

September 5, 2024

| National Stock Exchange of India Limited | BSE Limited |
|--|---------------------------|
| Exchange Plaza, Plot no. C/1, G Block, | Phiroze Jeejeebhoy Towers |
| Bandra- Kurla Complex, Bandra (E), | Dalal Street, |
| Mumbai - 400 051 | Mumbai- 400 001 |
| NSE Symbol : ZEEMEDIA | Scrip Code : 532794 |

Kind Attn.:Corporate Relationship DepartmentSubject:Business Responsibility and Sustainability Report of the Company for the

Dear Sir/ Madam,

This is in continuation to our intimation dated September 5, 2024, wherein the Annual Report of the Company for the Financial Year 2023-24, as circulated to the shareholders of the Company, was filed with the Stock Exchanges.

In this regard, pursuant to applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if any, please find enclosed the 'Business Responsibility and Sustainability Report' of the Company for the Financial Year 2023-24, which also forms part of Annual Report of the Company, which was submitted with the Exchanges on September 5, 2024.

The said Business Responsibility and Sustainability Report of the Company is also available at the Investor Section on the website of the Company viz. <u>www.zeemedia.in</u>.

You are requested to kindly take the same on record.

Financial Year 2023-24

Thanking you

Yours truly,

For Zee Media Corporation Limited



Ranjit Srivastava Company Secretary & Compliance Officer Membership No: A18577 Contact No.:+ 91-120-715 3000

Encl: As Above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India | Phone: +91-120-7153000 Regd. Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai-400018, Maharashtra, India | Phone: +91-22-71055001 Website: www.zeemedia.in | Email: zmcl@zeemedia.com | CIN: L92100MH1999PLC121506

News Channels in



BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT (BRSR)

This Business Responsibility and Sustainability Report is testament to our accountability towards all our stakeholders. In line with the nine principles of National Guidelines on Responsible Business Conduct ("NGRBCs"), the report summarises our efforts to conduct our business with responsibility.

SECTION A: GENERAL DISCLOSURES

I. Details of the listed entity

| 1. | Corporate Identity Number (CIN) of the Company | L92100MH1999PLC121506 |
|-----|--|---|
| 2. | Name of the Company | Zee Media Corporation Limited |
| 3. | Year of Incorporation | 1999 |
| 4. | Registered office address | 135, Continental Building, 2 nd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400018 Maharashtra |
| 5. | Corporate office address | FC 9, Sector 16A, Film City, Noida, Uttar Pradesh – 201301 |
| 6. | E-mail | complianceofficer@zeemedia.com |
| 7. | Telephone | 0120-715 3000 |
| 8. | Website | www.zeemedia.in |
| 9. | Financial year for which reporting is being done | FY 2023-2024 |
| 10. | Name of the Stock Exchange(s) where shares are listed | National Stock Exchange of India Limited ('NSE') and BSE Limited ('BSE') |
| 11. | Paid-up Capital | Rs. 625,428,680/- |
| 12. | Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR Report | Mr. Ranjit Srivastava Company Secretary & Compliance Officer Contact: 0120 – 7153000 Email: complianceofficer@zeemedia.com |
| 13. | Reporting boundary | Standalone basis |
| 14. | Name of the assurance provide | Not Applicable |
| 15. | Type of assurance obtained | Not Applicable |

II. Products/Services

16. Details of business activities (accounting for 90% of the turnover):

| Sr. No. | Description of Main Activity | Description of Business Activity | % of Turnover |
|---------|---|----------------------------------|---------------|
| 1. | Broadcasting of satellite television channels | Advertisement Income | 90.79% |
| 2. | Broadcasting of satellite television channels | Subscription Income | 8.39% |

17. Products/Services sold by the entity (accounting for 90% of the turnover):

| Sr. No. | Product/Services | NIC Code | % of total turnover contributed |
|---------|--|----------|---------------------------------|
| 1. | Television programming and Broadcasting activities | 6020 | 100% |





III. Operations

18. Number of locations where plants and/or operations/offices of the entity are situated:

| Sr. No. | Location | Number of plants | Number of offices | Total |
|---------|---------------|------------------|-------------------|-------|
| 1. | National | NA | 17 | 17 |
| 2. | International | NA | Nil | Nil |

19. Markets served by the entity

a. Number of locations

| Sr. | . No. | Number of Locations served | Number |
|-----|-------|-------------------------------------|-----------|
| | 1. | National (Number of states) | PAN India |
| | 2. | International (Number of countries) | 190 |

b. What is the contribution of exports as a percentage of the total turnover of the entity?

0.47%

c. A brief on types of customers

The Company works with various advertisers including leading corporations and the public sector undertaking for generation of advertisement revenue and serves viewers across diverse regions for consumption of its content. Further, the Company also deals with various distribution platform operators which include cable, DTH and other platforms for distribution of the channels of the Company.

IV. Employees

20. Details as at the end of Financial Year:

a. Employees and workers (including differently abled):

| Sr. No. | Particulars | Total | Male | | Female | | |
|---------|--------------------------|-------|---------|---------|---------|---------|--|
| | | (A) | No. (B) | % (B/A) | No. (C) | % (C/A) | |
| | Employees | | | | | | |
| 1. | Permanent (D) | 1774 | 1402 | 79% | 372 | 21% | |
| 2. | Other than permanent (E) | 316 | 298 | 94% | 18 | 6% | |
| 3. | Total employees (D+E) | 2090 | 1700 | 81% | 390 | 19% | |
| | Workers: Not Applicable* | | | | | | |

*The Company does not have any workers, hence in all the sections, details sought for the 'Workers' category are not applicable





b. Differently abled Employees and workers:

| Sr. No. | Particulars | Total | Ma | ale | Fen | nale |
|---------|---|-------|---------|---------|---------|---------|
| | | (A) | No. (B) | % (B/A) | No. (C) | % (C/A) |
| | Differently abled Employees: | | | | | |
| 1. | Permanent (D) | | | | | |
| 2. | Other than permanent (E) | | | Nil | | |
| 3. | Total Differently abled employees (D+E) | | | | | |
| | Differently abled Workers: Not Applicable | | | | | |

21. Participation/Inclusion/Representation of women

| | Total | Total No. and percentage of Femal | | |
|---------------------------------------|---------|-----------------------------------|---------|--|
| | No. (A) | No. (B) | % (B/A) | |
| Board of Directors | 7 | 1 | 14% | |
| Key Management Personnel [#] | 3 | 0 | NA | |

*Out of three KMPs, One KMP viz. CFO, is also on the Board as Executive Director and has been shown under both categories

22. Turnover rate for permanent employees and workers

| Category | FY 2024 | | FY 2023 | | | FY 2022 | | | |
|---------------------|----------------|---------------|--------------|-------------|---------------|--------------|-------------|---------------|--------------|
| | Male (%) | Female (%) | Total (%) | Male (%) | Female (%) | Total (%) | Male (%) | Female (%) | Total (%) |
| Permanent employees | 21% | 33% | 54% | 30% | 9% | 39% | 15% | 6% | 21% |
| Permanent workers | Not Applicable | | | | | | | | |

