

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

L74300MH2005PLC281753

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

TV18 BROADCAST LIMITED

(b) Registered office address

First Floor, Empire Complex,
414, Senapati Bapat Marg, Lower Parel
Mumbai
Mumbai City
Maharashtra
400012

(c) *e-mail ID of the company

ratnesh.rukhariyar@nw18.com

(d) *Telephone number with STD code

02240019000

(e) Website

www.nw18.com

(iii) Date of Incorporation

06/06/2005

(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
2	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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 05/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	J4	Broadcasting and programming activities	95

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

*No. of Companies for which information is to be given 11

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	NETWORK18 MEDIA & INVESTM	L65910MH1996PLC280969	Holding	51.17
2	AETN18 MEDIA PRIVATE LIMIT	U74300MH2010PTC274878	Subsidiary	51

3	IBN LOKMAT NEWS PRIVATE LI	U65923MH2007PTC281111	Subsidiary	50
4	INDIACAST MEDIA DISTRIBUTIO	U74300MH2008PTC274364	Subsidiary	100
5	INDIACAST UK LIMITED		Subsidiary	100
6	INDIACAST US LIMITED		Subsidiary	100
7	ROPTONAL LIMITED		Subsidiary	100
8	VIACOM 18 MEDIA PRIVATE LIM	U92100MH1995PTC095508	Subsidiary	51
9	VIACOM 18 US INC.		Subsidiary	100
10	VIACOM 18 MEDIA (UK) LIMITE		Subsidiary	100
11	EENADU TELEVISION PRIVATE I	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	6,760,500,000	1,714,409,196	1,714,360,160	1,714,360,160
Total amount of equity shares (in Rupees)	13,521,000,000	3,428,818,392	3,428,720,320	3,428,720,320

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	6,760,500,000	1,714,409,196	1,714,360,160	1,714,360,160
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	13,521,000,000	3,428,818,392	3,428,720,320	3,428,720,320

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	196,887	1,714,163,2	1714360160	3,428,720,3	3,428,720,3	
Increase during the year	0	6,558	6558	13,116	13,116	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		6,558	6558	13,116	13,116	
Dematerialisation of shares						
Decrease during the year	6,558	0	6558	13,116	13,116	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	6,558		6558	13,116	13,116	
Dematerialisation of shares						
At the end of the year	190,329	1,714,169,8	1714360160	3,428,720,3	3,428,720,;	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE886H01027

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

0

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

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

14,677,466,407

(ii) Net worth of the Company

31,133,318,502

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)	1,030,105,311	60.09	0	
10.	Others Independent Media Trust (held by)	5,414,794	0.32	0	
	Total	1,035,520,105	60.41	0	0

Total number of shareholders (promoters)

12

(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	425,452,803	24.82	0	
	(ii) Non-resident Indian (NRI)	18,196,316	1.06	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	1,680	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	265,000	0.02	0	
4.	Banks	15,789	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	146,471,281	8.54	0	
7.	Mutual funds	27,590,787	1.61	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	58,622,769	3.42	0	
10.	Others Alternate Investment Fund:	2,223,630	0.13	0	
	Total	678,840,055	39.6	0	0

Total number of shareholders (other than promoters)

384,289

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

384,301

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

98

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			56,269,788	3.28
POLUNIN DEVELOPING	CITIBANK N.A. CUSTODY SERVICES			14,593,202	0.85
VANGUARD EMERGIN	JPMORGAN CHASE BANK N.A., MU			6,183,849	0.36
VANGUARD TOTAL IN	JPMORGAN CHASE BANK N.A., MU			6,026,659	0.35

