

March 29, 2019

Extraordinary Together

BSE Limited  
National stock Exchange of India Limited

**Kind Attn: Manger - Corporate Relationship**

Dear Sir,

**Sub: Update under Regulation 30 - Appointment of Directors**  
**Ref: Scrip Code - BSE - 532794 / NSE - ZEEMEDIA - EQ**

This is to inform you that the Board of Directors of the Company at the Meeting held today i.e. on March 29, 2019 has, based on recommendations of the Nomination & Remuneration Committee, approved appointment of (i) Mr. Raj Kumar Gupta as an Additional Director in the category of Independent Director; and (ii) Mr. Arun Kapoor as an Additional Director in the category of Non-Executive Non-Independent Director, with effect from March 30, 2019.

Relevant details in connection with above addition to the Board of Director of the Company, as per Regulation 30 of SEBI Listing Regulations are mentioned herein:

**Brief Profile:**

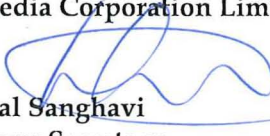
**Mr. Raj Kumar Gupta, (DIN 02223210)**, a Commerce Graduate from BITS University, Pilani, Rajasthan and a Chartered Accountant, is a veteran in Finance & Accounts Profession with experience of over 5 decades. Mr. Gupta is a Senior Partner of M/s. Gupta Raj & Co., Chartered Accountants, a mid-sized firm providing Finance, Audit & Taxation services to various Business Houses.

**Mr. Arun Kapoor, (DIN 01779523)**, a Commerce Graduate from Delhi University, MBA from Jamnalal Bajaj Institute of Management, Mumbai and PHD from Chitkara University, Punjab is a professional with experience of over 3 decades in General Management, Sales & Marketing including as CEO/Business head across multiple industries like Liquor, Packaged foods, Consumer Products, BPO, Telecom and Media distribution.

During his professional career, Arun was associated with esteemed business houses including United Breweries, Gillette, Pepsi, Bharti Cellular, Hutchision Essar and Reliance ADAG. Mr. Kapoor was also associated with Essel Group for over a decade till May 2017 including as CEO of Dish TV and heading Media Distribution business of the group housed under Zee Turner, Mediapro, Taj Television and Siti Cable.

**Relationship with other Directors:** Mr. R K Gupta and Mr. Arun Kapoor are not related either *inter se* or with any other Director(s) of the Company.

Yours truly,  
Zee Media Corporation Limited

  
Pushpal Sanghavi  
Company Secretary



Zee Media Corporation Limited

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