

March 10, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
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Kind Attn. : Corporate Relationship Department
Subject : Outcome of the Board Meeting held on March 10, 2023

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR), including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, *i.e.* March 10, 2023 has *inter-alia*:

1. Considered and appointed Ms. Zohra Chatterji, as an Independent Director of the Company with effect from March 10, 2023 for a term of 5 consecutive years. Ms. Zohra Chatterji has given the confirmation that she is not debarred from holding the office of Director(s) pursuant to any SEBI order or any other such authority. The said appointment is in compliance with provisions of recently amended Up-linking Guidelines and is subject to necessary approvals.
2. Considered the candidatures of Mr. Rajesh Sahni and Mr. Virender Tagra for appointment as Director(s) of the Company and advised the management to file the necessary application(s) with the Ministry of Information and Broadcasting ('Ministry') for obtaining the prior approval of the Ministry, as required under the Up-linking Guidelines.
3. Considered the candidatures of Mr. Girish Srikrishna Paranjpe and Mr. Arvind Nachaya Mapangada for appointment as Directors of the Company, and advised the management to approach the said individuals to seek their updated consents, disclosures and declarations in the prescribed formats as per the extant provisions, and to place the same before the Board for consideration.

In this regard, please find enclosed the details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as **Annexure 1**.

The Board meeting commenced at 1630 Hrs and concluded at 1840 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442
Contact No.: +91-120-504 7000
Encl. as above

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Particulars	Details
		Ms. Zohra Chatterji
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Zohra Chatterji (DIN: 01382511), has been appointed as an Independent Director.
2.	Date of appointment / cessation (<i>as applicable</i>)	March 10, 2023
3.	Term of appointment	In terms of the Companies Act, 2013 and other applicable provisions, Ms. Zohra Chatterji has been appointed as an Independent Director for a first term of five consecutive years commencing from March 10, 2023 to March 9, 2028. The said appointment is in compliance with provisions of Uplinking Guidelines and is subject to approval of MIB and shareholders.
4.	Brief Profile (<i>in case of appointment</i>)	<p>Ms. Zohra Chatterji retired in 2014 as Secretary, Ministry of Textiles in the Government of India. She belongs to the 1979 Batch of the IAS, UP Cadre, and has held several important positions in her home state including Secretary and Director Industries, Labour Commissioner, Secretary & DG Tourism, Secretary & Project Director Basic Education, etc.</p> <p>She joined the Government of India in 2007 as Joint Secretary, Broadcasting in the Ministry of Information & Broadcasting. She became Member Secretary, National Commission for Women on promotion as Additional Secretary and was associated with drafting landmark amendments to the Criminal Law Amendment Bill and the Act for Prevention of Harassment of Women at the Workplace. She went on to serve as Additional Secretary Coal where she also held additional charge of CMD Coal India as its first woman CMD and chaired the IMG for monitoring and de-allocation of coal blocks. She became Secretary to the Government of India; Ministry of Textiles in Feb, 2013.</p> <p>Ms. Chatterji is a graduate of Physics from Miranda House, New Delhi and post-graduate in English Literature from AMU. She is currently pursuing a Ph.D. from the University of Lucknow and is the President of Alliance Francaise in Lucknow, an organization supported by the Government of France for the teaching of the French language.</p>
5.	Disclosure of relationship between Directors (<i>in case of appointment of a Director</i>)	Ms. Zohra Chatterji is not related to any Director on the Board of the Company.