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
OLD WESTBURY SMAL	CITIBANK N.A. CUSTODY SERVICES			5,793,774	0.34
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			5,581,274	0.33
ACACIA PARTNERS, LP	CITIBANK N.A. CUSTODY SERVICES			5,146,029	0.3
VALUEQUEST INDIA M	STANDARD CHARTERED BANK, MU			4,727,180	0.28
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			4,350,594	0.25
POLUNIN FUNDS DEVI	CITIBANK N.A. CUSTODY SERVICES			3,379,508	0.2
VANGUARD FIDUCIAR	JPMORGAN CHASE BANK N.A.,MUM			3,018,867	0.18
POLUNIN CAPITAL PA	CITIBANK N.A. CUSTODY SERVICES			2,586,802	0.15
MONETARY AUTHORIT	CITIBANK N.A. CUSTODY SERVICES			2,116,856	0.12
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			2,075,378	0.12
ACACIA INSTITUTIONA	CITIBANK N.A. CUSTODY SERVICES			1,789,200	0.1
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			1,722,864	0.1
VANGUARD FTSE ALL-	DEUTSCHE BANK AG, MUMBAI 400			1,507,082	0.09
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A.,MUM			1,479,349	0.09
ISHARES CORE MSCI E	CITIBANK N.A. CUSTODY SERVICES			1,337,902	0.08
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A.,MUM			965,532	0.06
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A. MUM			923,465	0.05
UNIVERSAL GOLDEN F	ICICI BANK LTD,MUMBAI , 400013			800,000	0.05
STATE STREET GLOBAL	HSBC SECURITIES SERVICES MUMB			788,795	0.05
SELECT EQUITIES	CITIBANK N.A. CUSTODY SERVICES			741,420	0.04
CHURCH COMMISSION	JPMORGAN CHASE BANK N.A.,MUM			715,177	0.04

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	12	12
Members (other than promoters)	284,612	384,289
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	6	1	6	0	0
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	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	6	0	0

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

9

(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	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
DHRUV SUBODH KAJI	00192559	Director	0	
RAJIV KRISHAN LUTH	00022285	Director	0	10/05/2023
P.M.S. PRASAD	00012144	Director	0	
RAHUL JOSHI	07389787	Managing Director	0	
JYOTI DESHPANDE	02303283	Director	0	
RENUKA RAMNATH	00147182	Director	0	
RAMESH KUMAR DAM		CFO	0	
RATNESH PRASAD RL		Company Secretar	0	

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

0

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)

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 Meeting	29/09/2022	389,869	120	60.58

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	27/04/2022	7	7	100
2	03/05/2022	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	19/07/2022	7	6	85.71
4	18/10/2022	7	6	85.71
5	17/01/2023	7	7	100
6	21/03/2023	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

12

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 Committee	03/05/2022	4	4	100
2	Audit Committee	19/07/2022	4	4	100
3	Audit Committee	18/10/2022	4	4	100
4	Audit Committee	17/01/2023	4	4	100
5	Audit Committee	21/03/2023	4	3	75
6	Corporate Social Responsibility	03/05/2022	3	3	100
7	Corporate Social Responsibility	19/07/2022	3	3	100
8	Stakeholders' Meeting	03/05/2022	3	3	100
9	Stakeholders' Meeting	18/10/2022	3	3	100
10	Nomination and Remuneration	03/05/2022	4	4	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	05/09/2023
								(Y/N/NA)
1	ADIL ZAINULABEDIN	6	6	100	10	10	100	Yes
2	DHRUV SUBRAMANIAM	6	6	100	10	10	100	Yes

3	RAJIV KRISHNA	6	5	83.33	6	5	83.33	No
4	P.M.S. PRASAD	6	6	100	12	12	100	Yes
5	RAHUL JOSHI	6	6	100	4	4	100	Yes
6	JYOTI DESHPANDE	6	6	100	0	0	0	Yes
7	RENUKA RAMNATH	6	4	66.67	0	0	0	Yes

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	78,341,142	0	0	3,287,390	81,628,532
	Total		78,341,142	0	0	3,287,390	81,628,532

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 D	CFO	6,421,828	0	0	264,131	6,685,959
2	RATNESH PRASAD	COMPANY SECRETARY	4,726,432	0	0	190,391	4,916,823
	Total		11,148,260	0	0	454,522	11,602,782

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ADIL ZAINULBHAI	INDEPENDENT	0	0	0	1,700,000	1,700,000
2	DHRUV SUBODH K	INDEPENDENT	0	0	0	1,700,000	1,700,000
3	RAJIV KRISHAN LU	INDEPENDENT	0	0	0	1,100,000	1,100,000
4	RENUKA RAMNATH	INDEPENDENT	0	0	0	500,000	500,000
5	P.M.S. PRASAD	NON EXECUTIVE	0	0	0	1,800,000	1,800,000
6	JYOTI DESHPANDE	NON EXECUTIVE	0	0	0	600,000	600,000
	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

RAHUL
RAVINDRA
JOSHI
Digitally signed by
RAHUL RAVINDRA
JOSHI
Date: 2023.11.01
15:47:59 +05'30'

DIN of the director

07389787

To be digitally signed by

RATNESH
PRASAD
RUKHARIYAR
Digitally signed by
RATNESH PRASAD
RUKHARIYAR
Date: 2023.11.01
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- ☒ Company Secretary
☐ Company secretary in practice

