

August 31, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: - ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532794
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Kind Attn.: Corporate Relationship Department

Subject: Outcome of the Board Meeting held on August 31, 2020

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today *i.e.* August 31, 2020, has *inter-alia* approved / noted the following:

a) Appointment of Mr. Susanta Kumar Panda as an Additional Director

Approved the appointment of Mr. Susanta Kumar Panda (DIN: 07917003) as an Independent Director of the Company for a term of 5 consecutive years with effect from September 1, 2020, in the category of Additional Non-Executive Director. The said appointment is subject to the approval of the shareholders in the ensuing General Meeting of the Company. Mr. Susanta Kumar Panda has also been appointed as the Chairman of the Board, with effect from September 1, 2020.

The said appointment(s) of Mr. Susanta Kumar Panda has been done by the Board on the basis of the recommendation of Nomination and Remuneration Committee, confirming that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

b) Cessation of Office of Mrs. Uma Mandavgne, Independent Director

Upon completion of Second term as an Independent Director, in terms of applicable regulatory provisions, Mrs. Uma Mandavgne (DIN: 03156224) has ceased to be a Director of the Company with effect from the close of business hours of August 31, 2020.




Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India
Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506

Zee Media Corporation Limited

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

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With regard to the above, please find enclosed the details required under Regulation 30 of the SEBI Listing Regulations, with respect to the appointment and cessation of office of the Director(s), in Annexure A.

The Board meeting commenced at 1745 Hrs and concluded at 1828 Hrs.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,
For Zee Media Corporation Limited



Ranjit Srivastava
Company Secretary and Compliance Officer
Membership No. A18577



Encl.: As above

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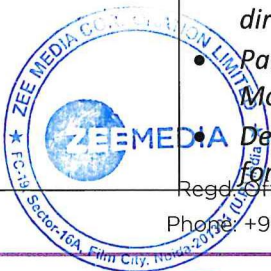
Annexure-A

DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

S. No.	Particulars	Mr. Susanta Kumar Panda (Appointment)	Mrs. Uma Mandavgane (Cessation)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Susanta Kumar Panda has been appointed as an Independent Director of the Company in the category of Additional Non-Executive Director.	Upon completion of Second term as an Independent Director, in terms of applicable regulatory provisions, Mrs. Uma Mandavgane (DIN: 03156224) has ceased to be a Director of the Company with effect from the close of business hours of August 31, 2020.
2.	Date of Appointment / Cessation applicable & term of appointment;	The said appointment is effective from September 01, 2020 for a term of Five (5) consecutive years, subject to the approval of the shareholders at the ensuing General Meeting of the Company.	With effect from the close of business hours of August 31, 2020
3.	Brief Profile (in case of Appointment)	<p>Mr. Susanta Kumar Panda, aged about 61 years, is a member of 1982 batch of Indian Revenue Services (Customs & Excise). Mr. Panda is B. A. (Hons) from Ravenshaw College, Utkal University and M.A. from Hindu College, Delhi University. He has also done LL.B from Chaudhary Charan Singh University, Meerut.</p> <p>During his long professional carrier, he has worked in various capacities with the Central Government, including:</p> <ul style="list-style-type: none"> Served as Commissioner (Customs & Excise) in Gujarat; Special Director - Enforcement Directorate, Delhi - wherein he was in charge of intelligence and investigation of the whole directorate; Participated in the drafting of Prevention of Money Laundering Act; <p>Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India. Phone: +91-120-2511064-73 Fax: +91-120-2515240 Regd. Office: Marathon Futorex, 14th Floor, A Wing, N.M. Joshi Marg, Lower Parel, Mumbai - 400013, India Phone: +91-22-7105 5001 Fax: +91-22-2300 2017 www.zeenews.com CIN: L92100MH1999PLC121506</p>	NA

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Sanjit



		<p>the CESTAT Authority;</p> <ul style="list-style-type: none"> Served as the Chief Commissioner (Customs / Service Tax / Excise / Goods & Service Tax) for the eastern zone; Served as Special Secretary, Department of Revenue, Ministry of Finance, Government of India facilitating the implementation of Goods & Service Tax in the country. <p>Mr. Panda superannuated on April 30, 2019. Presently, Mr. Panda holds Directorship in One Private Company viz., Green Noida Health and Research Institute Hospitals Private Limited</p>	
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Susanta Kumar Panda is not related with any of the existing Directors of the Company.	NA

For Zee Media Corporation Limited

Ranjit Srivastava
Company Secretary and Compliance Officer
 Membership No. A18577



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