



**NEW DELHI TELEVISION LIMITED**  
**CHARTER OF RISK MANAGEMENT COMMITTEE**

# Charter of the Risk Management Committee

## TABLE OF CONTENTS

<b>Sr. No.</b>	<b>Particulars</b>	<b>Page Nos.</b>
1.	Objective	3
2.	Composition of the Committee	3
3.	Secretary	3
4.	Meetings and quorum	3
5.	Terms of Reference	4
6.	Reporting	4
7.	Minutes	5
8.	Review of Committee Charter	5

# Charter of the Risk Management Committee

## 1. Objective

The Risk Management Committee ("Committee") is constituted pursuant to and in accordance with the applicable provisions of Companies Act 2013 and the Securities and Exchange Board of Securities (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time.

The Committee reports to and is accountable to, the Board of Directors ('Board') of New Delhi Television Limited ('Company').

The primary objective of the Committee is to assist the Board of Directors in fulfilling its oversight responsibilities with regard to the risk appetite of the Company, Company's risk management framework, and the governance structure that supports it.

## 2. Composition of the Committee

- The Committee shall have minimum three Members, with majority of them being members of the Board of Directors, including at least one Independent Director and Senior Executives of the listed entity may be Member of the Committee.
- The Members of the Committee shall elect a Chairman amongst themselves, who shall necessarily be the member of the Board. .

## 3. Secretary

The Company Secretary shall act as Secretary to the Committee Meetings.

## 4. Meetings and Quorum

- The Committee shall meet periodically, but at least 2 times a year and not more than 180 days shall elapse between two successive Meetings.
- The quorum for Meetings of the Committee shall be either two Members or one-third of the Members of the Committee, whichever is higher, including at least one member of the Board of Directors.
- The Committee may invite such of the executives, as it considers appropriate to be present at the Meetings of the Committee. On occasions considered necessary, the Committee may also meet without the presence of any executive of the Company.
- The decisions to be taken by the Committee members may be taken by way of a circular resolution, wherever permitted under the law.

## Charter of the Risk Management Committee

### 5. Terms of Reference

The Committee shall act and have powers in accordance with the terms of reference, as approved by the Board from time to time and such other items as may be prescribed by applicable laws, which shall include the following:

SN	Terms of Reference
1	To review the Company's risk governance structure, risk assessment and risk management policies, practices and guidelines and procedures, including the risk management plan.
2	To formulate a detailed risk management policy which shall include: a. A framework for identification of internal and external risks specifically faced by the listed entity, in particular including financial, operational, sectoral, sustainability (particularly, ESG related risks), information technology, cyber security risks or any other risk as may be determined by the Committee. b. Measures for risk mitigation including systems and processes for internal control of identified risks. c. Business continuity plan Oversee of risks, such as strategic, financial, credit, market, liquidity, technology, security, property, IT, legal, regulatory, reputational, and other risks.
3	To ensure that appropriate methodology, processes and systems are in place to identify, monitor, evaluate and mitigate risks associated with the business of the Company.
4	To monitor and oversee implementation of the risk management policy, including evaluating the adequacy of risk management systems.
5	To periodically review the risk management policy, at least once in two year, including by considering the changing industry dynamics and evolving complexity.
6	To consider appointment and removal of the Chief Risk Officer, if any, and review his terms of remuneration.
7	To review and approve Company's risk appetite and tolerance with respect to line of business.
8	To obtain reasonable assurance from management that all known and emerging risks has been identified and mitigated and managed.
9	To carry out any other function as is referred by the Board from time to time or enforced by any statutory notification/ amendment or modification as may be applicable.

### 6. Reporting

The Committee shall report on its activities and summarize any recommendations at subsequent Board meeting.

This charter shall be displayed on the website of the Company.

## **Charter of the Risk Management Committee**

### **7. Minutes**

The Company Secretary will maintain minutes of meetings of the Committee, which will be submitted to the Board in subsequent meeting, for noting.

### **8. Review of Committee Charter**

The adequacy of this charter shall be reviewed and re-assessed by the Committee, as and when required and appropriate recommendations shall be made to the Board to update the same based on the changes that may be brought about to the regulatory framework or policy changes, from time to time.

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