

January 24, 2019

BSE Limited
National stock Exchange of India Limited

Kind Attn: Manger - Corporate Relationship

Dear Sir,

**Sub: Changes in Directors - Update under Regulation 30 of SEBI Listing Regulations
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 January 24, 2019:

- Approved, based on recommendations of the Nomination & Remuneration Committee, appointment of Mr. Vishwapati Trivedi, IAS (Retd.) as an Additional Director in the category of Non-Executive Independent Director with effect from January 24, 2019.
- Approved, based on recommendations of the Nomination & Remuneration Committee, appointment of Mr. Punit Goenka as an Additional Director in the category of Non-Executive Non-Independent Director with effect from January 24, 2019.
- Took on record the resignation of Mr. Rajiv Singh as a Board member with effect from close of business on January 31, 2019 and his continuation as Chief Operating Officer till February 28, 2019.

Relevant details in connection with above changes in Directors of the Company, as per Regulation 30 of SEBI Listing Regulations are mentioned herein:

Reason and Date of Change:

Name of Director	Reason	Date of Change
Vishwapati Trivedi	Appointment	January 24, 2019
Punit Goenka	Appointment	January 24, 2019
Rajiv Singh	Resignation	January 31, 2019


Zee Media Corporation Limited
(Formerly Zee News Limited)

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ZEE २४ तास | **ZEE मध्य प्रदेश छत्तीसगढ़** | **ZEE उत्तर प्रदेश उत्तराखंड** | **ZEE २४ इलाक** | **ZEE राजस्थान** | **ZEE बिहार झारखंड** | **ZEE पंजाब हरियाणा हिमाचल** | **ZEE कलिका NEWS** | **ZEE २४ घण्टे**

Brief Profile:

Mr. Vishwapati Trivedi, IAS (Retd.) (DIN 00158435), is a BA (Honours) in Economics from St. Stephens College, University of Delhi, LLB (Hons) from University of Indore, M.Sc. Economics from London School of Economics and Ph.D. International Finance and Trade from Simon Fraser University, British Columbia, Canada. After joining the IAS in 1977 he served in the Government for over 4 decades.

Prior to Government Service, Mr. Trivedi served as Lecturer in Delhi University. During his Government Service, Mr. Trivedi had handled various finance and industry related assignments. He was Director in the Department of Company Affairs, then at International Monetary Fund (IMF), Washington D.C., USA. Later worked as Managing Director of Madhya Pradesh Financial Corporation, Joint Secretary - Department of Industrial Policy and Promotion, Chairman & Managing Director - Indian Airlines Ltd. and Jt. CMD Air India.

Mr. Trivedi held the position of Secretary to the Government of India in the Ministry of Shipping and the Ministry of Mines. He was also Chairman of the Inland Waterways Authority of India. After retirement he was appointed, Chairman of National Shipping Board, a Statutory Maritime Advisory body. Mr Trivedi has been President of the MP Badminton Association and Sr. Vice President of the Badminton Association of India.

Currently Mr. Trivedi is a member of the Governing body of the Indian Council for Arbitration, and an acclaimed arbitrator himself. He is also advisor to the Logistics Sector Skill Council and works with the NITI Ayog as co-chair of the Committee to draft National Maritime Policy.

Mr. Punit Goenka (DIN 00031263), a young and dynamic professional with a strong entrepreneurial background, started his career with Essel Group, a vibrant conglomerate with diversified business interests in media & entertainment, infrastructure, and other leading sectors. As Managing Director & Chief Executive Officer of Zee Entertainment Enterprises Limited, Mr. Punit Goenka has been extremely successful in enhancing the company's performance and in driving the company towards its set goals. Under his leadership, ZEE has achieved scores of milestones and prestigious awards, elevating the brand to a global cadre. Dun & Bradstreet Corporate Award 2015, IMC Fusion Award 2013 for Excellence in Media, Businessworld Infocom ICT Award 2012 are some of the many such awards bagged by ZEEL during Punit's tenure. His futuristic vision and sharp acumen in the new media domain, has led the company to a global stature today. Punit is also responsible for expanding the company's international presence across 173 countries, and its reach to over 1.3 billion viewers.

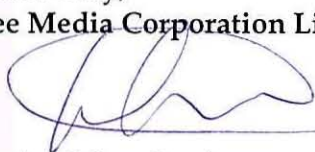


Mr. Punit Goenka was honored with the Business Today 'Best CEO Award' in the Media and Entertainment category for 2016. He has also received MIPTV's prestigious Médaille d'Honneur Award 2016, Economic Times '40 Under Forty' India's Hottest Business Leaders Award 2014, the 'Young CEO Award' by CEO India magazine in 2015 and the prestigious IAA Leadership Award 2014 under the category of 'Media Person of the Year Award'. Mr. Punit Goenka has also been recognized as the 'Entrepreneur of the Year' during the Asia Pacific Entrepreneurship Awards 2014. For his immense contribution to the media and entertainment industry, Mr. Punit Goenka was felicitated as the 'IMPACT Person of the Year' in 2014.

Relationship with other Directors: Mr. Vishwapati Trivedi and Mr. Punit Goenka 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



Encl: As above