

General information about company		
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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	No	The Demand raised were paid by the Company in last quarter. Also, there were no new demands/ order relating to Tax Litigation.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
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						Textual Information(1)	
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Madhukar Kamath	AANPK7785K	00230316	Non-Executive - Independent Director	Chairperson	
2	Mr	Anuj Puri	ADTPP6248B	00048386	Non-Executive - Independent Director	Not Applicable	
3	Ms	Anita Nayyar	ACJPN7320F	03317861	Non-Executive - Independent Director	Not Applicable	
4	Mr	Ravi Sardana	AAKPS4984P	06938773	Non-Executive - Independent Director	Not Applicable	
5	Ms	Divya Karani	AABPG0114C	01829747	Non-Executive - Independent Director	Not Applicable	
6	Mr	Shailesh Gupta	ACZPG8334L	00192466	Non-Executive - Non Independent Director	Not Applicable	
7	Mr	Rahul Gupta	AEOPG4551L	00359182	Non-Executive - Non Independent Director	Not Applicable	

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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		100	1	1	2	1			
2	NA		30-05-2016	30-05-2021		112	2	2	2	0			
3	NA		27-01-2020	27-01-2025		68	2	2	1	0			
4	NA		24-05-2022			40	1	1	1	1			
5	NA		24-07-2025			2	3	3	1	1			
6	NA		28-01-2019			2	0	2	2	0			
7	NA		10-06-2015			1	0	1	0				

<b>Text Block</b>	
Textual Information(1)	Mr. Vijay Tandon (DIN: 00156305) resigned from the position of Chairman and Non-Executive Independent Director of the Company, with effect from close of business hours on May 19, 2025, due to health reasons. Post the resignation of Mr. Vijay Tandon, Mr. Madhukar Kamath (DIN: 00230316) has been appointed as the Chairman of the Board with effect from May 20, 2025. The Board of Directors, at its meeting held on July 24, 2025, approved the appointment of Ms. Divya Rupchand Karani (DIN: 01829747) as an Additional Non-Executive Independent Director of the Company. Further, the members at the 26th Annual General Meeting approved her appointment as a Non-Executive Independent Director of the Company, effective from July 24, 2025, to hold office for a first term of five (5) consecutive years, i.e., up to July 23, 2030.

## **Annexure 1**

### **II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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## Annexure 1 Text Block

Textual Information(1)	Mr. Vijay Tandon (DIN: 00156305), resigned from the position of Chairman and Non-Executive Independent Director of the Company, with effect from close of business hours on May 19, 2025, due to health reasons. Consequent to his resignation from the Board, he ceased to be the Chairperson of the Audit Committee, Risk Management Committee and Member of Nomination & Remuneration Committee of the Company, with effect from close of business hours on May 19, 2025. Also, Mr. Ashit Kukian, CEO was a member of the Risk Management Committee upto August 20, 2025 upon his resignation as the CEO he ceased to be member of the Risk management Committee. These Committees were re-constituted on May 20, 2025 and August 20, 2025.
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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		Textual Information(1)
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		

## **Sr Text Block**

Textual Information(1)

Mr.Ravi Sardana was appointed as Chairperson and Member of the Audit Committee effective from closure of business hours of May 20, 2025.

Nomination and remuneration committee							
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		Textual Information(1)
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		

## **Sr Text Block**

### Textual Information(1)

Mr. Vijay Tandon (DIN: 00156305), resigned from the position of Chairman and Non-Executive Independent Director of the Company, with effect from close of business hours on May 19, 2025, due to health reasons. Consequent to his resignation from the Board, he ceased to be the Member of Member of Nomination & Remuneration Committee of the Company, with effect from close of business hours on May 19, 2025.

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		

<b>Risk Management Committee</b>							
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		Textual Information(1)
2	03317861	Anita Nayyar	Non-Executive - Independent Director	Member	20-05-2021		Textual Information(2)
3	01829747	Divya Karani	Non-Executive - Independent Director	Member	20-08-2025		Textual Information(3)
4	99999999	Ashit Kukian	Chief Executive Officer	Member	20-05-2021	20-08-2025	Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Mr. Vijay Tandon (DIN: 00156305), resigned from the position of Chairman and Non-Executive Independent Director of the Company, with effect from close of business hours on May 19, 2025, due to health reasons. Consequent to his resignation from the Board, he ceased to be the Chairperson of the Risk Management with effect from close of business hours on May 19, 2025.
Textual Information(2)	Post the resignation of Mr. Vijay Tandon and Mr. Ashit Kukian the Board of Directors re-constituted the Risk Management Committee as follows: Re-constituted Committee: 1. Mr. Shailesh Gupta Chairman 2. Ms. Anita Nayyar Member 3. Ms. Divya Karani Member
Textual Information(3)	Post resignation of Mr. Vijay Tandon and Mr. Ashit Kukian, the Risk Management Committee was re-constituted, with effect from May 20, 2025 and August 20, 2025. Current composition of the Committee is as follows: 1. Mr. Shailesh Gupta Chairman 2. Ms. Anita Nayyar Member 3. Ms. Divya Karani Member
Textual Information(4)	Mr. Ashit Kukian, CEO was a member of the Risk Management Committee upto August 20, 2025. As he was not a Dircetor hence his DIN is not mentioned.

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	21-04-2025					Yes	7	7	5	
2	20-05-2025		28			Yes	6	6	4	
3		24-07-2025	64			Yes	7	7	5	
4		20-08-2025	26			Yes	7	6	4	

## 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	21-04-2025				Yes	4	4	3	0
2	Audit Committee	20-05-2025	28			Yes	3	3	2	0
3	Audit Committee	24-07-2025	64			Yes	4	4	3	0
4	Audit Committee	20-08-2025	26			Yes	4	3	2	0
5	Nomination and remuneration committee	20-05-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	20-08-2025	91			Yes	4	4	3	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	Stakeholders Relationship Committee	21-04-2025				Yes	3	3	1	0
8	Stakeholders Relationship Committee	24-07-2025	93			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

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

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

<b>Details of Cyber security incidence</b>		
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	15-10-2025

<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