Membership number

5833

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

Kfintech Confirmation.pdf
TV18_MGT_7 Attachments.pdf
TV18_MGT_8.pdf

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

October 27, 2023

TV18 Broadcast Limited
First Floor, Empire Complex,
414 Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Kind Atten : Shri Ratnesh Rukhariyar

Dear Sir,

**Sub.: Confirmation of number of shareholders as on March 31, 2023
of TV18 Broadcast Limited**

This is to confirm that the total number of shareholders as per Register of Members of TV18 Broadcast Limited, as on March 31, 2023 are 3,93,048. However, the total number of shareholders for the purpose of field no.VI of MGT-7, are 3,84,301.

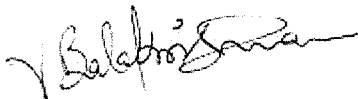
The reason for difference is on account of some of the shareholders are holding the shares in more than one folio / demat account. The said shareholders are counted as one shareholder for the purpose of field no.VI of MGT -7.

This is for your information and record.

Thanking you,

Yours faithfully,

For KFin Technologies Limited



V Balakrishnan
Vice President

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **TV18 Broadcast Limited** (hereinafter referred to as "**the Company**") as required to be maintained under the Companies Act, 2013 (hereinafter referred to as "**the Act**") and the rules made thereunder for the financial year ended on March 31, 2023 ("**Period**"). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. its status under the Act;
 2. maintenance of registers/ records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns ~~as stated in the annual return~~, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/~~beyond~~ the prescribed time;

During the Period under review, the Company was not required to file any forms and returns to the Regional Director, Tribunal, Court or other authorities except to Investor Education and Protection Fund Authority.

4. calling/ convening/ holding meetings of Board of Directors or its committees, ~~if any~~, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;

During the Period under review, the Company has not passed any resolution by postal ballot.

5. closure of Register of Members/ Security holders, as the case may be;

During the Period under review, the Company was not required to close Register of Members. Further, since the Company has not issued any other security other than shares, the Company was not required to close Register of other security holders during the Period under review.

6. advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act;

During the Period under review, the Company has not made advances/ loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act.



7. contracts/ arrangements with related parties as specified in Section 188 of the Act;

During the Period under review, the Company has entered into transactions with related parties pursuant to Section 2(76) read with Section 188 of the Act, in the ordinary course of business and at arm's length basis; therefore, provisions of Section 188 of the Act were not attracted.

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

During the Period under review, the Company has not made any

- issue or allotment of securities;
- transfer or transmission or buy back of securities;
- redemption of preference shares or debentures;
- alteration or reduction of share capital; and
- conversion of shares/ securities;
- issue of security certificates/ issue of letter of confirmation

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

During the Period under review, the Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

During the Period under review, the Company has not declared/paid dividend. Further, the Company was not required to transfer any amount of unpaid/ unclaimed dividend to the Investor Education and Protection Fund in accordance with Section 125 of the Act.

11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the Period under review, there was no appointment/ re-appointment / retirement / filling up of casual vacancy in the office of Directors.

Further, during the Period under review, there was no instance of appointment/ re-appointment/ retirement/filling up of casual vacancy of Key Managerial Personnel.

13. appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

During the Period under review, the Company was not required to make any re - appointment or fill up casual vacancy in the office of auditors as per the provisions of Section 139 of the Act.



The Shareholders of the Company in their meeting held on 29th September, 2022, approved the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/ W-100018), as the Statutory Auditors of the Company for a term of 5 Consecutive Years.

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

During the Period under review, the Company was not required to take any approvals from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;

During the Period under review, the Company has not made any acceptance/ renewal/ repayment of deposits.

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

During the Period under review, the Company has not made any borrowings from its directors, members and public financial institutions. Further, there was no requirement for creation or modification or satisfaction of charge in that respect.

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

During the Period under review, the Company has not made any loans and investments or given any guarantee or provided any securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act.

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the Period under review, the Company has not made any alteration of the Memorandum and/or Articles of Association of the Company.

