



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 Email: tvinfo@sunnetwork.in
Website: www.suntv.in CIN.: L22110TN1985PLC012491

8th November, 2021

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

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Stakeholders' Relationship Committees of the Board of Directors have been reconstituted with effect from 6th November, 2021. The Composition of the said Committees after reconstitution are given below:-

A. Audit Committee

S. No.	Name of the Director	Position	Category
1.	Mr. Nicholas Martin Paul	Chairman	Non-Executive Independent Director
2.	Mr. M.K. Harinarayanan	Member	Non-Executive Independent Director
3.	Mr. R. Ravivenkatesh	Member	Non-Executive Independent Director
4.	Mr. Sridhar Venkatesh	Member	Non-Executive Independent Director

B. Nomination and Remuneration Committee

S. No.	Name of the Director	Position	Category
1.	Mr. Nicholas Martin Paul	Chairman	Non-Executive Independent Director
2.	Mr. M.K. Harinarayanan	Member	Non-Executive Independent Director
3.	Mr. R. Ravivenkatesh	Member	Non-Executive Independent Director
4.	Mr. Sridhar Venkatesh	Member	Non-Executive Independent Director





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C. Risk Management Committee

S. No.	Name of the Director	Position	Category
1.	Mr. R. Ravivenkatesh	Chairman	Non-Executive Independent Director
2.	Mr. M.K. Harinarayanan	Member	Non-Executive Independent Director
3.	Mr. Nicholas Martin Paul	Member	Non-Executive Independent Director
4.	Mr. Sridhar Venkatesh	Member	Non-Executive Independent Director

D. Stakeholders' Relationship Committee

S. No.	Name of the Director	Position	Category
1.	Mr. M.K. Harinarayanan	Chairman	Non-Executive Independent Director
2.	Mr. Nicholas Martin Paul	Member	Non-Executive Independent Director
3.	Mr. R. Ravivenkatesh	Member	Non-Executive Independent Director
4.	Mr. Sridhar Venkatesh	Member	Non-Executive Independent Director

This is for your information and records.

Thanking you,

For Sun TV Network Limited

R. Ravi
Company Secretary & Compliance Officer