

<b>General information about company</b>	
Scrip code	540366
NSE Symbol	RADIOCITY
MSEI Symbol	NOTLISTED
ISIN	INE919I01024
Name of the entity	Music Broadcast Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00927
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Madhukar Kamath	00230316	Non-Executive - Independent Director	Chairperson		16-12-1954
2	Mr	Anuj Puri	00048386	Non-Executive - Independent Director	Not Applicable		19-06-1966
3	Ms	Anita Nayyar	03317861	Non-Executive - Independent Director	Not Applicable		22-12-1961
4	Mr	Ravi Sardana	06938773	Non-Executive - Independent Director	Not Applicable		12-10-1965
5	Ms	Divya Karani	01829747	Non-Executive - Independent Director	Not Applicable		09-10-1965
6	Mr	Shailesh Gupta	00192466	Non-Executive - Non Independent Director	Not Applicable		07-04-1969
7	Mr	Rahul Gupta	00359182	Non-Executive - Non Independent Director	Not Applicable		14-07-1980

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-05-2017	25-05-2022		103	1	1	2	1			
2	NA		30-05-2016	30-05-2021		115	2	2	2	0			
3	NA		27-01-2020	27-01-2025		71	2	2	1	0			
4	NA		24-05-2022			43	1	1	1	1			
5	NA		24-07-2025			5	3	3	1	1			
6	NA		28-01-2019				2	0	2	0			
7	NA		10-06-2015				1	0	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06938773	Ravi Sardana	Non-Executive - Independent Director	Chairperson	20-05-2025		
2	00048386	Anuj Puri	Non-Executive - Independent Director	Member	24-11-2016		
3	00230316	Madhukar Kamath	Non-Executive - Independent Director	Member	25-05-2017		
4	00192466	Shailesh Gupta	Non-Executive - Non Independent Director	Member	02-07-2021		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00048386	Anuj Puri	Non-Executive - Independent Director	Chairperson	24-11-2016		
2	06938773	Ravi Sardana	Non-Executive - Independent Director	Member	20-05-2025		
3	03317861	Anita Nayyar	Non-Executive - Independent Director	Member	25-05-2020		
4	00192466	Shailesh Gupta	Non-Executive - Non Independent Director	Member	28-01-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00230316	Madhukar Kamath	Non-Executive - Independent Director	Chairperson	28-01-2019		
2	00359182	Rahul Gupta	Non-Executive - Non Independent Director	Member	24-11-2016		
3	00192466	Shailesh Gupta	Non-Executive - Non Independent Director	Member	02-07-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00192466	Shailesh Gupta	Non-Executive - Non Independent Director	Chairperson	20-05-2025		
2	03317861	Anita Nayyar	Non-Executive - Independent Director	Member	20-05-2021		
3	01829747	Divya Karani	Non-Executive - Independent Director	Member	20-08-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00192466	Shailesh Gupta	Non-Executive - Non Independent Director	Chairperson	02-07-2021		
2	00048386	Anuj Puri	Non-Executive - Independent Director	Member	24-11-2016		
3	00359182	Rahul Gupta	Non-Executive - Non Independent Director	Member	24-11-2016		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-07-2025				Yes	7	7	5
2	20-08-2025		26		Yes	7	6	4
3		29-10-2025	69		Yes	7	7	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-07-2025				Yes	4	4	3	0
2	Audit Committee	20-08-2025	26			Yes	4	3	2	0
3	Audit Committee	29-10-2025	69			Yes	4	3	3	0
4	Nomination and remuneration committee	20-08-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	22-12-2025	123			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	29-10-2025				Yes	3	3	1	0

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	12-12-2025	43			Yes	3	3	2	0
8	Stakeholders Relationship Committee	24-07-2025				Yes	3	3	1	0
9	Stakeholders Relationship Committee	29-10-2025	96			Yes	3	3	1	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Arpita Mehrotra Kapoor
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Arpita Mehrotra Kapoor
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Asstt. Commissioner / GSTO, Ward 205, Zone 11, Delhi	23-10-2025	Demand Order under Section 73 of IGST/CGST/SGST Act, 2017 in Form GST DRC-07 dated October 23, 2025 for FY 2021-22 for an aggregate amount of Rs. 20,000 /-	Demand amount has been paid by the Company
2	Office of the Deputy Commissioner Jurisdiction: Lucknow Sector- 2, Lucknow (A), Lucknow I, Uttar Pradesh	19-12-2025	Demand Order under Section 73 of IGST/CGST/SGST Act, 2017 in Form GST DRC-07 for FY 2021-22 for an aggregate amount of Rs. 89,63,361/-	The Company has filed rectification letter with the GST Authorities.