For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 4186/2023


Rupesh Agarwal
Managing Partner
Membership No. A16302
Certificate of Practice No. 5673
UDIN: A016302E001341835

Date: 17.10.2023
Place: New Delhi

TV18 BROADCAST LIMITED
GIST OF ANNEXURES ATTACHED TO MGT-7
FINANCIAL YEAR 2022-23

Sr. No.	Particulars	Annexure No.	Page Nos.
1.	Field III – Particulars of Holding, Subsidiary and Associate Companies (Including Joint Ventures)	Annexure 1	2
2.	Field IV - Share Capital, Debentures and other securities of the Company	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	7-26
7.	Field IX - Meetings of Members/Class of Members/Board/Committees of the Board of Directors C - Committee Meetings	Annexure 7	27-28
8.	Field X – Remuneration of Directors and Key Managerial Personnel	Annexure 8	29

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

1. In the subsidiary appearing at point number 3 (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.

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

(i) SHARE CAPITAL

(a) Equity share capital

The subscribed and paid-up share capital does not include the amount paid on 49,036 Equity Shares which had been forfeited.

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

Turnover of Rs. 14,67,74,66,407/- includes s Goods and Service Tax of Rs. 2,16,02,37,908/-

(ii) Calculation of Net worth as on March 31, 2023

Particulars	Amount in Rupees
Aggregate Value of paid up share capital (Equity Share Capital and Preference Share Capital)*	3,428,744,838
Add: Reserves & Surplus	31,69,59,40,294
Less: Accumulated Loss	-3,99,13,66,630
Total	31,13,33,18,502

*Includes amount of Forfeited shares

Note: In calculation of Net worth, other comprehensive income, is not included, as it is not mentioned in the definition of net worth as provided under Section 2(57) of the Companies Act, 2013, in as much as it is not even a free reserve under the Companies Act, 2013.

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 total shares of the Company	% of Shares Pledged / encumbered to total shares*
1	Network18 Media & Investments Limited	Promoter	87,71,98,625	51.1677	-
2	RB Mediasoft Private Limited	Promoter	2,60,50,431	1.5195	-
3	Watermark Infratech Private Limited	Promoter	1,04,20,173	0.6078	-
4	Colorful Media Private Limited	Promoter	1,04,20,173	0.6078	-
5	Adventure Marketing Private Limited	Promoter	1,04,20,173	0.6078	-
6	RB Media Holdings Private Limited	Promoter	1,04,20,173	0.6078	-
7	RRB Mediasoft Private Limited	Promoter	2,363	0.0001	-
8	RB Holdings Private Limited ^{\$}	Promoter	-	-	-
9	Reliance Industries Limited ^{\$}	Promoter	-	-	-
10	Independent Media Trust (Held in the name of its Trustee Sanchar Content Private Limited) [#]	Promoter	54,14,794	0.3158	-
11	Teesta Retail Private Limited (Teesta Retail Private Limited has merged with Siddhant Commercials Private Limited)	Promoter Group	8,51,73,200	4.9682	-
12	Reliance Industrial Investments and Holdings Limited ^{\$}	Promoter Group	-	-	-
	Total		1,03,55,20,105	60.4025	-

^{\$} These entities are part of Promoter /Promoter Group as per disclosure received under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 . However, they are not holding any share in the Company.

[#] Through the Trustee for the sole beneficiary Reliance Industries Limited.

^{*} 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.

TV18 Broadcast Limited is a subsidiary of Network18 Media & Investments Limited (Holding Company).

Annexure – 5

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. of Shares	Percentage	No. of Shares	Percentage
1.	Alternate Investments Funds	13,500	0.00	0	0
2.	Overseas Corporate Bodies	1,904	0.00	0	0
3.	Clearing Member	8,40,915	0.05	0	0
4.	Unclaimed Shares Suspense Account*	54,406	0.00	0	0
5	Trusts	13,12,905	0.08	0	0
Total		22,23,630	0.13	0	0

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

- 54,406 equity shares held in the Unclaimed Suspense Account under Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Annexure 6

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)

No. of FPIs	98
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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	56269788	3.28
2	POLUNIN DEVELOPING COUNTRIES 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	14593202	0.85
3	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	6183849	0.36
4	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	6026659	0.35

5	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - BESSEMER INVESTMENT MANAGEMENT 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	5793774	0.34
6	ISHARES CORE MSCI EMERGING MARKETS 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	5581274	0.33
7	ACACIA PARTNERS, LP	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	5146029	0.30
8	VALUEQUEST INDIA MOAT FUND LIMITED	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	MAURITIUS	4727180	0.28
9	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	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	4350594	0.25

