

# entertainment network (India) limited

Corporate Office: 14<sup>th</sup> Floor, Trade World, D-Wing, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (West), Mumbai – 400 013, India. Tel: 022 6753 6983.

November 2, 2018

<b>BSE Limited,</b> Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai- 400 001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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**BSE Scrip Code: 532700/ Symbol: ENIL**

Dear Sirs,

**Sub: Intimation under Regulation 30 of the Listing Regulations regarding appointment of director**

As required under the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['Listing Regulations'], we are pleased to inform that Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775) has been appointed as the Additional Director of the Company. He is also re-designated as Executive Director & Group CFO of the Company.

Relevant details as required under Regulation 30 of the Listing Regulations are attached with this intimation.

Kindly place the same on your record.

Thanking you,  
Yours truly,

**For Entertainment Network (India) Limited**



**Mehul Shah**

**SVP - Compliance & Company Secretary**  
(FCS no- F5839)

Encl: as above

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## Relevant details as required under Regulation 30 of the Listing Regulations:

No.	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Subramanian Narayanan (Mr. N. Subramanian) (DIN: 03083775) has been appointed as the Additional Director and re-designated as Executive Director & Group CFO) of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: November 2, 2018. Term of appointment: Upto the next Annual General Meeting (AGM) of the Company as an additional director (re-designated as Executive Director & Group CFO) and thereafter, subject to the approval by the Members of the Company at the next AGM, as the Executive Director & Group CFO for a term of five consecutive years commencing from November 2, 2018, liable to retire by rotation
3	Brief profile (in case of appointment)	As attached herewith
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. N. Subramanian is not related with other directors or key managerial personnel. He does not hold any equity share in the Company.
5	Affirmation as per the Exchange Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018	We would like to state that as per the requirement of the mentioned circular, the Board of Directors and its Nomination and Remuneration Committee, while considering the appointment of Mr. N. Subramanian as director, has verified that the said person is not debarred from holding the office of director pursuant to any SEBI order. Accordingly, the Company hereby affirms that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

## For Entertainment Network (India) Limited



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## Brief profile:


MR. NARAYANAN SUBRAMANIAN (N. SUBRAMANIAN) (Indian Citizen)  
(DIN: 03083775) (DOB: August 12, 1967)

Mr. N. Subramanian joined Entertainment Network (India) Limited [‘the Company’] in December 2006 and is presently designated as Executive Director & Group Chief Financial Officer of the Company. Apart from the Company, he also serves few other arms of the Times of India Group and is a Director on the Boards of Alternate Brand Solutions (India) Limited, Times Innovative Media Limited, TIM Delhi Airport Advertising Private Limited and TIM Global Private Limited. Before joining ENIL, he was the Chief Financial Officer of SBI Life Insurance Company Limited.

He has close to 30 years of experience that spans Strategy, managing Early stage Businesses and Turnaround situations, Capital and Debt markets, M&A, Private Equity and Restructuring, Commercial Functions, Accounting, Taxation and Legal Affairs. He has also held senior management positions in the ICICI Group and Dresdner Kleinworth Capital. During the early part of his professional career, he handled a variety of roles in Brooke Bond Lipton (a Hindustan Unilever Group Company). He holds a Graduate Degree in Commerce and is a Chartered Accountant, Cost Accountant and a Company Secretary. He is also an Alumnus of the Harvard Business School.

Mr. N. Subramanian has served on committees/sub committees constituted by SEBI, RBI, IRDA and the Ministry of Finance. He has also received several awards and recognitions in his long professional career and has a deep understanding of consumer markets and financial markets.

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**SVP - Compliance & Company Secretary**

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