V. Holding, Subsidiary and Associate Companies (including Joint ventures)

23. Names of holding / subsidiary[®]/ associate companies / joint ventures

| S. No. | Name of the holding / subsidiary / associate companies / joint ventures (A) | Indicate whether holding/ Subsidiary/ Associate/ Joint Venture | % of shares held by listed entity | Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No) |
|-----------|---|---|--|---|
| 1 | Indiadotcom Digital Private Limited | Subsidiary | 100 | No |
| 2 | Zee Akaash News Private Limited | Subsidiary | 100 | No |
| 3 | Today Merchandise Private Limited | Associate | 49 | No |
| 4 | Today Retail Network Private Limited | Associate | 49 | No |

[®] The Company had incorporated a Wholly Owned Subsidiary Company viz. 'Zee Media Americas LLC' on February 27, 2023, in the United States of America, wherein pending approvals, no investment was made by the Company. Further, the Board at its meeting held on October 31, 2023, approved closure / striking off of the said entity and the said entity was duly closed on December 30, 2023. The Company had incorporated a Wholly Owned Subsidiary Company viz. 'Zee Media Inc' on April 4, 2024, in the State of Delaware, United States of America with an initial capital of USD 5000. Pending requisite approvals, no investment has been made by the Company as on date.Upon the approval of the Board at its meeting held





on February 12, 2024, the Company on July 3, 2024, established a WOS named 'Pinews Digital Private Limited' in India, to undertake the business of mainstream media, through Hyper Local App, by intelligently driven Artificial Intelligence. The Board at its meeting held on June 13, 2024, approved incorporation of a WOS of the Company in India to inter-alia engage in the business of bringing forth ancient knowledge of scriptures intersecting with modern science, focusing on spirituality, mindfulness and wellbeing through the launch of appropriate digital and alternative media properties in the infotainment space. The incorporation of the said WOS is under process.

VI. CSR details

24. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: No

| (ii) Turnover | :₹ 4,576.92 million |
|-----------------|---------------------|
| (iii) Net worth | :₹ 2,776.42 million |

- VII. Transparency and Disclosures Compliances
 - 25. Complaints/Grievances on any of the principles (principles 1 to 9) under the National Guidelines on Responsible Business Conduct (NGRBC):

| Stakeholder group from whom | Grievance Redressal Mechanism in Place (Yes/No) | | FY 2024 | | FY 2023 | | | |
|--|---|---|---|---------|---|---|---------|--|
| complaint is received | (If yes, then provide web-link for grievance redressal policy) | No. of complaints filed during the year | No. of complaints pending resolution at close of the year | Remarks | No. of complaints filed during the year | No. of complaints pending resolution at close of the year | Remarks | |
| Communities | Yes https://zeenews. india.com/disputes/tv | Nil | Nil | Nil | Nil | Nil | Nil | |
| Investors (other than shareholders) | Yes https://zeemedia.in/ investorinfo | Nil | Nil | Nil | Nil | Nil | Nil | |
| Shareholders | Yes https://zeemedia.in/ investorinfo | 3 | Nil | Nil | 3 | Nil | Nil | |
| Employees and workers | Yes ^{\$} | 7 | Nil | Nil | 2 | 2^ | Nil | |
| Customers | Yes, https://zeenews. india.com/disputes/tv | 1 | Nil | Nil | 13 | Nil | Nil | |
| Value Chain Partners | Yes, https://zeenews. india.com/disputes/tv | Nil | Nil | Nil | Nil | Nil | Nil | |
| Others | Yes https://zeenews. india.com/disputes/tv | Nil | Nil | Nil | 1** | Nil | Nil | |

^{\$} The policies guiding the Company's conduct/ internal policies for employees are placed on the intranet of the Company.



** Received from the Advertising Standards Council of India.

[^] Closed post the FY 2022-23.

ZEEMEDIA

We prioritize stakeholder satisfaction and have an appropriate grievance redressal mechanism to address that. Our policy fosters a transparent and communicative environment that allows for feedback, discussion and issue resolution on a priority basis. We engage with communities through CSR Initiatives. Investors and shareholders can raise their concerns or complaints through the dedicated email ID i.e. complianceofficer@zeemedia.com or via post to our Registered/Corporate Office. Employees can communicate their grievances via email or in-person with their respective HR-SPOC. For our viewers, we have a grievance redressal mechanism placed on our website at the link provided in above table.

26. Overview of the entity's material responsible business conduct issues

| S. No. | Material issue identified | Indicate whether risk or opportunity (R/O) | Rationale for identifying the risk/opportunity | In case of risk, approach to adapt or mitigate | Financial implications of the risk or opportunity (Indicate positive or negative implications) |
|-----------|---------------------------------|--|--|---|---|
| 1. | Human Rights | Risk | Instances of human rights violation or non-compliance of statutory norms can lead to adverse financial and reputational implications | Blower Policy and POSH Policy | 5 |
| 2. | Health & Safety | Risk | Our reporters, cameramen etc. are exposed to health and safety risks present in the field during the process of news gathering. | We provide our employees with relevant safety guidelines as well as protective equipment (if required) to handle any contingency during field reporting. | - |
| 3. | Data Privacy | Risk | Regulations have been implemented for businesses to handle personal data and for organisations that transmit user data to such companies, yet data leaks have been the headlines quite very often. Big data challenges can pose trouble when it comes to accumulating adequate user data, without which exact scrutiny cannot be carried out. Viewers are being more sensitive than ever, towards their data and are troubled on how their personal data is being used. | Data privacy policies are implemented throughout the organization with adequate internal control and quarterly audit and reporting in place. | Negative |







| S. No. | Material issue identified | Indicate whether risk or opportunity (R/O) | Rationale for identifying the risk/opportunity | In case of risk, approach to adapt or mitigate | Financial implications of the risk or opportunity (Indicate positive or negative implications) |
|-----------|---|--|--|--|---|
| 4. | Copyright and Piracy issues | Risk | With the rise of digitisation, more big data problems have emerged such as sharing of account information through which multiple users can view content from the same account, using the password. It then becomes difficult for the production houses to categorize what genre of content is favorable to an adult and to a child. Pinpointing on the demographic details of an account user also becomes extremely difficult. Many people have started using the content available on online platforms for their own use; pirate and spoof this data to make it look like their own new creation and upload it to generate revenue. | Preventing unauthorized access to its content using content encryption and other security access devices. | Negative |
| 5. | Business, Ethics, Governance and Transparency | Risk | Regulatory compliance and good corporate governance form the foundation of our business and non-compliance in any form can severally impact our business, brand name as well as credibility. Further Building a culture of integrity and transparency is linked with fulfillment of mandates as well as strengthening relationships with stakeholder. | Our approach towards mitigating compliance and governance related risks consist of the following initiatives: Implementation of compliance monitoring system In-house professionals as well as consultation with experts Continuous monitoring of regulatory changes Periodic reviews of the compliances | Negative |



| S. No. | Material issue identified | Indicate whether risk or opportunity (R/O) | Rationale for identifying the risk/opportunity | In case of risk, approach to adapt or mitigate | Financial implications of the risk or opportunity (Indicate positive or negative implications) |
|-----------|---------------------------------|--|---|---|---|
| | | | | Further Code of Conduct and whistle blower policy for its employees, vendors and channel partner are made available on the corporate website and internal portal to avoid workforce discrimination, sexual harassment and provide free & fair working environment for employees. | |
| 6. | Energy Management | Opportunity | As a member of the media and broadcasting industry, we rely on uninterrupted access to electricity 24/7. Implementing effective energy management initiatives can help us reduce our operational costs over the long term. | | Positive |
| 7. | Bribery & Corruption | Risk | Issues such as bribery and corruption pose serious regulatory and reputational risks. | Our Code of Conduct and various other policies and procedures discourage employees from indulging in corrupt practices or accepting bribes. | Negative |
| 8. | Community Engagement | Opportunity | Aligning awareness campaigns and CSR initiatives with the needs of the community to create a positive impact which can unlock goodwill and social license to operate. | NA | Positive |





SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC principles and core elements. These are briefly as under:

| P1 | Businesses should conduct and govern themselves with integrity and in a manner that is ethical, transparent and accountable |
|----|---|
| P2 | Businesses should provide goods and services in a manner that is sustainable and safe |
| P3 | Businesses should respect and promote the well-being of all employees, including those in their value chains |
| P4 | Businesses should respect the interests of and be responsive to all its stakeholders |
| P5 | Businesses should respect and promote human rights |
| P6 | Businesses should respect and make efforts to protect and restore the environment |
| P7 | Businesses, when engaging in influencing public and regulatory policy, should do so in a manner that is responsible and transparent |
| P8 | Businesses should promote inclusive growth and equitable development |
| P9 | Businesses should engage with and provide value to their consumers in a responsible manner |
| | |

Policy and Management processes

| | Points | P1 | P2 | P3 | P4 | P5 | P6 | P7 | P8 | P9 | |
|-------|---|--|------------------------|----|----|----|------------|----------|-------|--------|--|
| 1 (a) | Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No) | Y | Y | Y | Y | Y | Y | Y | Y | Y | |
| 1 (b) | Has the policy been approved by the Board? | Y | N | Y | Y | Y | Y | N | Y | N | |
| | (Yes/No) | The policies are approved by the concerned authority depending upon their nature. The concerned authority could be Board or Committees of Board, Executive Director, Functional Heads etc. | | | | | | | | | |
| 1 (c) | Web Link of the Policies, if available | | e of Cond | | | | | | | | |
| | | Code of Conduct and CSR Policy are appearing on website of the Company at https://zeemedia.in/investorinfo (all other policy documents | | | | | | | | | |
| | | | • | | | | | • | - | | |
| | | | n to thes not avail | • | • | | it policie | s of the | Compa | ny and | |
| 2. | Whether the entity bestrended the policy | Y | | | | Y | Y | Y | Y | Y | |
| Ζ. | Whether the entity has translated the policy into procedures. (Yes / No) | ř | ř | ř | ř | ř | ř | ř | Ť | Ť | |
| 3 | Do the enlisted policies extend to your value chain partners? (Yes/No) | Y | Y | N | N | N | N | N | N | N | |
| 4 | Name of the national and international codes /certifications/labels/ standards (e.g., Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustea) standards (e.g., SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle. | Ν | Ν | N | Ν | Ν | N | N | Ν | N | |



| | Points | | | | | | |
|---|---|--|--|--|--|--|--|
| 5 | Specific commitments, goals and targets set by the entity with defined timelines, if any. | | | | | | |
| 6 | Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met. | We have not set specific targets and measured target-wise performance during FY 23-24 against all these principles. However, we have various initiatives which focuses on employee engagement such as recognition, employee well-being initiatives, employee benefits, scope for innovation, etc. which includes Your Ideas can Fly, Monthly Employees Birthday Celebrations, Training and Development Initiatives – Sales Capability, Digital Capability, Key Success Based Milestone Celebrations, Leadership Offsites, Medical and Life Insurance coverage for all employees, Employee Wellbeing Initiatives – Regular Health Camps, Blood Donations Camps, Ti-ups with hospitals for medial packages and Emotional and Mental Wellbeing helpline, Celebrating Key Festivals, Summer Camps for employee's children, creche facility, Internal Job Posting for Career progression and Internal Talent Movement, Employee Communications – Regular Leadership Townhalls, Learning Webinars, Skip Level Meetings and lunch with leadership. Further, the good corporate governance forms an integral part of our business process, we have adopted green technologies in our sphere of work. To create an organization which values and respects employees across the hierarchy – code of conduct policy, whistleblower policy and POSH policy have been implemented. There has been a continuous efforts to ensure that the office environment is classless and non- discriminatory. As an entity, we are a member of multiple chambers / associations and there is a process in place to ensure that consumer complaints are looked into and timely addressed | | | | | |

Governance, leadership and oversight

| 7 | business responsibility report, highlighting | The Company is one of the largest news networks of the country. As a responsible organization engaged in broadcasting of television news channels, the core activity of the company is dissemination of news and creating awareness of various current affairs. As a media organization, it is responsible for delivering true and relevant news to its viewers, thereby creating social awareness to public at large on all fronts such as news / current affairs / public announcements / political awareness etc. The Company is one of the oldest media organizations and takes pride in being one of the most trusted sources of news, without succumbing |
|---|--|--|
| | | to any pressures in its tryst for providing trustworthy news and was also recognized as the Most Trusted Hindi News channel in TRA's Brand Trust report of 2022. |



CORPORATE OVERVIEW MANAGEMENT REPORTS FINANCIAL STATEMENTS



| | Points | | | | | | | | | | |
|----|---|---|--|--------------------------|------------------|-------------------|---|------------------------------|--------------------|--------------------|---------|
| | | Sustainability lies in our core values which not only defines our but are ingrained at every level of the enterprise and we com believes this will drive it to become a credible, resilient and pione player consistently connected to its stakeholders. These values a Customer First, (ii) Big Hairy Audacious Goal, (iii) Be Frugal, (iv) Res Humility and Integrity, (v) Speed and Agility, (vi) Solve Big Problems (vii) Accountability for Results. | | | | | mpany eering are (i) espect, ns and | | | | |
| | | We believe in cultivating a nurturing workplace and encourage gended diversity and inclusion, non-discrimination policies and encourage employee well-being and safety. It is our constant endeavor to delive services of the highest quality to our customers while ensuring minim harm to the environment and society. Company also undertakes CS initiatives widely covering education, sports, healthcare etc. | | | | | | burage deliver iinimal | | | |
| 8 | Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies). | Board of Directors | | | | | | | | | |
| 9 | Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes / No). If yes, provide details. | | | | | | | | | | |
| 10 | Details of Review of NGRBCs by the Compa | ny | | | | | | | | | |
| | Subject for Review | | | | | | iew wa oard/ A | | | - | |
| | | | P1 | P2 | P3 | P4 | P5 | P6 | P7 | P8 | P9 |
| 1 | Performance against above policies and fol action | low up | up Policies have been approved by the Board unless otherwise specified. Polices are reviewed at periodic intervals by Board of directors and /or functional heads. | | | | | | | | |
| 2 | Compliance with statutory requiremer relevance to the principles and rectification non-compliances | | overse releva | e the nce to t | comp he prin: | liance nciples | relevar with s and tak of any | statutoi e/ advi | ry requ se such | uiremer steps a | nts of |
| | Subject for Review | | | requen ease sp | - | nually/ | Half ye | arly/ Qu | uarterly | // Any o | other – |
| | | | P1 | P2 | P3 | P4 | P5 | P6 | P7 | P8 | P9 |
| 1 | Performance against above policies and follow up action | | up Policies have been approved by the Board unless otherwise specified. Polices are reviewed at periodic intervals by Board of directors and /or functional heads. | | | | | | | | |
| 2 | Compliance with statutory requirement relevance to the principles and the rectification any non-compliances | | | | | | | | | | |



| | Points | | | | | | | | | |
|----|--|------------------|---------------------------------|---------|----------|-----------|----------|---------|---------|--------|
| 11 | Has the entity carried out independent | P1 | P2 | P3 | P4 | P5 | P6 | P7 | P8 | Р9 |
| | assessment/ evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency. | (Our p aspect | olicies s cover al, secre | ed unde | er these | e princip | oles are | also re | eviewed | by our |

