

June 10, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: - DISHTV</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>BSE Scrip Code: - 532839</b>
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**Kind Attn. : Corporate Relationship Department**  
**Subject : Outcome of the Board Meeting held on June 10, 2024**

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), including Regulation 30, this is to inform you that the Board of Directors of the Company, at their meeting held today, i.e. June 10, 2024, has *inter-alia* considered and approved the appointment of:

- Ms. Garima Bharadwaj (DIN: 10632970), as an Independent Director of the Company; and
- Mr. Azeezuddin Mohammad (DIN: 10647083), as an Independent Director of the Company;

The aforesaid appointments have been done in terms of the applicable provisions of Companies Act, 2013, and other applicable provisions, and basis the confirmation that the said individuals are not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

The Board meeting commenced at 1500 Hrs and concluded at 1655 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours Truly,  
For **Dish TV India Limited**



**Ranjit Singh**  
**Company Secretary & Compliance Officer**  
Membership No.: A15442  
Contact No.: +91-120-504 7000

Encl. as above

**Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:**

S. No.	Particulars	Details	
		Ms. Garima Bharadwaj (DIN: 10632970)	Mr. Azeezuddin Mohammad (DIN: 10647083)
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Ms. Garima Bharadwaj has been appointed as an Additional Director in the category of Independent Director.	Mr. Azeezuddin Mohammad has been appointed as an Additional Director in the category of Independent Director.
2.	Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) <del>re-appointment</del>	The said appointment shall become effective on the date of receipt of the approval of the Ministry of Information and Broadcasting as stipulated under 'Policy Guidelines for Uplinking and Downlinking of Television Channels' ('Up-linking Guidelines') or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors, whichever is earlier ('Effective Date').	The said appointment shall become effective on the date of receipt of the approval of the Ministry of Information and Broadcasting as stipulated under 'Policy Guidelines for Uplinking and Downlinking of Television Channels' ('Up-linking Guidelines') or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors, whichever is earlier ('Effective Date').
3.	Terms of appointment	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the Effective Date.  The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the Effective Date.  The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.
4.	Brief Profile (in case of appointment)	Ms. Garima Bharadwaj is a seasoned legal professional with extensive expertise in various domains of law. She adeptly handles matters related to Civil Law, Criminal Law, Arbitration Law, Rent Law, Labour & Industrial Law, Service Law, Corporate Law, Commercial Law, Intellectual Property Rights Law, Matrimonial Law etc. Her practice spans across multiple courts, including Districts Courts in Delhi, the Original and Appellate side of The High Court of Delhi, The Supreme Court of India, National	Mr. Azeezuddin Mohammad has more than 37 years professional expertise at the Life Insurance Corporation of India in marketing, customer relations, claim management, legal affairs, finance, and international operations. His expertise extends to formulating strategic initiatives and designing innovative marketing & sales campaigns. After retirement, he joined CSC e-Governance Services India Limited as a Principal Consultant, responsible for developing Common Services Centres (CSCs) in the North-Eastern

		<p>Green Tribunal, and the Central Administrative Tribunal.</p> <p>In terms of academic achievements, Ms. Bharadwaj graduated from Delhi University, with a B.Sc. (Hons.) in Botany and completed her LLB from Delhi University and holds a Diploma in Judging and Court Management from National Law University, Delhi. Additionally, she successfully completed a Certificate Course on Energy &amp; Environment Awareness conducted by Delhi University Energy &amp; Environment Group, sponsored by the Department of Environment, Govt. of Delhi.</p> <p>Since July 2004, Ms. Bharadwaj has been practicing independently, demonstrating her commitment to legal excellence. Her dedication to the legal field and multifaceted expertise make her a valuable asset to the legal community. She was also awarded the prestigious Smt. Leelawati Nanda Memorial Silver Medal for being the best All Round Student of B.Sc. (Hons.) Botany.</p>	<p>states, promoting social, financial, and digital inclusivity.</p> <p>In terms of academic achievements, Mr. Azeezuddin Mohammad holds a Master's degree in Physics and he is a Fellow Member of the Insurance Institute of India (FIII), Mumbai. He also possesses a Post Graduate Diploma in Risk Management (PGDRM) from the Institute of Insurance and Risk Management (IIRM), Hyderabad.</p> <p>Mr. Azeezuddin Mohammad has supervised investments and conducted actuarial valuations of foreign operations. He is also proficient in formulating and implementing novel strategic initiatives that involve diverse stakeholders and is adept at designing innovative marketing and sales campaigns.</p> <p>He was also a Nominee Director at Andhra Pradesh State Financial Corporation, Hyderabad, and Sahkari Awas Nirman Ewam Vitt Nigam Ltd., Lucknow.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Garima Bharadwaj is not related to any Director on the Board of the Company.	Mr. Azeezuddin Mohammad is not related to any Director on the Board of the Company.