

General information about company	
Scrip code	503685
NSE Symbol	
MSEI Symbol	
ISIN	INE828I01019
Name of the entity	Mediaone Global entertainment Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

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	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	Yes

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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	03012355	MOHAAN CHELLADURAI NADAAR	Non-Executive - Independent Director	Member	05-01-2015		
2	01921176	TIMOTHY ALFRED JOSEPH MOSES	Non-Executive - Independent Director	Chairperson	12-09-2014		
3	03161855	TANYA KARISMA	Non-Executive - Independent Director	Member	23-03-2016		

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	03012355	MOHAAN CHELLADURAI NADAAR	Non-Executive - Independent Director	Member	05-01-2015		
2	01921176	TIMOTHY ALFRED JOSEPH MOSES	Non-Executive - Independent Director	Chairperson	12-09-2014		
3	03161855	TANYA KARISMA	Non-Executive - Independent Director	Member	23-03-2016		
4	00714694	SURYARAJ KUMAR	Executive Director	Member	24-01-2006		

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	03012355	MOHAAN CHELLADURAI NADAAR	Non-Executive - Independent Director	Member	05-01-2015		
2	01921176	TIMOTHY ALFRED JOSEPH MOSES	Non-Executive - Independent Director	Chairperson	12-09-2014		
3	03161855	TANYA KARISMA	Non-Executive - Independent Director	Member	23-03-2016		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	03012355	MOHAAN CHELLADURAI NADAAR	Non-Executive - Independent Director	Member	05-01-2015		
2	01921176	TIMOTHY ALFRED JOSEPH MOSES	Non-Executive - Independent Director	Member	12-09-2014		
3	03161855	TANYA KARISMA	Non-Executive - Independent Director	Member	23-03-2016		
4	00714694	SURYARAJ KUMAR	Executive Director	Chairperson	24-01-2006		

Other Committee						
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	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)
1	14-11-2017		
2		14-02-2018	91

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-02-2018	Yes		14-11-2017	91	
2	Stakeholders Relationship Committee	14-02-2018	Yes		14-11-2017	91	

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. 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 100 listed entities)	NA
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.	No
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	Suryaraj kumar
2	Designation	Director

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.mediaoneglobal.in/
2	Terms and conditions of appointment of independent directors	No	BEING DONE	
3	Composition of various committees of board of directors	No	BEING DONE	
4	Code of conduct of board of directors and senior management personnel	No	BEING DONE	
5	Details of establishment of vigil mechanism/ Whistle Blower policy	No	BEING DONE	
6	Criteria of making payments to non-executive directors	No	BEING DONE	
7	Policy on dealing with related party transactions	No	BEING DONE	
8	Policy for determining 'material' subsidiaries	No	BEING DONE	
9	Details of familiarization programmes imparted to independent directors	No	BEING DONE	

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	No	BEING DONE	
11	email address for grievance redressal and other relevant details	Yes		www.mediaoneglobal.in/
12	Financial results	No	BEING DONE	
13	Shareholding pattern	No	BEING DONE	
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	No	BEING DONE
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	No	BEING DONE
5	Plans for orderly succession for appointments	17(4)	No	BEING DONE
6	Code of Conduct	17(5)	No	BEING DONE
7	Fees/compensation	17(6)	No	BEING DONE
8	Minimum Information	17(7)	No	BEING DONE
9	Compliance Certificate	17(8)	No	BEING DONE
10	Risk Assessment & Management	17(9)	No	BEING DONE

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	No	BEING DONE
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	No	BEING DONE
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	No	BEING DONE
25	Familiarization of independent directors	25(7)	No	BEING DONE
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	No	BEING DONE
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	No	BEING DONE
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	No	BEING DONE
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Suriyaraj Kumar
2	Designation	Director

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	No
	Any other information to be provided	

Annexure II		
1	Name of signatory	Suriyaraj Kumar
2	Designation	Director

Signatory Details	
Name of signatory	Suryaraj Kumar
Designation of person	Authorized Signatory
Place	Chennai
Date	31-03-2018