10	POLUNIN FUNDS DEVELOPING COUNTRIES FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C- 55, BKC, BANDRA - EAST, MUMBAI, 400098	-	LUXEMBOURG	3379508	0.20
11	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	3018867	0.18
12	POLUNIN CAPITAL PARTNERS COLLECTIVE INVESTMENT TRUST - POLUNIN DEVELOPING COUNTRIES COLLECTIVE 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	2586802	0.15
13	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 4	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C- 55, BKC, BANDRA - EAST, MUMBAI, 400098	-	SINGAPORE	2116856	0.12
14	DIMENSIONAL EMERGING MARKETS VALUE 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	2075378	0.12

15	ACACIA INSTITUTIONAL PARTNERS, LP	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	1789200	0.10
16	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	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	1722864	0.10
17	VANGUARD FTSE ALL-WORLD EX- US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	UNITED STATES OF AMERICA	1507082	0.09
18	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXNON- LENDABLE FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	1479349	0.09
19	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	1337902	0.08

20	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED ARAB EMIRATES	965532	0.06
21	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	923465	0.05
22	UNIVERSAL GOLDEN FUND	ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, 414 S B MARG LOWER PAREL, MUMBAI MAHARASHTRA, 400013	-	MAURITIUS	800000	0.05
23	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	788795	0.05
24	SELECT EQUITIES	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C- 55, BKC, BANDRA - EAST, MUMBAI, 400098	-	LUXEMBOURG	741420	0.04

25	CHURCH COMMISSIONERS FOR ENGLAND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED KINGDOM	715177	0.04
26	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	UNITED STATES OF AMERICA	623013	0.04
27	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	513711	0.03
28	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	480108	0.03
29	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	MAURITIUS	451171	0.03

30	ACACIA CONSERVATION FUND LP	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	446839	0.03
31	WULAR INDIA FUND	KOTAK MAHINDRA BANK LIMITED, KOTAK INFINITI, BLDG.NO.21, 2ND FLR, ZONE I ,CUSTODY SERVS,INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI, 400097	-	MAURITIUS	420682	0.02
32	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	402376	0.02
33	JPMORGAN CHASE RETIREMENT PLAN	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	399252	0.02
34	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	395953	0.02

35	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	UNITED STATES OF AMERICA	343357	0.02
36	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	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	340513	0.02
37	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	IRELAND	323603	0.02
38	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	322994	0.02
39	ACACIA II PARTNERS, LP	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	307783	0.02
40	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	304094	0.02

41	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	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	298679	0.02
42	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	282525	0.02
43	ALASKA PERMANENT FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	UNITED STATES OF AMERICA	256883	0.01
44	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	UNITED KINGDOM	232859	0.01
45	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	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	216646	0.01

46	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK, Securities Services, 3rd Floor, 23-25, MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	MAURITIUS	216087	0.01
47	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	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	207389	0.01
48	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	189283	0.01
49	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	UNITED STATES OF AMERICA	188630	0.01
50	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	187139	0.01

51	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEXSECURITIES 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	181548	0.01
52	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	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	178685	0.01
53	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	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	173376	0.01
54	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	170251	0.01
55	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	146574	0.01

56	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	IRELAND	143262	0.01
57	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	135889	0.01
58	MKT CAPITAL LP	C/O KOTAK MAHINDRA BANK LIMITED, KOTAK INFINITI, BLDG.NO.21, 6TH FLR, ZONE IV,CUSTODY SERVS,INFINITY PARK, GEN. AK VAIDYA MARG, MALAD E, MUMBAI, 400097	-	UNITED STATES OF AMERICA	131000	0.01
59	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	129969	0.01
60	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	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	120416	0.01

61	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	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	116354	0.01
62	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A.,, INDIA SUB CUSTODY, 6th FLOOR,, PARADIGM B, MINDSPACE, MALAD W,, MUMBAI, 400064	-	CAYMAN ISLANDS	109566	0.01
63	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	AUSTRALIA	100261	0.01
64	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	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	99411	0.01
65	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	IRELAND	96914	0.01

66	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	96416	0.01
67	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	CANADA	94962	0.01
68	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEXFUND B	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	83683	0.00
69	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, 23-25 MAHATMA GANDHI ROAD, FORT, MUMBAI, 400001	-	CANADA	77698	0.00
70	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OFDFA INVESTMENT DIMENSIONS GROUP INC.	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	76723	0.00

71	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	AUSTRALIA	73773	0.00
72	VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	UNITED STATES OF AMERICA	71623	0.00
73	EMERGING MARKETS TARGETED VALUE PORTFOLIO	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	68802	0.00
74	FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES EMERGENTS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	SWITZERLAND	68518	0.00
75	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	65550	0.00