12. If answer to question (1) above is "No" i.e., not all Principles are covered by a policy, reasons to be stated:

| | Questions | P1 | P2 | P3 | P4 | P5 | P6 | P7 | P8 | P9 |
|---|---|----------------|----|----|----|----|----|----|----|----|
| 1 | The entity does not consider the principles material to its business (Yes/No) | | | | | | | | | |
| 2 | The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No) | | | | | | | | | |
| 3 | The entity does not have the financial or/ human and technical resources available for the task (Yes/No) | Not Applicable | | | | | | | | |
| 4 | It is planned to be done in the next financial year (Yes/No) | | | | | | | | | |
| 5 | Any other reason (please specify) | | | | | | | | | |





SECTION C: PRINCIPLE-WISE PERFORMANCE DISCLOSURE

PRINCIPLE 1: BUSINESS SHOULD CONDUCT AND GOVERN THEMSELVES WITH INTEGRITY AND IN A MANNER THAT IS ETHICAL, TRANSPARENT AND ACCOUNTABLE.

Essential Indicators

1. Percentage coverage by training and awareness programmes on any of the principles during the financial year

| Sr. No. | Segment | Total number of training & awareness programmes held | Topics / principles covered under the training | % of persons in respective category covered by the awareness programmes |
|------------|--------------------------------------|--|--|---|
| 1. | Board of Directors | 1 | Key amendments in Companies Act, 2013 and Listing, related party transactions and Independent Directors – Duties, Responsibilities and Liabilities | 100% |
| 2. | Key Managerial Personnel | 2 | Best Practices of broadcasting, future of linear business, use of technology and AI in content generation, behavioral, general, leadership, ethics and governance related topics. | 100% |
| 3. | Employees other than BOD and KMPs | 32 | Safety and disaster management training, Selling Capability Development, Digital Skill Upgradation, Use of AI in content learning session, behavioral training, Best Practices of broadcasting, future of linear business, BARC related trainings, Leadership workshop, Editorial Skill Development – on the job and classrooms, monthly Induction training. | 100% |
| 4. | Workers | | NA | · |

2. Details of fines / penalties / punishment / award / compounding fees / settlement amount paid in proceedings (by the entity or by its directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions in FY 2024

| Monetary | | | | | | | | | | |
|-----------------|--------------------|--|--------------------|----------------------|---|--|--|--|--|--|
| Particulars | NGRBC Principle | Name of the regulatory / enforcement agencies / judicial institutions | Amount (In INR) | Brief of the Case | Has an appeal been preferred? (Yes / No) | | | | | |
| Penalty / Fine | | | | | | | | | | |
| Settlement | | Nil ^{&} | | | | | | | | |
| Compounding fee | | | | | | | | | | |





| Non – Monetary | | | | | | | | | | |
|----------------|--------------------|--|--------------------|----------------------|---|--|--|--|--|--|
| Particulars | NGRBC Principle | Name of the regulatory / enforcement agencies / judicial institutions | Amount (In INR) | Brief of the Case | Has an appeal been preferred? (Yes / No) | | | | | |
| Imprisonment | | Nil® | · | | | | | | | |
| Punishment | | NIL" | | | | | | | | |

[&]There were no instances of any material fines/ penalties/ punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors/ KMPs) with regulators/ law enforcement agencies/ judicial institutions in FY 2023-24.

3. Of the instances disclosed in Question 2 above, details of the Appeal / Revision preferred in cases where monetary or non-monetary action has been appealed

Not Applicable

4. Does the entity have an anti-corruption policy or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy.

Yes, the company has anti-bribery and anti-corruption provisions as part of the code of conduct for Directors and Senior Management, who are required to ensure that they do not take unfair advantage of anyone through manipulation or engage into any activity involving concealment, abuse of privileged information, misrepresentation of material facts or any other intentional unfair dealing practice. The code of conduct of the company may be accessed at https://zeemedia. in/zmcl-admin/public/storage//1675502715investment.pdf

5. Number of Directors/KMPs/Employees against whom disciplinary action was taken by any law enforcement agency for the charges of bribery / corruption

| S. No. | Segment | FY 2024 | FY 2023 | | | |
|--------|--------------------------|---|----------|--|--|--|
| 1 | Directors | There have been no cases involving disciplinary action taken by any | | | | |
| 2 | Key Managerial Personnel | law enforcement agency for bribery / corruption charges against directors / KMP / employees / workers brought to the Company's | | | | |
| 3 | Employees | attention. | | | | |
| 4 | Workers | Not Apr | olicable | | | |

- 6. Details of complaints with regard to conflict of interest: Nil
- 7. Provide details of any corrective action taken or underway on issues related to fines / penalties / action taken by regulators / law enforcement agencies / judicial institutions, on cases of corruption and conflicts of interest.

Not Applicable

8. Number of days of accounts payables ((Accounts payable *365) / Cost of goods/services procured):

| Particulars | FY 2024 | FY 2023 |
|-------------------------------------|---------|---------|
| Number of days of accounts payables | 218 | 87 |





9. Open-ness of business

Provide details of concentration of purchases and sales with trading houses, dealers and related parties along-with loans and advances & investments, with related parties, in the following format:

| Parameter | Metrics | FY 2024 | FY 2023 | |
|--------------------------|---|---|---------|--|
| Concentration | a. Purchases from trading houses as % of total purchases | | | |
| of Purchases | b. Number of trading houses where purchases are made from | . | | |
| | c. Purchases from top 10 trading houses as % of total purchases from trading houses | Broadcasting busines - this is not applicable of | | |
| Concentration | a. Sales to dealers / distributors as % of total sales | | | |
| of Sales | b. Number of dealers / distributors to whom sales are made | the Company | / | |
| | c. Sales to top 10 dealers / distributors as % of total sales to dealers / distributors | | | |
| ^{\$\$} Share of | a. Purchases (Purchases with related parties / Total Purchases)* | 9.18% | 7.72% | |
| RPTs in | b. Sales (Sales to related parties / Total Sales) | 1.53% | 4.78% | |
| | c. Loans & advances (Loans & advances given to related parties / Total | 0.23% | 93.54% | |
| | loans & advances) | | | |
| | d. Investments (Investments in related parties / Total Investments made) | 100% | 100% | |

* Purchases include direct purchases pertaining to operational expenses

\$* For details, please refer to the related party schedule forming part of the Financial Statements of the Company

PRINCIPLE 2: BUSINESSES SHOULD PROVIDE GOODS AND SERVICES IN A MANNER THAT IS SUSTAINABLE AND SAFE

Essential Indicators

1. Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.

| S. No. | Segment | FY 2024 | FY 2023 | Details of improvements in environmental and social impacts |
|--------|---------|---------|---------|---|
| 1 | R&D | | | NI:I |
| 2 | Capex | | | Nil |

2. a. Does the entity have procedures in place for sustainable sourcing? (Yes/No)

As the nature of the business of the Company is broadcasting satellite television channels, the consumption of resources is limited to running the operations. The Company endeavors to engage with suppliers who integrate environmental and social considerations into their products and services.

b. If yes, what percentage of inputs were sourced sustainably?

