMAL	Independent Director		30-07-2014	30-07-2019		60	1	1	0	0	Retire by rotation
9	Mr.	SOHAIL BHMAL A	Non-Executive - Non-independent director		12-02-2021	12-02-2021		13	1	0	0	0	Retire by rotation
10	Mr.	ADITYA SWAROOP	Nominee Director		30-07-2014	30-07-2019		60	1	0	0	0	Retire by rotation
11	Mr.	MAYANK SHARMA	Nominee Director		30-07-2014	30-07-2019		60	1	0	0	0	Retire by rotation

III. Composition of Committees

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson	
Yes	

Sr.	DIN Number	Name of Committee Member	Category 1 of directors	Category 2 of directors	Date of first appointment	Date of last appointment	Date of cessation	Notes
1	00304766	SUNDARARAJAN RAMAMORTHY	Non-Executive - Independent director	Chairperson	30-07-2014	30-07-2019		
2	00304774	SANJEEV BIKHCHANDANI	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		
3	00304782	SUNITA MAXWELL	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		
4	00304790	SOHAIL BHMAL	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	
Yes	

Sr.	DIN Number	Name of Committee Member	Category 1 of directors	Category 2 of directors	Date of first appointment	Date of last appointment	Date of cessation	Notes
1	00304766	SUNDARARAJAN RAMAMORTHY	Non-Executive - Independent director	Chairperson	30-07-2014	30-07-2019		
2	00304774	SANJEEV BIKHCHANDANI	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		
3	00304782	SUNITA MAXWELL	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		
4	00304790	SOHAIL BHMAL	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		

Stakeholders Relationship Committee

Whether the Stakeholder/Investor Grievance Committee has a Regular Chairperson	
Yes	

Sr.	DIN Number	Name of Committee Member	Category 1 of directors	Category 2 of directors	Date of first appointment	Date of last appointment	Date of cessation	Notes
1	00304782	SUNITA MAXWELL	Non-Executive - Independent director	Chairperson	30-07-2014	30-07-2019		
2	00304766	SUNDARARAJAN RAMAMORTHY	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		
3	00304790	SOHAIL BHMAL	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		
4	00304782	SUNITA MAXWELL	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson	
Yes	

Sr.	DIN Number	Name of Committee Member	Category 1 of directors	Category 2 of directors	Date of first appointment	Date of last appointment	Date of cessation	Notes
1	00304782	SUNITA MAXWELL	Non-Executive - Independent director	Chairperson	30-07-2014	30-07-2019		
2	00304774	SANJEEV BIKHCHANDANI	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		
3	00304790	SOHAIL BHMAL	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		
4	00304782	SUNITA MAXWELL	Non-Executive - Independent director	Member	30-07-2014	30-07-2019		

Subsidiary Company

Sr.	Name of Subsidiary Company	Date of Incorporation	Whether material subsidiary company (Yes/No)
1	COLORS ENTERTAINMENT LIMITED	17-07-2008	Yes
2	COLORS ENTERTAINMENT (PVT) LIMITED	17-07-2008	Yes
3	COLORS ENTERTAINMENT (PVT) LIMITED	17-07-2008	Yes
4	COLORS ENTERTAINMENT (PVT) LIMITED	17-07-2008	Yes