

Integrated Governance

TV VISION LIMITED

General information about company

Scrip code	540083	
NSE Symbol	TVVISION	
MSEI Symbol	NOTLISTED	
ISIN	INE871L01013	
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	30-06-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	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?	false	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?	false	Not Applicable
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	t00549	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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

true

Whether Chairperson is related to MD or CEO

true

Disqualification of Directors under secti

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of appointi
1	Mr	PRITESH RAJGOR	07237198	Non-Executive - Independent Director	Not Applicable		false				Active	NA		24-11-2020	
2	Mr	MARIAPPANADAR SUNDARAPANDIAN	07566951	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-01-2018	17-01-2
3	Mr	GANESH PRASAD RAUT	08047742	Non-Executive - Independent Director	Not Applicable		false				Active	NA		17-01-2018	17-01-2
4	Mr	UMAKANTH BHYRAVAJOSHYULU	08047765	Non-Executive - Independent Director	Not Applicable		false				Active	Yes	07-09-2022	17-01-2018	17-01-2
5	Mrs	LATASHA LAXMAN JADHAV	08141498	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		30-05-2018	
6	Mr	RAVI GAUTAM ADHIKARI	02715055	Executive Director	Chairperson related to Promoter	MD	false				Active	NA		09-09-2024	

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07566951	MARIAPPANADAR SOUNDARAPANDIAN	Non-Executive - Independent Director	Chairperson	17-01-2018		
2	08047742	GANESH PRASAD RAUT	Non-Executive - Independent Director	Member	17-01-2018		
3	08047765	UMAKANTH BHYRAVAJOSHYULU	Non-Executive - Independent Director	Member	17-01-2018		
4	07237198	PRITESH RAJGOR	Non-Executive - Independent Director	Member	01-06-2021		
5	02715055	RAVI GAUTAM ADHIKARI	Executive Director	Member	09-09-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08047765	UMAKANTH BHYRAVAJOSHYULU	Non-Executive - Independent Director	Chairperson	17-01-2018		
2	08047742	GANESH PRASAD RAUT	Non-Executive - Independent Director	Member	17-01-2018		
3	07566951	MARIAPPANADAR SOUNDARAPANDIAN	Non-Executive - Independent Director	Member	17-01-2018		
4	07237198	PRITESH RAJGOR	Non-Executive - Independent Director	Member	01-06-2021		
5	02715055	RAVI GAUTAM ADHIKARI	Executive Director	Member	09-09-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08047742	GANESH PRASAD RAUT	Non-Executive - Independent Director	Chairperson	17-01-2018		
2	08047765	UMAKANTH BHYRAVAJOSHYULU	Non-Executive - Independent Director	Member	17-01-2018		
3	07237198	PRITESH RAJGOR	Non-Executive - Independent Director	Member	01-06-2021		
4	02715055	RAVI GAUTAM ADHIKARI	Executive Director	Member	09-09-2024		

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	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	30-01-2025			true	6	6	4
2	31-03-2025	59		true	6	6	4
3	29-05-2025	58		true	6	5	4

Annexure I

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	30-01-2025				true	5	5	4	0
2	Audit Committee	31-03-2025	59			true	5	5	4	0
3	Audit Committee	29-05-2025	58			true	5	5	4	0
4	Nomination and remuneration committee	29-05-2025				true	5	5	4	0
5	Stakeholders Relationship Committee	30-01-2025				true	4	4	3	0
6	Stakeholders Relationship Committee	29-05-2025	118			true	4	4	3	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	SHILPA KETAN JAIN
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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	Shilpa Jain
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-07-2025

Investor Grievance Details

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