Not Applicable

3. Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d) other waste

We are a Media and Broadcasting Company and accordingly, this question is not applicable to us.

4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.

Not Applicable

PRINCIPLE 3: BUSINESSES SHOULD RESPECT AND PROMOTE THE WELL-BEING OF ALL EMPLOYEES, INCLUDING THOSE IN THEIR VALUE CHAINS

Essential Indicators

1. a. Details of measures for the well-being of employees:

| Category | % Of employees covered by | | | | | | | | | | |
|----------------------|---------------------------|---------------|---------------------|---------------|-----------------------|---------------|-----------------------|---------------|----------------|------------------------|------------|
| | Total (A) | | Health Insurance | | Accident Insurance | | Maternity Benefits | | rnity efits | Day Care facilities | |
| | | Number (B) | % (B/A) | Number (C) | % (C/A) | Number (D) | % (D/A) | Number (E) | % (E/A) | Number (F) | % (F/A) |
| Permanent Employees | 5 | | | | | | | | | | |
| Male | 1402 | 1402 | 100% | 1402 | 100% | NA | NA | 1402 | 100% | 1402 | 100% |
| Female | 372 | 372 | 100% | 372 | 100% | 372 | 100% | NA | NA | 372 | 100% |
| Total | 1774 | 1774 | 100% | 1774 | 100% | 372 | 100% | 1402 | 100% | 1774 | 100% |
| Other than Permanent | Employ | ees | | | | | | | | | |
| Male | 298 | 64 | 21% | 298 | 100% | NA | NA | 298 | 100% | 298 | 100% |
| Female | 18 | 10 | 56% | 18 | 100% | 18 | 100% | NA | NA | 18 | 100% |
| Total | 316 | 74 | 23% | 316 | 100% | 18 | 100% | 298 | 100% | 316 | 100% |

- b. Details of measures for the well-being of workers: Not Applicable
- c. Spending on measures towards well-being of employees and workers (including permanent and other than permanent)

| | FY 2024 | FY 2023 |
|---|---------|---------|
| Cost incurred on well-being measures as a % of total revenue of the Company | 0.39% | 0.34% |

2. Details of retirement benefits for Current and Previous FY

| S. | Benefits | | FY 2024 | | FY 2023 | | | |
|-----|----------|--|--|---|--|--|--|--|
| No. | | No. of employees covered as a % of total employees | No. of workers covered as a % of total workers | Deducted and deposited with the authority (Y/N/N.A.) | No. of employees covered as a % of total employees | No. of workers covered as a % of total workers | Deducted and deposited with the authority (Y/N/N.A.) | |
| 1 | PF | 100% | NA | Y | 100% | NA | Y | |
| 2 | Gratuity | 100% | NA | NA | 100% | NA | NA | |
| 3 | ESI | 100% | NA | Y | 100% | NA | Y | |
| 4 | Others | - | - | - | - | - | - | |



3. Accessibility of workplaces - Are the premises / offices of the entity accessible to differently abled employees, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.

Yes, while the Company currently does not have any disabled employee or workers, however the premises of Company where major operations are carried out, has provisions for wheelchair, ramps, lifts, accessible restrooms for both employees and visitors. We follow an anti-discriminatory approach in our employment practices thereby ensuring that our office premises are available and accessible to all.

4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy.

Yes, the Company believes in providing equal opportunity to all, irrespective of their race, caste, religion, colour, ancestry, marital status, gender, sexual orientation, age, nationality, ethnic origin, disability or any other category protected by applicable law. The company has equal opportunity policy as part of its Code of Conduct, available at https://zeemedia.in/zmcl-admin/ public/storage//1675502715investment.pdf

5. Return to work and Retention rates of permanent employees that took parental leave.

| Gender | Permanent Emplo | Permanent Employees | | | | | |
|--------|-------------------------|---------------------|--|--|--|--|--|
| | Return to work Rate (%) | Retention Rate (%) | | | | | |
| Male | 100% | 92% | | | | | |
| Female | 100% | 67% | | | | | |
| Total | 100% | 86% | | | | | |

Permanent Workers: Not Applicable

6. Is there a mechanism available to receive and redress grievances for the following categories of employees? If yes, give details of the mechanism in brief.

| S. No. | Particulars | Yes/No (If yes, then give details of the mechanism in brief) |
|--------|----------------------|--|
| 1 | Permanent Employees | Yes, grievance resolution and redressal mechanism is provided to permanent and other |
| 2 | Other than Permanent | than permanent employees, pertaining to POSH, Whistle blower and Disciplinary guidelines. |
| | Employees | All employees have been provided with email ids specific to the nature of grievance. These |
| | | policies contain robust framework for reporting concerns and grievances of employees and |
| | | provides for complaints to be made to concerned officer as defined in the specific policy. |

7. Membership of employees in association(s) or Unions recognized by the listed entity.

Nil

8. Details of training given to employees and workers

| Category | FY 2024 | | | | FY 2023 | | | | | |
|-------------|--------------|---------|---------------------|---------|---------|-------|----------------------------------|---------|-------------------------|---------|
| | Total | | lth and leasures | | | Total | On Health and safety measures | | On Skill upgradation | |
| | (A) | No. (B) | % (B/A) | No. (C) | % (C/A) | (D) | No. (E) | % (E/D) | No. (F) | % (F/D) |
| Employees | | | | | | | | | | |
| Male | 1700 | 1700 | 100% | 885 | 52% | 1621 | 1621 | 100% | 1212 | 75% |
| Female | 390 | 390 | 100% | 343 | 88% | 333 | 333 | 100% | 303 | 91% |
| Total | 2090 | 2090 | 100% | 1228 | 59% | 1954 | 1954 | 100% | 1515 | 78% |
| Workers: No | t Applicable | 9 | | | | | | | | |



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9. Details of performance and career development reviews of employees and workers:

| | FY 2024 | | | FY 2023 | | |
|-------------------------|-----------|---------|---------|-----------|---------|---------|
| Category | Total (A) | No. (B) | % (B/A) | Total (C) | No. (D) | % (D/C) |
| Employees | | | | | | |
| Male | 1700 | 1525 | 90% | 1621 | 1462 | 90% |
| Female | 390 | 325 | 83% | 333 | 278 | 83% |
| Total | 2090 | 1850 | 89% | 1954 | 1740 | 89% |
| Workers: Not Applicable | | | | | | |

10. Health and Safety Management System

a. Whether an occupational health and safety management system has been implemented by the entity? (Yes / No). If yes, the coverage of such system?

Yes, the Company has health and safety provisions as part of the Code of conduct for Directors and Senior Management. The Directors and Senior Management of the Company shall strive to provide a safe and healthy working environment and comply, with the conduct of the business affairs of the Company, with all regulations regarding the preservation of the environment of the territory it operates in.

b. What are the processes used to identify work related hazards and assess risks on a routine and non-routine basis by the entity?

While regularly implementing steps to enhance employee well-being and healthcare, a proper hazard identification risk management system is in place to assure ongoing improvement of the organization's occupational health and safety. Further, the Company has also provided insurance to cover the risk for any occupational health and safety.

c. Whether you have processes for employees to report the work-related hazards and to remove themselves from such risks. (Y/N)

Not Applicable

d. Do the employees of the entity have access to non-occupational medical and healthcare services? (Yes / No)

Yes, (All employees have access to non-occupational medical and healthcare services either on-site or through tieups with reputed medical entities in proximity).

11. Details of Safety related incidents

| S. No. | Safety Incident/Number | Category | FY 2024 | FY 2023 |
|--------------|--|-----------|---------|---------|
| 1 | Lost Time Injury Frequency Rate (LTIFR) (per one | Employees | NIL | Nil |
| | million-person hours worked) | Workers | NIL | NA |
| 2 | Total recordable work-related injuries | Employees | NIL | 3 |
| | | Workers | NA | NA |
| 3 | No. of fatalities | Employees | NIL | 2 |
| | | Workers | NA | NA |
| 4 | High consequence work-related injury or ill-health | Employees | NIL | Nil |
| (excluding f | (excluding fatalities) | Workers | NA | NA |



12. Describe the measures taken by the entity to ensure a safe and healthy workplace

The Company is committed towards health & safety of its employees and has undertaken various awareness programmes on safety protocols by conducting periodic trainings on fire safety and evacuation drills, internal communication and alerts being sent out to employees, etc. The Company strongly emphasises on both, physical and mental well-being of its employees and has organised various workshops and discussions with well-being experts and medical practitioners.

13. Number of Complaints on the following made by employees

| Particulars | FY 2024 | | | FY 2023 | | | |
|--------------------|--------------------------|--|---------|--------------------------|---------------------------------------|---------|--|
| | Filed during the year | Pending resolution at the end of year | Remarks | Filed during the year | Pending resolution at the end of year | Remarks | |
| Working Conditions | Nil | Nil | NA | Nil | Nil | NA | |
| Health & Safety | Nil | Nil | NA | Nil | Nil | NA | |

Company has not received any complaint on "Health & Safety" and "Working Conditions" in FY24. The Company encourages its permanent & other than permanent employees to proactively submit safety observations and report unsafe acts and conditions at workplace as a preventive action.

14. Assessments for the year

| Particulars | % of your plants and offices that were assessed (by entity or statutory authorities or third parties) | | |
|-----------------------------|--|--|--|
| Health and safety practices | 100% | | |
| Working Conditions | 100% | | |

The Company strives to keep the workplace environment safe, hygienic and humane, upholding the dignity of the employees. Most of the premises of the Company are assessed internally on periodic basis for various aspects of health & safety.

15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions.

Based on the findings, corrective and preventive measures are implemented. All accidents are thoroughly investigated to determine the root reasons and determine the steps necessary to prevent a recurrence. The Company undertakes various initiatives to ensure the safety and security of employees by undertaking following actions:

- Conduct regular safety checks to ensure smooth and safe running of operations of the Company; and
- Employees are given regular fire safety and emergency evacuation training to deal with any kind of emergency where they would need to safely evacuate large numbers of people with varying abilities.

PRINCIPLE 4: BUSINESSES SHOULD RESPECT THE INTERESTS OF AND BE RESPONSIVE TO ALL ITS STAKEHOLDERS.

Essential Indicators

1. Describe the processes for identifying key stakeholder groups of the entity.

The stakeholders are determined based on the significance of their impact on the business and the impact of the business on them.





2. List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group.

| Stakeholder group | Whether identified as Vulnerable & Marginalized Group (Yes/ No) | Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other | Frequency of engagement (Annually/ Half yearly/ Quarterly / others – please specify) | Purpose and scope of engagement including key topics and concerns raised during such engagement |
|---------------------------------|--|---|---|--|
| Shareholders | No | Meetings, Emails, Stock Exchange(SE)Intimations, Annual Report, Quarterly Results, Media Releases and Company/SE website | Annual, Periodic and as and when required | • |
| Government and Regulators | No | Email, Community Meeting, Notice Board, Statutory Filings and Website | As and when required | To stay updated on regulatory requirements and ensuring compliance and being a stakeholder, participate in meetings and submit comments on any proposed regulation or laws. |
| Advertisers | No | Meetings, Visits, Emails, Websites, Advertisements | Regular | To discuss the advertisement plans in relation to sales |
| Employees | No | Emails, Intranet, Training Sessions, Town Halls and Meetings | Regular | Employee engagement (fun at work / motivation / happiness / passion / wellbeing). Feedback & grievance redressal. Self-performance / team productivity improvement. Diversity and Inclusion. Career and professional growth. Training programs and learning nuggets |
| Viewers/ customers | No | Websites, advertisements and others | Regular | Resolve any queries / grievances and customize the content to reflect the interest of our viewers in each market. Information on various campaigns and awareness sessions. |





PRINCIPLE 5: BUSINESSES SHOULD RESPECT AND PROMOTE HUMAN RIGHTS

Essential Indicators

1. Employees and workers who have been provided training on human rights issues and policy(ies) of the entity, in the following format.

| Category | | FY 2024 | | FY 2023 | | | |
|----------------------|----------------|--|---------|-----------|--|---------|--|
| | Total (A) | No. of employees/ workers covered (B) | % (B/A) | Total (C) | No. of employees/ workers covered (D) | % (D/C) | |
| Employees | | | | | | | |
| Permanent | 1,774 | 485 | 27% | 1,643 | 724 | 44% | |
| Other than permanent | 316 | 66 | 21% | 311 | 43 | 14% | |
| Total employees | 2,090 | 551 | 26% | 1,954 | 767 | 39% | |
| Workers | Not Applicable | | | | | | |

2. Details of minimum wages paid to employees and workers.

| Category | | FY 2024 | | | FY 2023 | | | | | |
|------------|----------------|---------|---------------------|--------|---------|-----------|--------------------------|---------|------------------------|---------|
| | Total (A) | minim | Equal to um wage | - | | Total (D) | Equal to minimum wage | | More than minimum wage | |
| | | No (B) | % (B/A) | No (C) | % (C/A) | | No (E) | % (E/D) | No (F) | % (F/D) |
| Employees | | | | | | | | | | |
| Permanent | 1,774 | NIL | - | 1,774 | 100% | 1,643 | NIL | - | 1643 | 100% |
| Male | 1,402 | NIL | - | 1,402 | 100% | 1,321 | NIL | - | 1321 | 100% |
| Female | 372 | NIL | - | 372 | 100% | 322 | NIL | - | 322 | 100% |
| Other than | 316 | NIL | - | 316 | 100% | 311 | NIL | - | 311 | 100% |
| permanent | | | | | | | | | | |
| Male | 298 | NIL | - | 298 | 100% | 300 | NIL | - | 300 | 100% |
| Female | 18 | NIL | - | 18 | 100% | 11 | Nil | - | 11 | 100% |
| Workers | Not Applicable | | | | | | | | | |

3. Details of remuneration/salary/wages

a. Median remuneration / wages:

| Particulars | | Male | Female | | |
|---|----------------|---|--------|---|--|
| | Number | Median remuneration/ salary/ wages of respective category | Number | Median remuneration/ salary/ wages of respective category | |
| Board of Directors (BoD) | 6 | 300,000 | 1 | 300,000 | |
| Key Managerial Personnel | 2 | 9,153,858 | - | - | |
| (Excluding Whole Time Director and CFO, since he has been included in BoD Category) | | | | | |
| Employees other than BoD and KMP | 1399 | 725,025 | 372 | 587,858 | |
| Workers | Not Applicable | | | | |



b. Gross wages paid to females as % of total wages paid by the entity:

| Particulars | FY 2024 | FY 2023 |
|---|---------|---------|
| Gross wages paid to females as % of total wages | 19% | 19% |

4. Do you have a focal point (Individual / Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No)

Yes.

