

Compliance Report on Corporate Governance

1. Name of Listed Entity : SAREGAMA INDIA LIMITED

2. Quarter ended : 30 SEPTEMBER 2016

I. Composition of Board of Directors									
Title	Name of the Director	DIN	PAN	Category (Chairperson/Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term	Tenure	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
MR.	SANJIV GOENKA	00074796	AEFPG4689G	Chairperson-Non-Executive	30-07-2014	NA	5	3	2
MRS.	PREETI GOENKA	05199069	AEFPG4690B	Non-Executive	26-07-2013	NA	1	-	-
MRS.	SUSHILA GOENKA	00087692	AEFPG4688H	Non-Executive	31-07-2015	NA	1	-	-
MR.	PRADIPTA KUMAR MOHAPATRA	00066239	AAJPM4942Q	Non-Executive-Independent	01-04-2014	2 yrs. 6 mnths.	5	6	1
MR.	BHASKAR RAYCHAUDHURI	00277913	ADBPR3094F	Non-Executive-Independent	01-04-2014	2 yrs. 6 mnths.	1	1	1
MR.	UMANG KANORIA	00081108	AGEPK6971A	Non-Executive-Independent	28-09-2015	1 yr. 2 days	4	6	2
MR.	SANTANU BHATTACHARYA	01794958	ADXPB4146J	Non-Executive-Independent	22-12-2015	284 days	1	-	-
MR.	ARINDAM SARKAR	06938957	BCXPS5299B	Non-Executive-Independent	22-12-2015	284 days	2	-	-
MR.	VIKRAM MEHRA	03556680	ACRPM4046P	Executive	27-10-2014	NA	1	-	-
MR.	GHANASHYAM BHAGWAN AAYEER	00087760	AABPA3618B	Executive	31-07-2015	NA	1	-	-

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee)
1. Audit Committee	Mr. Bhaskar Raychaudhuri	Chairperson - Non Executive - Independent
	Mr. Pradipta Kumar Mohapatra	Non Executive - Independent
	Mr. Umang Kanoria	Non Executive - Independent
2. Nomination & Remuneration Committee	Mr. Bhaskar Raychaudhuri	Chairperson - Non Executive - Independent
	Mr. Pradipta Kumar Mohapatra	Non Executive - Independent
	Mr. Umang Kanoria	Non Executive - Independent
3. Risk Management Committee	N.A. *	N.A. *
4. Stakeholders Relationship Committee	Mr. Sanjiv Goenka	Chairperson - Non Executive
	Mr. Pradipta Kumar Mohapatra	Non Executive - Independent
	Mr. Umang Kanoria	Non Executive - Independent

* Not appearing in NSE list of top 100 companies

III. Meeting of Board of Directors

Date of Meeting in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
25-05-2016	02-08-2016	68

IV. Meeting of Committees

Date 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
<u>Audit Committee</u>	Yes	25-05-2016	68
02-08-2016			
<u>Nomination and Remuneration Committee</u>	-	-	-
-			
<u>Stakeholder Relationship Committee</u>	N.A.	25-05-2016	-
-			

V. Related Party Transactions	
Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA
VI.Affirmations	
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. : Yes 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015: a. Audit Committee: Yes b. Nomination & remuneration committee: Yes c. Stakeholders relationship committee: Yes d. Risk management committee (applicable to the top 100 listed entities): 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: Yes 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015: Yes 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.: Yes Any comments/observations/advice of Board of Directors may be mentioned here.	

ANNEXURE III		
Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes