

Notice

Notice is hereby given that the 17th Annual General Meeting ('AGM') of the Members of **Reliance Broadcast Network Limited** ('RBNL' / 'the Company') will be held on Wednesday, September 29, 2021 at 3:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the following business:

Ordinary Business:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors (along with all the annexures) and Auditors thereon

Special Business:

2. **Appointment of Ms. Archana Sharad Kamble (DIN 09149435) as a Non-Executive, Non- Independent (Woman) Director:**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Archana Sharad Kamble (DIN 09149435), who was appointed as an Additional, Non-Executive, Non- Independent (Woman) Director by the Board of Directors of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013, the Articles of Association of the Company and the Grant of Permission Agreement entered by the Company with Ministry of Information and Broadcasting, who holds office only upto the date of this Annual General Meeting and who qualifies for being appointed as an Non-Executive, Non- Independent (Woman) Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for appointment as a Director, be and is hereby appointed as Non-Executive, Non - Independent (Woman) Director of the Company, whose office is liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Chief Financial Officer, Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

3. **Remuneration to Cost Auditor**

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration payable for the financial year 2021-22 to M/s. N Ritesh & Associates., Cost Accountants (Firm Registration No. 100675), appointed by the Board of Directors as Cost

Auditors to conduct audit of the cost records, amounting to ₹ 50,000/- (Rupees Fifty Thousand only) p.a., be and is hereby ratified and confirmed."

By Order of the Board of Directors

Kinjal Vyas
Company Secretary

Registered Office:

Unit No. 503, 5th Floor, ARC Plaza Industrial Estate,
48 Oshiwara Village, Jogeshwari (West),
Mumbai - 400102, Maharashtra, India
CIN: U64200MH2005PLC158355
Website: www.reliancebroadcast.in
August 23, 2021
Place: Mumbai

Notes:

1. Statement pursuant to Section 102(1) of the Companies Act, 2013 ('the Act'), in respect of the Special Business to be transacted at the 17th Annual General Meeting ('AGM') is annexed hereto.
2. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read together with General Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021, respectively, (collectively referred to as "MCA Circulars / Circulars"), permitted the holding of the Annual General Meeting (AGM) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Act, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.
3. Since the AGM is being held through VC / OAVM, physical attendance of Members has been dispensed with. **Accordingly, the facility for appointment of proxies will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.**
4. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Central Depository Services (India) Limited ('CDSL') / National Securities Depositories Ltd ('NSDL') ('Depositories'). Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.reliancebroadcast.in and on the website of M/s. KFin Technologies Private Limited, Registrar and Transfer Agent (KFintech) of the Company at www.kfintech.com
5. Corporate Members are required to send a scanned copy (.pdf / .jpg format) of its Board or governing body Resolution/ Authorization, etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting to KFintech, by e-mail through its registered e-mail address to rbnl@kfintech.com

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6. Members whose email address are not registered can register the same in the following manner so that they can receive all communications from the Company electronically:
 - a. Members holding share(s) in physical mode - by contacting on investors@radiobigfm.com and/or rbnl@kfintech.com, by providing the requisite details of their holdings and documents for registering their e-mail address; and
 - b. Members holding share(s) in electronic mode - by registering / updating their e-mail address with their respective Depository Participants ('DPs')
7. The Company has engaged the services of KFinTech as the authorised agency for conducting of the AGM electronically and providing e-voting facility.
8. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
9. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
10. Members holding shares in electronic mode are requested to:
 - a. Intimate immediately any change in their addressor bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its Registrar and Transfer Agent cannot change bank particulars or bank mandates for shares held in electronic form.
 - b. Are requested to contact their Depository Participant directly for recording their nomination.
 - c. Members holding shares in physical form are requested
 - (i) to advise any change of address or bank mandates immediately to the Company/KFinTech.
 - (ii) are advised to register the nomination in respect of their shareholding in the Company. Nomination form (SH-13) is placed on the Company's website and can be accessed at <https://reliancebroadcast.in/investors-desk/pdf/Nomination%20Form.pdf>.
 - d. Non-Resident Indian members are requested to inform KFin Technologies Private Limited, the Company's Registrar and Transfer Agent immediately on:
 - (i) the change in the residential status on return to India for permanent settlement; and
 - (ii) the particulars of the bank account(s) maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
 - e. Members are requested to fill in and submit online the Feedback Form provided in the "Contact us" section on the Company's website www.reliancebroadcast.in to aid the Company in its constant endeavour to enhance the standards of service to investors.
 - f. Members who hold shares in physical form, in multiple folios, in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar and Transfer Agent for consolidation into a single folio.
 - g. The Securities and Exchange Board of India ('SEBI') has mandated the submission of Permanent Account Number ('PAN') by every participant in securities market. Members holding shares in electronic form are therefore requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company / Registrar and Transfer Agent.
11. The Board of Directors have appointed Mr. Anil Lohia, Partner or in his absence Mr. Chandrasahas Dayal, Partner, M/s. Dayal and Lohia, Chartered Accountants as the Scrutiniser to scrutinise the voting process in a fair and transparent manner. The Scrutiniser will submit their report to the Chairman or any person authorised by him after completion of the scrutiny and the results of voting will be announced after the AGM of the Company. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the AGM. The result of the voting will be posted on the website of the Company at www.reliancebroadcast.in and also on the website of KFinTech at <https://evoting.kfintech.com>.
12. Instructions for attending the AGM and e-voting are as follows:
 - a. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is offering e-voting facility to all Members of the Company. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. KFinTech will be facilitating remote e-voting to enable the Members to cast their votes electronically. Members can cast their vote online from 10:00 A.M. (IST) on Saturday, September 25, 2021 to 5:00 P.M. (IST) on Tuesday, September 28, 2021. At the end of remote e-voting period, the facility shall forthwith be blocked.
 - b. Individual demat account holders would be able to cast their vote without having to register again with the e-voting Service Provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.
 - c. The voting rights of the Members shall be in proportion to the number of share(s) held by them in the equity share capital of the Company as on the cut-off date i.e., Wednesday, September 22, 2021.

In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
 - d. Any person holding shares in physical form and non-individual shareholders, who become a member of the Company after sending of the Notice and hold shares as of the cut-off date, may obtain the login ID and password by sending a request to KFinTech at - rbnl@kfintech.com. However, if he / she is already registered with KFinTech for remote e-voting, then he / she can use his / her existing User ID and password for casting the e-vote.
 - e. In case of Individual Shareholders holding securities in demat mode and who become a member of the Company after sending of the Notice and hold share(s) as of the cut-off date may follow steps mentioned below under "Login method for remote e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

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- f. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- g. The details of the process and manner for remote e-voting and e-AGM are explained herein below:

Part A - E-voting

- 1. Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.

Types of Shareholder	Login Method
Securities held in demat mode with NSDL	<p>1. User already registered for IDeAS facility:</p> <ul style="list-style-type: none"> i. Visit URL: https://eservices.nsdl.com ii. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. iii. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-voting" iv. Click on company name or ESP and you will be re-directed to the ESP's website for casting the vote during the remote e-voting period.
	<p>2. User not registered for IDeAS e-Services</p> <ul style="list-style-type: none"> i. To register click on link : https://eservices.nsdl.com ii. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Proceed with completing the required fields. iv. Follow steps given in points 1
	<p>3. Alternatively by directly accessing the e-voting website of NSDL</p> <p>Open URL: https://www.evoting.nsdl.com/</p> <ul style="list-style-type: none"> i. Click on the icon "Login" which is available under 'Shareholder/Member' section. ii. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. iii. Post successful authentication, you will be requested to select the name of the Company and the ESP, i.e. KFintech. iv. On successful selection, you will be redirected to KFintech e-voting page for casting your vote during the remote e-voting period.

Types of Shareholder	Login Method
Securities held in demat mode with CDSL	<p>1. Existing user who have opted for Easi / Easiest</p> <ul style="list-style-type: none"> i. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com ii. Click on New System Myeasi iii. Login with your registered user id and password. iv. The user will see the e-voting Menu. The Menu will have links of ESP i.e. KFintech e-voting portal. v. Click on e-voting service provider name to cast your vote.
	<p>2. User not registered for Easi / Easiest</p> <ul style="list-style-type: none"> i. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration ii. Proceed with completing the required fields. iii. Follow the steps given in point 1.
	<p>3. Alternatively, by directly accessing the e-voting website of CDSL</p> <ul style="list-style-type: none"> i. Visit URL: www.cdslindia.com ii. Provide your demat Account Number and PAN No. iii. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. iv. After successful authentication, user will be provided with the link for the respective ESP i.e. KFintech where the e- Voting is in progress.
Login through Depository Participant Website where demat account is held	<ul style="list-style-type: none"> i. You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-voting facility. ii. Once logged-in, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature. iii. Click on options available against company name or ESP – KFintech and you will be redirected to e-voting website of KFintech for casting your vote during the remote e-voting period without any further authentication.
<p>Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.</p> <p>Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.</p>	

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Types of Shareholder	Login Method
Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at or call at toll free no.: evoting@nsdl.co.in at 1800 1020 990 or 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at or contact helpdesk.evoting@cdslindia.com at 022- 23058738 or 022-23058542-43

2. Access to KFinTech e-voting system in case of shareholders holding shares in physical form and non-individual shareholders in demat mode.

(a) Members whose email IDs are registered with the Company/ DPs, will receive an email from KFinTech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- (i) Launch internet browser by typing the URL: <https://emeetings.kfintech.com/>
- (ii) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFinTech for e-voting, you can use your existing User ID and password for casting the vote.
- (iii) After entering these details appropriately, click on "LOGIN".
- (iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- (v) You need to login again with the new credentials.
- (vi) On successful login, the system will prompt you to select the "EVEN" i.e. 'Reliance Broadcast Network Limited- AGM' and click on "Submit"
- (vii) On the voting page, enter the number of share(s) (which represents the number of votes) as on the Cut-off Date under "FOR / AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR / AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

(viii) Members holding multiple folios / demat accounts shall choose the voting process separately for each folio/ demat accounts.

(ix) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

(x) You may then cast your vote by selecting an appropriate option and click on "Submit".

(xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, members can login any number of times till they have voted on the Resolution(s).

(xii) Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter etc., authorising its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer's email id scrutinizeragl@gmail.com with a copy marked to rbnl@kfintech.com. The scanned image of the above- mentioned documents should be in the naming format "Corporate Name_ Even No."

(b) Members whose email IDs are not registered with the Company / DPs, and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

(i) Temporarily get their email address and mobile number provided with KFinTech, by sending an e-mail to evoting@kfintech.com / rbnl@kfintech.com

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to rbnl@kfintech.com

(ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

(iii) After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Part B – Access to join virtual meetings (e-AGM) of the Company on KFinTech system to participate in e-AGM and vote thereat.

Instructions for all the shareholders for attending the AGM of the Company through VC / OAVM and e-voting during the meeting.

(i) Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFinTech. Members

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may access the same at <https://emeetings.kfintech.com/> by using the e-voting login credentials provided in the email received from the Company / KFintech.

After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned above.

- (ii) Facility for joining AGM through VC / OAVM shall open at least 15 minutes before the time scheduled for the Meeting.
 - (iii) Members are encouraged to join the Meeting through Laptops / Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.
 - (iv) Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid difficulties.
 - (v) As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id, mobile number at <https://evoting.kfintech.com>. Queries received by the Company till Tuesday, September 28, 2021 (5.00 P.M. IST) shall only be considered and responded during the AGM.
 - (vi) The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The members may click on the voting icon displayed on the screen to cast their votes.
 - (vii) A member can opt for only single mode of voting i.e. through remote e-voting or voting at the AGM. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.
 - (viii) Facility of joining the AGM through VC / OAVM shall be available for 1,000 members on first come first served basis. However, the participation of members holding 2% or more shares, promoters, and Institutional Investors, directors, key managerial personnel, chairpersons of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Auditors are not restricted on first come first serve basis.
- (ix) The members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit and login through the user id and password provided by KFintech. On successful login, select 'Speaker Registration'. The Company reserves the right to restrict the speakers at the AGM to only those members who have registered themselves, depending on the availability of time for the AGM.
 - (x) In case of any query and / or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFintech Website) or email at evoting@kfintech.com or call KFintech's toll free no. 1800 309 4001.
 - (xi) In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he / she may obtain the User ID and Password in the manner as mentioned below:
 - a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399
 - 1. Example for NSDL: MYEPWD <SPACE> IN12345612345678
 - 2. Example for CDSL: MYEPWD <SPACE> 1402345612345678
 - 3. Example for Physical: MYEPWD <SPACE> XXXX1234567890
 - b. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - (xii) Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1800 309 4001 or write to them at evoting@kfintech.com.

Reliance Broadcast Network Limited

Statement pursuant to Section 102 (1) of the Companies Act, 2013, to the accompanying Notice dated August 23, 2021.

Statement pursuant to Section 102(1) of the Companies Act, 2013, to the accompanying Notice dated August 23, 2021.

Item No. 2: Appointment of Ms. Archana Sharad Kamble (DIN: 09149435) as a Non-Executive, Non – Independent (Woman) Director

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, had appointed Ms. Archana Sharad Kamble (DIN: 09149435) as an Additional Non-Executive, Non-Independent (Woman) Director on June 21, 2021. In terms of section 161 of the Companies Act, 2013 ("the Act") read with the Articles of Association of the Company, she holds office as an Additional Non-Executive, Non-Independent (Woman) Director only up to the date of the forthcoming Annual General Meeting.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors had proposed her appointment as a Non-Executive, Non-Independent (Woman) Director of the Company, liable to retire by rotation, subject to approval of shareholders, in the ensuing Annual General Meeting.

Ms. Archana Sharad Kamble is not disqualified from being appointed as a director under section 164 of the Act and has also given her consent to act as Director.

The Company has received a notice from a Member under Section 160 of the Act, proposing her candidature for the office of Non-Executive, Non-Independent (Woman) Director of the Company.

This notice may be treated as information to the members about her candidature to the office of Directorship of the Company under section 160(2) of the Act read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

The terms and conditions of appointment of Ms. Archana Sharad Kamble shall be available electronically and shall be open for inspection by the Members upto the date of the Annual General Meeting.

Ms. Archana Sharad Kamble is interested in the resolution set out at the Item No. 2 of the Notice in regards to her appointment. The relatives of Ms. Archana Sharad Kamble may be deemed to be interested in the resolution set out in Item No. 2, of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except as above, none of the other Directors, Key Managerial Personnel and their relatives is concerned or interested, financially or otherwise, in the Resolution at Item No. 2 of the Notice.

Approval of Members is accordingly sought for appointment of Ms. Archana Sharad Kamble as a Non-Executive, Non – Independent (Woman) Director as set out in the resolution at Item No. 2 of the accompanying Notice. The Board accordingly recommends the Ordinary Resolution as set out in Item No. 2 of the accompanying Notice for the approval of the Members.

The details of Ms. Archana Sharad Kamble as required under Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India are mentioned below:

Name of Director	Ms. Archana Sharad Kamble
DIN	09149435
Brief Resume	Ms. Archana Sharad Kamble is a Commerce Graduate with more than 10 years of experience. Her area of service includes financial planning, operations, accounting, business development and business operations etc.
Date of Birth	27/07/1982
Age	39 years
Date of first appointment on the Board	21/06/2021
Qualifications	Bachelor of Commerce from Mumbai University
Experience	10 + years
Terms and conditions of appointment	Terms of appointment is as per the provisions of the Companies Act, 2013
Remuneration sought to be paid	Remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose as may be decided by the Board, reimbursement of expenses for participation in the Board and other meetings.
Remuneration last drawn	N.A.
Relationship with other Directors, Key Managerial Personnel of the company	Not related to any Directors and Key Managerial Personnel of the Company
Number of Meetings of the Board attended during the year	N.A.
Number of shares held in the Company (as on June 21, 2021)	NIL
List of Directorships held in other Companies	NIL
Chairman / Member in Committees of Board of companies in which she is a Director	NIL

Statement pursuant to Section 102 (1) of the Companies Act, 2013, to the accompanying Notice dated August 23, 2021.

Item No. 3: Remuneration to cost auditors of the Company

The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment and remuneration for the financial year 2021-22 of M/s. N Ritesh & Associates, Cost Accountants (Firm Registration No. 100675), to conduct the audit of the cost records of the Company.

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor for each financial year is required to be ratified by the Members of the Company.

Accordingly, consent of the Members is sought to ratify the remuneration payable to the Cost Auditors for the Financial Year 2021-22.

None of the Directors, Key Managerial Personnel and their relatives, are concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 3 for the approval of Members.

By Order of the Board of Directors

Kinjal Vyas
Company Secretary

Registered Office:
Unit No. 503, 5th Floor, ARC Plaza Industrial Estate,
48 Oshiwara Village, Jogeshwari (West),
Mumbai - 400102, Maharashtra, India
CIN: U64200MH2005PLC158355
Website: www.reliancebroadcast.in

August 23, 2021
Place: Mumbai