



July 18, 2017

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Ltd
P J Towers
Dalal Street,
Mumbai - 400 001

Trading Symbol : **TV18BRDCST**

Scrip Code : **532800**

Sub: Appointment of Directors

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. July 18, 2017, has inter-alia approved the following;

1. Appointment of Mr. PMS Prasad as Non Executive Director of the Company; and
2. Appointment of Mr. K.R.Raja as Non Executive Director of the Company.

Brief Profiles of aforesaid Directors are enclosed herewith. Further, Mr. PMS Prasad and Mr. K R Raja are not related to any of the Directors of the Company.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For **TV18 Broadcast Limited**

Deepak Gupta
Company Secretary

Encl.: As above

TV18 Broadcast Limited
CIN : L74300MH2005PLC281753
Corp. Office: Express Trade Tower, Plot No. 15-16, Sector 16A, Film City, Noida, Uttar Pradesh - 201 301, India

T +91 120 434 1818 F +91 120 432 4107 W www.network18online.com

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400013, India
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Mr. PMS Prasad
Non- Executive Director

Mr. PMS Prasad is an Executive Director at Reliance Industries Limited. He has contributed to the growth of Reliance over the past three decades and has held various posts in the petrochemicals, refining and marketing, exploration and production and fibres businesses of the Company. He holds a Bachelor's degree in science and engineering. He is also Director on the Board of Network18 Media & Investments Limited, holding company of the Company.

His exemplary leadership in steering the diversification of RIL- from a refining and petrochemicals company to an exploration and product business company earned him the Energy Executive of the year Award in 2008 from Petroleum Economist. For his contribution to the petroleum sector, he has been awarded an honorary doctorate degree by the University of Petroleum Engineering, Dehradun.

Mr. K. R. Raja
Non- Executive Director

Mr. K R Raja is a Bachelor of Science and Chartered Accountant by profession. He has 31 years' experience in Finance, Legal, Commercial and Accounts. He has been associated with the Reliance group since 1997. He is also Director on the Board of Network18 Media & Investments Limited, holding company of the Company.

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