5. Describe the internal mechanisms in place to redress grievances related to human rights issue

Grievance resolution and redressal mechanism is available to both, permanent and other than permanent employees, pertaining to issues related to equal opportunities discrimination and / or harassment based on race, sex, nationality, ethnicity, origin, religion, age, disability, sexual orientation, gender identification and expression (including transgender identity), political opinion, medical condition, language as protected by applicable laws. The Company has well defined process in place wherein any complaint in relation to human rights issues can be made to designated officials/ committee. Upon receipt of the grievance, the concerned official/ committee initiates the process of grievance redressal in terms of the relevant policy. Upon completion of the process the concerned parties are apprised of the decision of the official/ Committee.

| Particulars | | FY 2024 | | FY 2023 | | |
|-----------------------------------|--------------------------|---------------------------------------|--------------------------|---------------------------------------|--|--|
| | Filed during the year | Pending resolution at the end of year | Filed during the year | Pending resolution at the end of year | | |
| Sexual Harassment | 7 | 0 | 2 | 2^ | | |
| Discrimination at workplace | Nil | Nil | Nil | Nil | | |
| Child Labour | Nil | Nil | Nil | Nil | | |
| Forced Labour/ Involuntary Labour | Nil | Nil | Nil | Nil | | |
| Wages | Nil | Nil | Nil | Nil | | |
| Other human rights related issues | Nil | Nil | Nil | Nil | | |

6. Number of Complaints on the following made by employees and workers:

^ The pending complaints have been resolved post closure of the Financial Year

7. Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, in the following format:

| Particulars | FY 2024 | FY 2023 |
|---|---------|---------|
| Total Complaints reported under Sexual Harassment on of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH) | 7 | 2 |
| Complaints on POSH as a % of female employees / workers | 2% | 0.6% |
| Complaints on POSH upheld | 6 | 2 |



8. Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.

The Company follows a zero-tolerance policy with respect to discrimination / harassment at work place and provides adequate protection to the complainants, in addition to the redressal mechanism. The Company is committed to providing equal opportunities to all individuals and is intolerant towards discrimination and / or harassment based on race, sex, nationality, ethnicity, origin, religion, age, disability, sexual orientation, gender identification and expression (including transgender identity), political opinion, medical condition, language as protected by applicable laws.

Company also has a policy on prevention, prohibition and redressal of sexual harassment of women at the workplace and has an Internal Complaints Committee (ICC) in compliance with the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. Members of the ICC are responsible for conducting inquiries pertaining to such complaints. The Company on a regular basis sensitizes its employees on the prevention of sexual harassment at the workplace through workshops, group meetings, online training modules and awareness programme which are held on a regular basis.

9. Do human rights requirements form part of your business agreements and contracts? (Yes/No)

Yes

10. Assessments for the year

| Section | % Of your plants and offices that were assessed (by entity or statutory authorities or third parties) |
|----------------------------------|---|
| Sexual Harassment | We strive to provide our employees with a safe and healthy workplace. To this |
| Discrimination at workplace | effect, we have put several policies and procedures in place which are internally reviewed on a regular basis and reported on the centralised compliance |
| Child Labour | management system. Some of these topics are assessed as part of our internal |
| Forced Labour/Involuntary Labour | and statutory audit reviews annually. |
| Wages | |

11. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 9 above.

Not Applicable

PRINCIPLE 6: BUSINESSES SHOULD RESPECT AND MAKE EFFORTS TO PROTECT AND RESTORE THE ENVIRONMENT.

Essential Indicators

1. Details of total energy consumption (in Gigajoules) and energy intensity

| Parameter | FY 2024 | FY 2023 |
|--|---------|---------|
| From Renewable sources | | |
| Total electricity consumption (A) (GJ) | Nil | Nil |
| Total fuel consumption (B) (GJ) | Nil | Nil |
| Energy consumption through other sources (C) (GJ) | Nil | Nil |
| Total energy consumed from renewable sources (A+B+C) | Nil | Nil |



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| Parameter | FY 2024 | FY 2023 |
|---|--------------|--------------|
| From Non-Renewable sources | | |
| Total electricity consumption (D) | 29,919.58 GJ | 42,004.98 GJ |
| Total fuel consumption (E) | - | - |
| Energy consumption through other sources (F) | - | - |
| Total energy consumed from non-renewable sources (D+E+F) | 29,919.58 GJ | 42,004.98 GJ |
| Total energy consumed (A+B+C+D+E+F) | 29,919.58 GJ | 42,004.98 GJ |
| Energy intensity per rupee of turnover | | |
| (Total energy consumed / Revenue from operations) (in GJ/Millions) | 6.54 | 8.13 |
| Energy intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) | | |
| (Total energy consumed / Revenue from operations adjusted for PPP) | NA | NA |
| Energy intensity in terms of physical output | NA | NA |
| Energy intensity (optional) – the relevant metric may be selected by the entity | - | - |

Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. $N \circ$

2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any.

No

3. Provide details of the following disclosures related to water.

The Company operates in news broadcasting and advertisement services and has offices across the country. The Company's use of water is strictly limited to human consumption. All offices of the Company are operated from leased premises. Hence the prescribed table does not apply to the company. The Company makes conscious efforts to ensure optimum consumption of water in the office premises. Consumption quantity mentioned in the table is the water consumed for drinking purposes.

| Parameter | FY 2023-24 | FY 2022-23 |
|--|------------|------------|
| Water withdrawal by source (in kilolitres) | | |
| (i) Surface water | NA | NA |
| (ii) Groundwater | NA | NA |
| (iii) Third party water | 827.04 | 770.46 |
| (iv) Seawater / desalinated water | NA | NA |
| (v) Others | NA | NA |
| Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v) | 827.04 | 770.46 |
| Total volume of water consumption (in kilolitres) | 827.04 | 770.46 |
| Water intensity per rupee of turnover (Total water consumption / Revenue from operations)(in kilolitre/million) | 0.18 | 0.15 |
| Water intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total water consumption / Revenue from operations adjusted for PPP) | NA | NA |
| Water intensity in terms of physical output | NA | NA |
| Water intensity (optional) | - | - |





Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No.

4. Provide the following details related to water discharged:

| Parameter | FY 2024 | FY 2023 |
|---|---------|---------|
| Water discharge by destination and level of treatment (in kilolitres) | | |
| (i) To Surface water | NA | NA |
| (ii) To Groundwater | NA | NA |
| (iii) To Seawater | NA | NA |
| (iv) Sent to third-parties | NA | NA |
| (v) Others | NA | NA |
| Total water discharged (in kilolitres) | NA | NA |

5. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation.

Our company operates in news broadcasting and advertisement services and accordingly does not generate any wastewater as part of its business operations. The primary use of water is for non-industrial purpose, resulting in minimal wastewater production. As a result, we do not generate wastewater in quantities that necessitate the implementation of a Zero Liquid Discharge System. Accordingly, the said section is not applicable.

