



SUN TV NETWORK LIMITED

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

9th August 2019

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

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

Scrip Code: 532733, Scrip Id: SUNTV

Symbol: SUNTV, Series: EQ

Sir,

Subject: Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at their meeting held today decided that effective from the close of business hours today, Mr. Nicholas Martin Paul, the present Chairman of the Risk Management Committee will function as Chairman of the Audit Committee and Mr. J Ravindran, the present Audit Committee Chairman will function as Chairman of the Risk Management Committee. Mr. Nicholas Martin Paul and Mr. J. Ravindran continue as Members of the Audit Committee and Risk Management Committee. Mr. Maheshkumar, Managing Director of the Company has been appointed as Member of the CSR Committee in the place of Mrs. Kavery Kalanithi, Member of CSR Committee.

Kindly acknowledge receipt.

Thanking you,

For Sun TV Network Limited

V.C. Unnikrishnan
Chief Financial Officer