

April 13, 2017

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051.	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001.
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Re.: Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended March 31, 2017

Dear Sir,

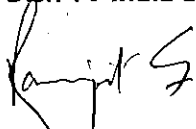
Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance report on corporate governance of Dish TV India Limited ("Company") for the Quarter and year ended March 31, 2017 in the format specified by Securities and Exchange Board of India vide its circular no. CIR/CFD/CMD/5/2015 dated September 24, 2015, for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For Dish TV India Limited



Ranjit Singh
Company Secretary & Compliance Officer
Membership No.-A15442

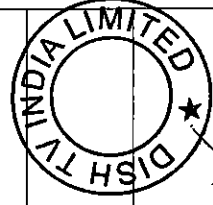


Encl.: As above

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – Dish TV India Limited
2. Quarter ending – March 31, 2017

Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN		Category (Chairperson/ Executive / Non-Executive / independent / Nominee)*	Date of Appointment in the current term	Date of Cessation	Tenure*	No. Directorship listed including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
		PAN	DIN							
Mr.	Jawahar Lal Goel	AAHPL1244J	00076462	Chairperson - Managing Director	06/01/2016	NA	-	2	2	0
Mr.	Ashok Mathai Kurien	AADPK4942J	00034035	Non-Executive Director	29/09/2016	NA	-	2	1	2
Mr.	Bhagwan Dass Narang	AAEPN3092R	00038052	Independent Director	29/09/2014	NA	2 Years 6 Months	3	1	5
Mr.	Arun Duggal	AEJPD7754D	00024262	Independent Director	29/09/2014	NA	2 Years 6 Months	6	5	1
Mr.	Lakshmi Chand	ABJPC8149E	00558169	Independent Director	29/09/2014	NA	2 Years 6 Months	1	1	0
Mr.	Eric Louis Zinterhofer	NA (Foreign National)	01929446	Independent Director	29/09/2014	24/03/2017	2 Years 6 Months	1	0	0
Dr.	Rashmi Aggarwal	ABPPS8037H	07181938	Independent Director	29/09/2015	NA	1 Year 6 Months	2	2	0



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§ - PAN number of any director would not be displayed on the website of Stock Exchange

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

* - to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees (As on March 31, 2017)

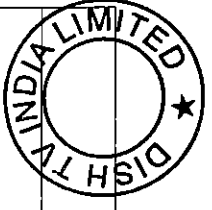
Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)§
1. Audit Committee	Mr. Bhagwan Dass Narang Mr. Arun Duggal Mr. Lakshmi Chand	Chairperson (Independent) Independent Independent
2. Nomination & Remuneration Committee	Mr. Bhagwan Dass Narang Mr. Arun Duggal Mr. Lakshmi Chand Mr. Ashok Mathai Kurien	Chairperson (Independent) Independent Independent Non-Executive
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. Ashok Mathai Kurien Mr. Jawahar Lal Goel	Chairperson (Non-Executive) Executive
5. Corporate Social Responsibility Committee	Mr. Bhagwan Dass Narang Mr. Jawahar Lal Goel Mr. Arun Duggal Mr. Ashok Mathai Kurien Dr. Rashmi Aggarwal	Chairperson (Independent) Executive Independent Non-Executive Independent

& Category of directors means Executive/Non-Executive/Independent/Nominee if a Director fits into more than one category write all categories separating them with hyphen.



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III. Meeting of Board of Directors			
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the Relevant quarter	Maximum Gap Between any two Consecutive meetings (in number of days)	
<ul style="list-style-type: none"> October 28, 2016 November 11, 2016 	<ul style="list-style-type: none"> January 30, 2017 March 24, 2017 	79 Days	
IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee:			
<ul style="list-style-type: none"> January 30, 2017 March 24, 2017 	<ul style="list-style-type: none"> Yes Yes 	<ul style="list-style-type: none"> October 28, 2016 November 11, 2016 	79 Days
Nomination & Remuneration Committee:			
<ul style="list-style-type: none"> January 30, 2017 March 24, 2017 	<ul style="list-style-type: none"> Yes Yes 	October 28, 2016	93 Days
Stakeholders Relationship Committee:			
January 30, 2017	Yes	NIL	N.A.
CSR Committee:			
January 30, 2017	Yes	October 28, 2016	93 Days
<i>*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>			
V. Related Party Transactions			
Subject	Compliance status (Yes/No/NA) refer note below		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	N.A		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		



Rajiv S.

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee - NA
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. The report submitted for the quarter ended March 31, 2017 shall be placed before Board of Directors at the ensuing meeting of the Board.

For Dish TV India Limited



Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida

Date: April 13, 2017



Note:

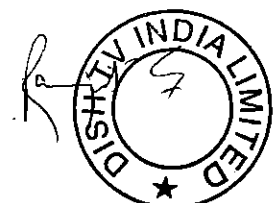
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may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

CORPORATE GOVERNANCE REPORT

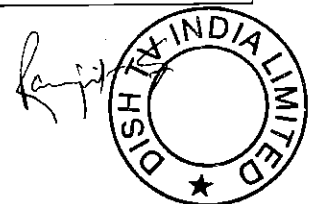
Name of Listed Entity: Dish TV India Limited

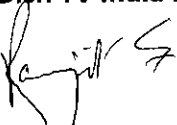
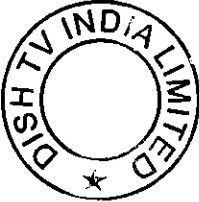
Period : April 1, 2016 to March 31, 2017

I. Disclosure on website in terms of Listing Regulations		
Item		Compliance status (Yes/No/NA) refer note below
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		NA
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
E-mail address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		NA
New name and the old name of the listed entity		NA
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	NA
<i>Minimum Information</i>	17(7)	Yes



Compliance Certificate	17(8)	Yes (Shall form part of Annual Report for FY 2016-17)
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes



Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
<p>Note</p> <p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2. If status is "No" details of non-compliance may be given here.</p> <p>3. If the Listed Entity would like to provide any other information the same may be indicated here</p>		
<p>III Affirmations:</p> <p>The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.</p>		
<p>For Dish TV India Limited</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 40%;">  <p>Ranjit Singh Company Secretary & Compliance Officer Membership No.: A15442 Place: Noida Date: April 13, 2017</p> </div> <div style="width: 20%; text-align: center;">  </div> </div>		