6. Provide details of air emissions (other than GHG emissions) by the entity, in the following format.

Not Applicable

Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No

7. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format

Not Applicable

Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency

No

8. Does the entity have any project related to reducing Green House Gas emission? If yes, then provide details

Not Applicable





9. Provide details related to waste management by the entity:

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Given the nature of industry in which the Company operates, there is no manufacturing/ packaging process involved. The Company generally engaged with a vendor partner who collects its wet and dry waste generated in normal operations to compost/recycle it in an eco-friendly manner, However, the details of waste generated have not been recorded or assessed.

Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No

10. Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes.

As the Company is engaged in providing news broadcasting and advertisement services, the business does not discharge any effluent or waste. The Company is not a manufacturing organization and hence there are no hazardous or toxic chemicals in our services. However, the Company has processes mentioned in its Code of Conduct which requires Directors/ Senior Management to reduce waste/ emissions under the head 'protection of the Company's assets'.

11. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, specify details:

The Company does not have operations around ecologically sensitive areas.

| S. No. | Location of operations/ offices | Type of operations | Whether the conditions of environmental approval / clearance are being complied with? (Y/N) If no, the reasons thereof and corrective action taken, if any. | | |
|----------------|------------------------------------|--------------------|---|--|--|
| Not Applicable | | | | | |

12. Details environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year

| Name and brief details of project | EIA Notification No. | Date | Whether conducted by independent external agency (Yes / No) | Results communicated in public domain (Yes / No) | Relevant Web link |
|---|-------------------------|------|---|--|----------------------|
| | | | Not Applicable | | |

13. Is the entity compliant with the applicable environmental law / regulations / guidelines in India, such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment Protection Act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format:

Yes, based on the nature of its business, the Company complies with applicable environmental norms.





PRINCIPLE 7: BUSINESSES, WHEN ENGAGING IN INFLUENCING PUBLIC AND REGULATORY POLICY, SHOULD DO SO IN A MANNER THAT IS RESPONSIBLE AND TRANSPARENT.

Essential Indicators

- 1. a. Number of affiliations with trade and industry chambers / associations: 3
 - b. List the top 10 trade and industry chambers / associations (determined based on the total members of such a body) the entity is a member of / affiliated to.

| S. No. | Name of the trade and industry chambers/associations | Reach of trade and industry chambers/ associations (State/National) |
|-----------|--|--|
| 1. | News Broadcasters and Digital Association | National |
| 2. | Digital News Publishers Association | National |
| 3. | Indian Broadcasting and Digital Foundation | National |

2. Provide details of corrective action taken or underway on any issues related to anti-competitive conduct by the entity, based on adverse orders from regulatory authorities.

| Name of Authority | Brief of the case | Corrective action taken | |
|--|-------------------|-------------------------|--|
| There are no cases of anti-competitive conduct on the Company in FY 2023-24. | | | |

PRINCIPLE 8: BUSINESSES SHOULD PROMOTE INCLUSIVE GROWTH AND EQUITABLE DEVELOPMENT.

Essential Indicators

1. Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current FY 24

Not Applicable

2. Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity in the following format.

Not Applicable

3. Describe the mechanisms to receive and redress grievances of the community.

Through email address provided on the company's website under the "Contact us" section.

4. Percentage of

| Category of waste | FY 2024 (In %) | FY 2023 (In %) |
|---|----------------|----------------|
| Directly sourced from MSMEs/ small producers | 5.95 % | 2.96% |
| Sourced directly from within the district and neighboring districts | 82.44 % | 87.75% |





Note: the reference to district and neighboring district are in relation to the district where the registered office, corporate office and bureau office is situated.

5. Job creation in smaller towns – Disclose wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis) in the following locations, as % of total wage cost

| Location | FY 2024 | FY 2023 |
|--------------|--------------|---------|
| Rural | Less than 1% | Nil |
| Semi-urban | 1% | 1% |
| Urban | 11% | 10% |
| Metropolitan | 88% | 89% |

PRINCIPLE 9: BUSINESSES SHOULD ENGAGE WITH AND PROVIDE VALUE TO THEIR CONSUMERS IN A RESPONSIBLE MANNER

Essential Indicators

1. Describe the mechanisms in place to receive and respond to consumer complaints and feedback.

The Company is a member of News Broadcasters and Digital Association (NBDA) which has established a selfregulatory adjudicatory body, namely, News Broadcasters and Digital Standards Authority (NBDSA), presided over by a retired judge of the Supreme Court. The procedure for dealing with consumer complaints are provided in News Broadcasters Standards Regulations, 2008 framed by NBDA which provides for a two-tier mechanism for redressal of consumer complaints.

The consumer is first required to submit its complaint/grievance with the Compliance Officer of the member broadcaster, the details of which are provided on the website of the Broadcaster. The member broadcaster is required to resolve the complaint received within a specified time period. In case the consumer is not satisfied with the response of the member broadcaster or the member broadcaster fails to respond to the such complaint within the specified time period, the consumer has then have an option to escalate the complaint to second level i.e. before NBDSA, which adjudicate and pass necessary order on such complaints after providing an opportunity of hearing to the complainant and the concerned member broadcaster.

In terms of the aforesaid Regulations, the Company has also appointed and published on its website the particulars of the Compliance Officer responsible for entertaining and dealing with the complaints of the consumers.

2. Turnover of products and / services as a percentage of turnover from all products/ service that carry information about

| State | As a percentage to total turnover |
|---|-----------------------------------|
| Environmental and social parameters relevant to the product | |
| Safe and responsible usage | Not Applicable |
| Recycling and/or safe disposal | |





3. Number of consumer complaints in respect of the following:

| | FY 2024 (Current Financial Year) | | Remarks | FY 2023 (Previous Financial Year) | | Remarks |
|--------------------------------|-------------------------------------|---|---------|--------------------------------------|---|---------|
| | Received during the year | Pending resolution at end of year | | Received during the year | Pending resolution at end of year | |
| Data privacy | Nil | Nil | Nil | Nil | Nil | Nil |
| Advertising | Nil | Nil | Nil | Nil | Nil | Nil |
| Cyber-security | Nil | Nil | Nil | Nil | Nil | Nil |
| Delivery of essential services | Nil | Nil | Nil | Nil | Nil | Nil |
| Restrictive Trade Practices | Nil | Nil | Nil | Nil | Nil | Nil |
| Unfair Trade Practices | Nil | Nil | Nil | Nil | Nil | Nil |
| Other [®] | 1 | Nil | Nil | 13 | 0 | Nil |

[®]Complaints received from viewers through NBDSA and through MIB

4. Details of instances of product recalls on accounts of safety issues

| | Number | Reason for recall |
|-------------------|---|-------------------|
| Voluntary recalls | | |
| Forced recalls | Since Company is not a manufacturing entity, hence this clause will not be applicable | |

5. Does the entity have a framework / policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy

Yes, Risk Management Policy is available at https://zeemedia.in/investorinfo.

6. Provide details of any corrective actions taken or underway on issues relating to advertising and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services

Not Applicable

- 7. Provide the following information relating to data breaches:
 - a. Number of instances of data breaches NIL
 - b. Percentage of data breaches involving personally identifiable information of customers NIL
 - c. Impact, if any, of the data breaches NA

