

January 13, 2025

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051		BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001			
Equity	Scrip Code	RADIOCITY	Equity	Scrip Code	540366
	ISIN	INE919I01024		ISIN	INE919I01024

Subject: Compliance Report on Corporate Governance under Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024

Dear Sir/Ma'am,

In accordance with the captioned subject, please find enclosed the Compliance Report on Corporate Governance for the quarter ended December 31, 2024.

We request you to take the above on record.

Yours Faithfully

For Music Broadcast Limited

Arpita Kapoor

Company Secretary & Compliance Officer

Encl: a/a



Compliance Report on Corporate Governance

1. Name of the Listed Entity: Music Broadcast Limited
2. Quarter ending: 31-12-2024

I. Composition of Board of Directors												
Title (Mr/ Ms)	Name of the Director	PAN^s & DIN	Category (Chairperson /Executive/Non-Executive/in dependent/ Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr	Vijay Tandon	█ & 00156305	Non-Executive - Independent Director/Chairperson	24-11-2016	24-11-2021		97.00	02-07-1944	1	1	1	1

Mr	Anuj Puri	██████████ & 00048 386	Non-Executive - Independent Director	30-05-2016	30-05-2021		103.00	19-06-1966	2	2	2	0
Mr	Madhukar Kamath	██████████ & 00230 316	Non-Executive - Independent Director	25-05-2017	25-05-2022		91.00	16-12-1954	1	1	2	1
Ms	Anita Nayyar	██████████ & 03317 861	Non-Executive - Independent Director	27-01-2020	27-01-2020		59.00	22-12-1961	2	2	1	0
Mr	Ravi Sardana	██████████ & 06938 773	Non-Executive - Independent Director	24-05-2022	24-05-2022		31.00	12-10-1965	1	1	0	0
Mr	Shailesh Gupta	██████████ & 00192 466	Non-Executive - Non Independent Director	28-01-2019			NA	07-04-1969	2	0	2	0

Mr	Rahul Gupta	█ & 00359 182	Non-Executive - Non Independent Director	10-06-2015			NA	14-07- 1980	1	0	1	0
Whether Regular chairperson appointed - Yes												
Whether Chairperson is related to managing director or CEO - No												
<p>\$PAN number of any director would not be displayed on the website of Stock Exchange</p> <p>&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</p>												

II. Composition of Committees

<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Vijay Tandon	Chairperson/Non-Executive - Independent Director	24-11-2016	
		Anuj Puri	Non-Executive - Independent Director	24-11-2016	
		Madhukar Kamath	Non-Executive - Independent Director	25-05-2017	
		Shailesh Gupta	Non-Executive - Non Independent Director	02-07-2021	
2. Nomination & Remuneration Committee	Yes	Anuj Puri	Chairperson/Non-Executive - Independent Director	24-11-2016	
		Vijay Tandon	Non-Executive - Independent Director	24-11-2016	
		Anita Nayyar	Non-Executive - Independent Director	25-05-2020	
		Shailesh Gupta	Non-Executive - Non Independent Director	28-01-2019	
3. Risk Management Committee (if applicable)	Yes	Vijay Tandon	Chairperson/Non-Executive - Independent Director	20-05-2021	
		Anita Nayyar	Non-Executive - Independent Director	20-05-2021	
		Ravi Sardana	Non-Executive - Independent Director	03-08-2022	
		Ashit Kukian	Chief Executive Officer	20-05-2021	
4. Stakeholders Relationship Committee	Yes	Madhukar Kamath	Chairperson/Non-Executive - Independent Director	28-01-2019	
		Rahul Gupta	Non-Executive - Non Independent Director	24-11-2016	
		Shailesh Gupta	Non-Executive - Non Independent Director	02-07-2021	

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met* (Yes / No)	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
24-10-2024	Yes	7	5	01-08-2024	83

* to be filled in only for the current quarter meetings

IV. Meeting of Committees						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)* (Yes / No)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	24-10-2024	Yes	4	3	01-08-2024	83
Nomination and Remuneration Committee	24-12-2024	Yes	4	3	-	-
Stakeholders Relationship Committee	24-10-2024	Yes	3	1	01-08-2024	83
Risk Management Committee	24-10-2024	Yes	3	3	-	-

* to be filled in only for the current quarter meetings

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations

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
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - Yes
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Yes

Name & Designation - Arpita Kapoor

Company Secretary / Compliance Officer / Managing Director / CEO / CFO

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.