



July 17, 2019

**National Stock Exchange of India Limited**  
**Listing Department**  
**Exchange Plaza, Plot No. C/1,**  
**G-Block Bandra-Kurla Complex,**  
**Bandra (E) Mumbai – 400 051**

**BSE Limited**  
**Department of Corporate Services- Listing**  
**P J Towers**  
**Dalal Street**  
**Mumbai – 400 001**

Trading Symbol: **TV18BRDCST**

SCRIP CODE: **532800**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Additional (Independent) Director.**

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its Meeting held on July 16, 2019, has *inter alia* approved appointment of Ms. Renuka Ramnath (DIN: 00147182), as an Additional Director of the Company w.e.f. July 16, 2019, designated as an Independent Director. Ms. Renuka Ramnath is appointed for five (5) years commencing July 16, 2019, subject to approval of the shareholders of the Company.

Brief Profile of Ms. Renuka Ramnath is enclosed herewith as Annexure – I.

Ms. Renuka Ramnath is not related to any of the Directors of the Company and she is not disqualified or debarred from being appointed as director by SEBI, Ministry of Corporate Affairs or any such statutory authority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **TV18 Broadcast Limited.**

  
**Deepak Gupta**  
**Company Secretary**

Encl. As above

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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**Brief Profile of Ms. Renuka Ramnath:**

Ms. Renuka Ramnath, aged 58 years, is the Founder, Managing Director and CEO of Multiples Alternate Asset Management, a private equity manager and advisor to funds of ~ USD 1 bn. She has over 30 years of experience in the Indian financial sector across private equity, investment banking and structured finance. Ms. Ramnath started her career with the ICICI Group and had leadership roles in investment banking, structured finance and e-commerce. She led ICICI Venture as the MD & CEO of ICICI Venture to become one of the largest private equity funds in India. One of the most experienced private equity fund managers in India, Ms. Ramnath has a full cycle track record of investing capital raised from global Institutions. She is a Board member of EMPEA, the global industry association for private capital in emerging markets. She is also the vice-chairperson of the Executive Committee of Indian Venture Capital Association.

Ms. Ramnath has obtained a graduate degree in textile engineering from V.J. Technological Institute (VJTI), University of Mumbai and a post graduate degree in management studies from University of Mumbai. She has also completed the Advanced Management Program from the Graduate School of Business Administration, Harvard University.

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