



SUN TV NETWORK LIMITED

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, TamilNadu, India.
Tel : +91-44-4467 6767, Fax : +91-44-4067 6161 Email: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

7th October 2024

BSE Limited
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on 7th October 2024, (commenced at 2.00 p.m. and concluded at 2.25 p.m.) have approved the appointment of: -

1. Mr. Mandalapu Harinarayanan Harshavardhan (DIN: 10540455), as an Additional Non-Executive Independent Director with effect from 7th October 2024 for a tenure of 5 consecutive years' subject to approval of the shareholders.
2. Mr. Ravivenkatesh Pragadish Karthik (DIN: 10207143), as an Additional Non-Executive Independent Director with effect from 7th October 2024 for a tenure of 5 consecutive years' subject to approval of the shareholders.
3. Mrs. Jagadeesan Gayathri (DIN: 10540454) as an Additional Non-Executive Independent Director with effect from 7th October 2024 for a tenure of 5 consecutive years' subject to approval of the shareholders.

The details as required under SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to Change in Directors and Key Managerial Personnel is attached as Annexure-1.

Further, Mr. Mandalapu Harinarayanan Harshavardhan, Mr. Ravivenkatesh Pragadish Karthik and Mrs. Jagadeesan Gayathri are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Consequent to the appointment of aforesaid directors, the Board of Directors have also approved the re-constitution of Committees with immediate effect. The details of revised composition of the Committees of the Board are enclosed as Annexure -2

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary & Compliance Officer

Encl.: As above



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Annexure-1

Name of the Director	Mr. Mandalapu Harinarayanan Harshavardhan
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	7 th October 2024
Brief Profile	Mr. Mandalapu Harinarayanan Harshavardhan, aged about 34 years, holds a Degree in Bachelor of Arts (Honours) in Film, Radio, Television and Media Studies from the Canterbury Christ Church University in United Kingdom. He began his entrepreneurial journey by managing the family's traditional brick chambers and gradually expanded into the manufacturing of various infrastructure materials, including Ready Mix concrete and alternative bricks. Additionally, he manages a corporate hospitality business.
Disclosure of relationships between directors	Mr. Mandalapu Harinarayanan Harshavardhan is not related to any of the directors of the Company

Name of the Director	Mr. Ravivenkatesh Pragadish Karthik
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	7 th October 2024
Brief Profile	Mr. Ravivenkatesh Pragadish Karthik, aged about 30 years, holds a Degree in Bachelor of Engineering in Mechanical from SSN College, India and Master of Science in Industrial Engineering from University of Pittsburgh, USA. He was previously working with Proterra Inc., USA, Tesla Inc., USA and Lucid Motors, USA. Currently, he is a Director in M/s. Premier Polymers & Pipes Private Limited.
Disclosure of relationships between directors	Mr. Ravivenkatesh Pragadish Karthik is not related to any of the directors of the Company

Name of the Director	Mrs. Jagadeesan Gayathri
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	7 th October 2024
Brief Profile	Mrs. Jagadeesan Gayathri, aged about 50 years, holds a Degree in Bachelor of Arts & Bachelor of Law (BABL) and she is an Advocate by profession.
Disclosure of relationships between directors	Mrs. Jagadeesan Gayathri is not related to any of the directors of the Company

For Sun TV Network Limited

R. Ravi
Company Secretary & Compliance Officer



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Annexure-2

The re-constituted Committees of the Board are as detailed below:

AUDIT COMMITTEE	Designation
Sridhar Venkatesh	Chairman
Mandalapu Harinarayanan Harshavardhan	Member
Jagadeesan Gayathri	Member
Ravivenkatesh Pragadish Karthik	Member

NOMINATION & REMUNERATION COMMITTEE	Designation
Sridhar Venkatesh	Chairman
Mandalapu Harinarayanan Harshavardhan	Member
Jagadeesan Gayathri	Member
Ravivenkatesh Pragadish Karthik	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE	Designation
Jagadeesan Gayathri	Chairperson
Mandalapu Harinarayanan Harshavardhan	Member
Ravivenkatesh Pragadish Karthik	Member
Mathipoorana Ramakrishnan	Member

RISK MANAGEMENT COMMITTEE	Designation
Jagadeesan Gayathri	Chairperson
Mandalapu Harinarayanan Harshavardhan	Member
Desmond Hemanth Theodore	Member
Ravivenkatesh Pragadish Karthik	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Designation
Krishnaswamy Vijaykumar	Chairman
Mahesh Kumar Rajaraman	Member
Jagadeesan Gayathri	Member

For Sun TV Network Limited

R. Ravi
Company Secretary & Compliance Officer