

June 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-400 051
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,

The Board of Directors of the Company vide circular resolution dated June 27, 2023 has approved the appointment of Mr. Dinesh Kumar Mittal (DIN: 00040000) as an Additional Director in the capacity of Non-Executive Independent Director of the Company, subject to the approval of Ministry of Information & Broadcasting.

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

Further, in accordance with circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Mittal is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority, and he is 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 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. Dinesh Kumar Mittal, Additional Director in capacity of Non-Executive Independent Director (DIN: 00040000)
2.	Reason for change	Appointment of an Additional Director
3.	Date of Appointment and term of Appointment	With effect from June 27, 2023 for 2 (two) years upto June 26, 2025, subject to approval of shareholders in the ensuing General Meeting of the Company and the Ministry of Information & Broadcasting.
4.	Brief profile (in case of appointment)	<p>Mr. Dinesh Kumar Mittal is a former Indian Administrative Service (IAS) officer of 1977 batch (UP cadre) and has served the Government of India in various capacities. Mr. Mittal was Secretary, Department of Financial Services, where he was responsible for overseeing banking, Insurance and Pension policies of India. During his tenure he worked very closely with the Reserve Bank of India (RBI) and was on the Board of the RBI, Exim Bank of India, Life Insurance Corporation of India, State Bank of India, IIFCL and IIFCL (UK). He has also worked as Secretary, Ministry of Corporate Affairs and as an Additional Secretary, Department of Commerce. Mr. Mittal was also the Chief Negotiator of India for WTO negotiations. He also supervised all multilateral Preferential Tariff negotiations, development and operation of SEZs in India and FDI and Overseas Investment from India. As Joint Secretary, Ministry of Commerce, he had oversight of International Trade and Special Economic Zones. He formulated SEZ policy in March 2000 for the first time in India. He worked as Managing Director of ILFS and worked in the area of financial structuring and financing infra projects of India and Nepal.</p> <p>Mr. Mittal has hands on experience in Infrastructure, International Trade, Urban Development, Renewable Energy, Agriculture Development and Micro- Credit, Corporate Governance, Banking, Insurance, Pension and Finance.</p> <p>He also holds a Master's degree in physics with specialization in Electronics from University of Allahabad, India.</p>
5.	Disclosure of Relationship between Directors (in case of appointment)	Mr. Dinesh Kumar Mittal 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