

General information about company

Scrip code	540083	
NSE Symbol	TVVISION	
MSEI Symbol	NOTLISTED	
ISIN	INE871L01013	
Name of the entity	TV VISION LIMITED	
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	31-12-2025	
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	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00549	
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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRITESH RAJGOR		07237198	Non-Executive - Independent Director	Not Applicable		02-05- 1977
2	Mr	MARIAPPANADAR SOUNDARAPANDIAN		07566951	Non-Executive - Independent Director	Not Applicable		18-10- 1959
3	Mr	GANESH PRASAD RAUT		08047742	Non-Executive - Independent Director	Not Applicable		23-01- 1958
4	Mr	UMAKANTH BHYRAVAJOSHYULU		08047765	Non-Executive - Independent Director	Not Applicable		16-09- 1951
5	Mrs	LATASHA LAXMAN JADHAV		08141498	Non-Executive - Non Independent Director	Not Applicable		20-04- 1971
6	Mr	RAVI GAUTAM ADHIKARI		02715055	Executive Director	Chairperson related to Promoter	MD	25-07- 1985

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

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

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		24-11-2020			61.08	1	1	3	0			
2	NA		17-01-2018	17-01-2023		95.15	3	3	3	2			
3	NA		17-01-2018	17-01-2023		95.15	2	2	5	1			
4	Yes	07-09-2022	17-01-2018	17-01-2023		95.15	2	2	3	2			
5	NA		30-05-2018				2	0	0	0			
6	NA		09-09-2024				1	0	4	0			

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	07566951	MARIAPPANADAR SUNDARAPANDIAN	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					Yes		
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					Yes		
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		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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				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*
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)					
1	07-08-2025				Yes	6	6	4
2		17-10-2025	70		Yes	6	6	4
3		12-11-2025	25		Yes	6	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	07-08-2025				Yes	5	5	4	0
2	Nomination and remuneration committee	07-08-2025				Yes	5	5	4	0
3	Nomination and remuneration committee	17-10-2025	70			Yes	5	5	4	0
4	Audit Committee	12-11-2025	25			Yes	5	5	4	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)	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.	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	RAVI GAUTAM ADHIKARI
2	Designation	Managing Director

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

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

Signatory Details

Name of signatory	RAVI GAUTAM ADHIKARI
Designation of person	Managing Director
Place	Mumbai
Date	16-01-2026

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

