

BAG**B.A.G. Films and Media Limited**

"CIN: L74899DL1993PLC051841"

FC-23, Sector 16A, Film City,

Noida 201 301

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BAG/stx/letters/2018-19/AM/882
February 14, 2019To,
The Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G
Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Fax: 91-22-26598237/38To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: 91-22-2272 3121**NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507****Sub: Intimation of Appointment of Directors in Subsidiary Companies**

Dear Sir/Madam

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that:

1. The Board of Directors of E24 Glamour Limited (the Company), one of the subsidiary of B.A.G. Films and Media Limited, in its meeting held today, appointed Ms. Urmila Gupta and Mr. Vinay Kumar Srivastava as Additional Directors of the Company with effect from 14.02.2019.
2. The Board of Directors of News24 Broadcast India Limited (the Company), one of the subsidiary of B.A.G. Films and Media Limited, in its meeting held today, appointed Mr. Vinay Kumar Srivastava and Mr. Anil Kapoor as Additional Directors of the Company with effect from 14.02.2019.

The requisite disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 to the extent applicable to the above said appointments is given in the **Annexure-I**.

You are requested to kindly take the aforesaid information on record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited****(Rajeev Parashar)
Company Secretary &
Compliance Officer**

Encl: a/a



I: Brief Profile of Mrs. Urmila Gupta

Name:	Mrs. Urmila Gupta
Father's Name:	Mr. Hari Sadhan Banerjee
Mother's Name:	Smt. Pushpa Banerjee
Date of Birth:	12.01.1944
Permanent Address:	F-107, Sector-41, Noida-201301, Gautam Budh Nagar, (U.P.)
Office:	FC-23, Sector-16A, Film City, Noida-201301 (Uttar Pradesh)
Educational Qualification:	Post Graduate from Lucknow University
Tel No.	+91 120 4340529
Email ID:	<u>urmillaguptta@gmail.com</u>
PAN:	AAEPG9149A
DIN:	00637110
Nationality:	Indian
Disclosure of Relationship between Directors	None
Work Profile	<p>Ms. Urmila Gupta is visionary and prominent personality in Media Industry with more than 45 years of rich experience. She has completed her studies from Lucknow University. She has been associated with Television throughout her career. She had a long association with the media both print and electronic having served senior management positions in Press Information Bureau, DAVP, AIR and Doordarshan. Among her major assignments in GOI was long stint heading the Directorate of Film Festivals, a JS level post, in which capacity she organized several national and International Film events in India and abroad and participated in Film fests in Cannes, Venice, Moscow, Tokyo, Algiers, Karlovy Vary, London etc. She was an Executive Director & Board member NFDC, Ministry of Information and Broadcasting, Children's Film Society. She was the first woman Director, P.R. for the Indian Railways under Press Information Bureau.</p>

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Sanjay Kumar
 Company Secretary

II: Brief Profile of Mr. Vinay Kumar Srivastava

Name:	Mr. Vinay Kumar Srivastava
Father's Name:	Mr. Baldeo Prasad Srivastava
Mother's Name:	Smt. Gyanwati Srivastava
Date of Birth:	14.10.1968
Permanent Address:	96, Duplex-2, Block-A, Rajat Vihar, Sector-62, Noida-201301
Office:	FC-23, Sector-16A, Film City, Noida-201301 (Uttar Pradesh)
Educational Qualification:	PG DBA Finance, Symbiosis, SMP, IIM, Kolkatta M. Com, LLB, Lucknow University
Tel No.	+91 120 3911444
Email ID:	<u>vinay.srivastava68@gmail.com</u>
PAN:	AICPS9477K
DIN:	00808735
Nationality:	Indian
Disclosure of Relationship between Directors	None
Work Profile	<p>Mr. Vinay Kumar Srivastava, 49 years old has over a decade experience in Media Industry. After completing his M.Com and LLB from Lucknow University, Mr. Srivastava played an important role in Media Industry.</p> <p>He has expertise in specific functional area like, General management consultancy, implementing Organizational control systems and corporate performance management solutions. He was also associated with production of feature films and FM Radio programmes.</p>

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Company Secretary

III: Brief Profile of Mr. Anil Kapoor

Name:	Mr. Anil Kapoor
Father's Name:	Mr. Shashi Prakash Kapoor
Mother's Name:	Smt. Shakun Kapoor
Date of Birth:	21.05.1956
Permanent Address:	E-54, Sector-55, Noida-201301, Gautam Budh Nagar, (U.P.)
Office:	FC-23, Sector-16A, Film City, Noida-201301 (Uttar Pradesh)
Educational Qualification:	High School: U P Board (1971), Pre University (Kurukshetra) (1972) B.A. University (Kurukshetra) (1975)
Tel No.	+91 120 3911444
Email ID:	anilneelum@gmail.com
PAN:	AGOPK9157E
DIN:	05113976
Nationality:	Indian
Disclosure of Relationship between Directors	None
Work Profile	<p>Mr. Anil Kapoor has expertise in different specified area and directed many TV serials. He has researched written and directed various documentary series.</p> <p>He is a lyricist and script writer. He has also written and produced many radio features. A number of poems and ghazals written by him have been published in various magazines and anthologies.</p>

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Company Secretary