76	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	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	57635	0.00
77	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI, 400001	-	UNITED STATES OF AMERICA	55772	0.00
78	ACACIA BANYAN PARTNERS	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C- 55, BKC, BANDRA - EAST, MUMBAI, 400098	-	MAURITIUS	55282	0.00
79	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	IRELAND	51946	0.00
80	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE,, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	UNITED STATES OF AMERICA	50440	0.00
81	UTAH STATE RETIREMENT SYSTEMS	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	47957	0.00

82	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	IRELAND	46912	0.00
83	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONSIBLE ENTITY TO DELA EQUITY FUND 5	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	NETHERLANDS	44913	0.00
84	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	IRELAND	41519	0.00
85	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1ETF OF DIMENSIONAL ETF TRUST	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	40956	0.00
86	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	30332	0.00

87	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI, 400063	-	IRELAND	27638	0.00
88	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	26275	0.00
89	QIC INTERNATIONAL EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI, 400098	-	AUSTRALIA	23236	0.00
90	AVIATOR EMERGING MARKET FUND	ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, 414 S B MARG LOWER PAREL, MUMBAI MAHARASHTRA, 400013	-	MAURITIUS	20000	0.00
91	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US 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	17976	0.00

92	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	AUSTRALIA	17267	0.00
93	JOHN HANCOCK FUNDS II EMERGING MARKETS 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	11410	0.00
94	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG,, P.O.BOX NO. 1142, FORT MUMBAI, 400001	-	UNITED STATES OF AMERICA	8772	0.00
95	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	J.P.MORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6TH FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI, 400064	-	MAURITIUS	7510	0.00
96	BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C- 55, BKC, BANDRA - EAST, MUMBAI, 400098	-	FRANCE	2800	0.00

97	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES, 11TH FLOOR, BLDG 3, NESCO - IT PARK, NESCO COMPLEX, W.E. HIGHWAY, GOREGAON (EAST), MUMBAI, 400063	-	IRELAND	1371	0.00
98	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS, BNP PARIBAS HOUSE, 6TH FLOOR, 1 NORTH AVENUE, MAKER MAXITY, BKC, BANDRA EAST, MUMBAI, 400051	-	FRANCE	23	0.00
	TOTAL				146471281	8.54

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

C. COMMITTEE MEETINGS

Number of Meetings held: 12

Type of Meeting: Audit 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.	03/05/2022	4	4	100
2.	19/07/2022	4	4	100
3.	18/10/2022	4	4	100
4.	17/01/2023	4	4	100
5.	21/03/2023	4	3	75

Type of Meeting: Corporate Social Responsibility 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.	03/05/2022	3	3	100
2	19/07/2022	3	3	100

Type of Meeting: Nomination and Remuneration 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.	03/05/2022	4	4	100

Type of Meeting: Stakeholders' Relationship 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.	03/05/2022	3	3	100
2.	18/10/2022	3	3	100

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.	24.09.2022	4	4	100
2.	21.03.2023	4	4	100

* The Risk Management Committee comprises Board members and Executives

Annexure – 8**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	7,83,41,142		0	32,87,390	8,16,28,532
Total		7,83,41,142		0	32,87,390	8,16,28,532

* Denotes Retiral benefits

2. Details of Remuneration of CFO and Company Secretary

(Amount in Rupees)

Name	Designation	Gross Salary	Commission	Stock option/ Sweat Equity	Others*	Total Amount
Ramesh Kumar Damani	CFO	64,21,828	0	0	2,64,131	66,85,959
Ratnesh Rukhariyar	Company Secretary	47,26,432	0	0	1,90,391	49,16,823
Total		1,11,48,260	0	0	4,54,522	1,16,02,782

* Denotes Retiral benefits

3. 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	-	-	-	17,00,000	17,00,000
2	Mr. Dhruv Subodh Kaji	Independent Director	-	-	-	17,00,000	17,00,000
3	Mr. Rajiv Krishan Luthra	Independent Director	-	-	-	11,00,000	11,00,000
4	Ms. Renuka Ramnath	Independent Director	-	-	-	5,00,000	5,00,000
5	Mr. P.M.S. Prasad	Non-Executive Director	-	-	-	18,00,000	18,00,000
6	Ms. Jyoti Deshpande	Non-Executive Director	-	-	-	6,00,000	6,00,000
	Total					74,00,000	74,00,000

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