

August 2, 2020

The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

We wish to inform you that the Board of Directors of the Company, based on recommendations of the Nomination & Remuneration Committee, has today approved the appointment of Mr. Darius Taraporvala as an Additional Director (Non-Executive Non-Independent Director) of the Company, subject to the approval from the Ministry of Information and Broadcasting (MIB).

The appointment of Mr. Darius Taraporvala will be effective from the date that the MIB grants its consent.

The relevant details in connection with above appointment are enclosed as **Annexure 1**.

You are requested to take the aforesaid information on record.

Thanking you,

Yours faithfully.

For New Delhi Television Limited

**(Shiv Ram Singh)
Company Secretary**

Annexure 1

Name	Darius Taraporvala
DIN	02077326
Date of appointment	August 2, 2020, however, the same will be effective from the date that the MIB grants its consent.
Term of appointment	He has been appointed as Additional Director to hold the office up to the ensuing Annual General Meeting.
Brief Profile	<p>Mr. Taraporvala holds BSc Physics (Hons.) degree, with over 20 years of rich experience and expertise.</p> <p>After graduating in the year 1977, Mr. Taraporvala became an agriculturist in Bangalore, and started a Mushroom and Dairy project, which was acquired by the Karnataka Forest Department in the year 1990. Thereafter, he started computer graphics business called “Taracorp”.</p> <p>He joined NDTV in 1995, after a brief stint of anchoring for The World This Week, until it was replaced when NDTV started the first privately broadcast news in the country, with a programme called “The News Tonight”, a half hour daily broadcast on Doordarshan. This was followed by Star News on the Star platform, and eventually on NDTV 24x7.</p> <p>Mr. Taraporvala assisted to set up the Bangalore Bureau of NDTV, amongst the other southern bureaus in Chennai, Trivandrum and Hyderabad.</p> <p>In 2008 Mr. Taraporvala was transferred to Kuala Lumpur as COO of Astro Awani, a 24-hour Malay news channel with whom NDTV Group had partnered to set up and run.</p> <p>He returned to NDTV in 2010 as a Consultant and provided his services until 2017.</p>
Disclosure of relationships between directors (in case of appointment of a	Mr. Darius Taraporvala is not related to any Director/ Promoter of the company.