

March 27, 2023

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

In line with the Adani Group's objective to ensure complete independence and professionalism of the Board of Directors of New Delhi Television Limited (“**Board**”) in exercise of its functions, the Board vide circular resolution dated March 27, 2023 has approved the appointment of following Directors with immediate effect, subject to the approval of Minsitry of Information & Broadcasting:

- a) Mr. Upendra Kumar Sinha (DIN: 00010336) as an Additional Director in the capacity of Non-Executive, Independent Director and also as Non-Executive Chairperson of the Company; and
- b) Ms. Dipali Goenka (DIN: 00007199), as an Additional Director in the capacity of Non-Executive, Independent Woman Director.

The disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, along with brief profile of the new Directors, are enclosed herewith as **Annexure-I**.

Further, in accordance with circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that the new Directors are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority, and they are not related to any Director of the Company.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,

For New Delhi Television Limited

Parinita Bhutani Duggal
Company Secretary and Compliance Officer

Encl: A/a

Annexure I

Disclosure required under Regulation 30 of SEBI LODR and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, along with brief profile is as under:

Sr. No.	Particulars	Details	
1.	Name of Director/ Nature of Directorship	Mr. Upendra Kumar Sinha , Additional Director in capacity of Non-Executive Independent Director (DIN: 00010336)	Ms. Dipali Goenka , Additional Director in capacity of Non-Executive Independent Woman Director (DIN: 00007199)
2.	Reason for change	Appointment of an Additional Director	Appointment of an Additional Director
3.	Date of Appointment and term of Appointment	With effect from March 27, 2023 for 2 (two) years upto March 26, 2025, subject to approval in ensuing General Meeting of the Company and the Ministry of Information & Broadcasting.	With effect from March 27, 2023 for 2 (two) years upto March 26, 2025, subject to approval in ensuing General Meeting of the Company and the Ministry of Information & Broadcasting.
4.	Brief profile (in case of appointment)	<p>Mr. Upendra Kumar Sinha served as the Chairman of Securities and Exchange Board of India (SEBI) for a period over six years between 2011 and 2017. During his stewardship SEBI is credited with having brought in significant regulatory amendments in areas such as Takeover Code, Foreign Portfolio Investors, Alternate Investment Funds, Real Estate Investment Trusts (REITs), Infrastructure Investment Trusts(InvITs) etc. SEBI reforms in mutual funds made this industry a household name and India's ranking in shareholder protection rose substantially because of SEBI's action on strengthening corporate governance .</p> <p>Prior to this he was the Chairman and Managing Director at UTI Asset Management Company Pvt Ltd for six years. Preceding this, he was the Joint Secretary in the Ministry of Finance and looked after Banking and Capital Markets Divisions.</p> <p>Besides the above, he has held some very important positions as enumerated below:</p>	<p>Ms. Dipali Goenka is the Chief Executive Officer & Managing Director of Welspun India Limited. She is an accomplished global business leader known for her dynamism, entrepreneurial spirit and passion for people & environment. She has been instrumental in driving the growth of Welspun's home textile business to \$1 billion global leadership with focus on Innovation, Brands & Sustainability.</p> <p>By developing internationally recognized brands like Christy and Hygrocotton and leading domestic brands Spaces & Welspun, she has been seminal in her forward looking customer centric approach. She has a strong focus on women empowerment and has undertaken significant initiatives to promote inclusive growth. She is a firm believer that business can be an agent of change.</p>

		<ul style="list-style-type: none"> ➤ Chairman of Association of Mutual Funds in India. ➤ Chairman Asia Pacific Regional Committee of the International Organisation of Securities Commissions (IOSCO). ➤ Chairman of the Government appointed committee on Foreign Institutional Investments in 2010 ➤ Chairman of the RBI committee on Micro, Small and Medium Industries(MSMEs) in 2019 ➤ Chairman of the Insolvency and Bankruptcy Board of India(IBBI) committee on group insolvency in 2020 <p>Currently, he works as independent director on the board of some companies and also advises a private equity fund. His book- “Going Public” on his term in SEBI was published by Penguin Random House in 2019. He has also edited a book- “Treatise on Securities Laws” published by Thomson Reuters in 2020.</p> <p>For his contribution as Chairman SEBI, he was conferred with many awards viz. CNBC-TV18 India Business Leader Awards (IBLA) – Outstanding Contribution to Indian Business Award 2014 and Economic Times - Business Reformer of the Year Award 2014 to name a few.</p> <p>Mr. Sinha was selected for the Indian Administrative Service in 1976. He holds a M.Sc. and LLB degree.</p>	<p>She has been recognized as one of most powerful woman in Asia and India by Forbes. She was co-chair at India Economic Summit 2017 organized by World Economic Forum. She has been an Inspire series speaker at Harvard India conference. She was also recognised by Businessworld and HTT, US as one of the most influential woman business leader. She joined other world leaders at the recent historic 1st United Nations Biodiversity summit for urgent action on Sustainable development.</p> <p>She was the chairperson of ASSOCHAM Women’s council and is currently on board of Consumption platform at World economic forum.</p> <p>She is a graduate in Psychology and a Harvard alumnus.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	Mr. Upendra Kumar Sinha is not related to any Director of the Company.	Ms. Dipali Goenka is not related to any Director of the Company
6.	Other Directorships/ Memberships in listed entities (only in case of resignation of Independent Directors)	Not Applicable	Not Applicable