

July 29, 2022

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 July 29, 2022

Dear Sir/Madam,

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, including Regulation 30, this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. July 29, 2022 has *inter-alia*, upon receipt of requisite approval from the Ministry of Information and Broadcasting and on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rakesh Mohan (DIN: 07352915) as Non- Executive Independent Director with effect from July 29, 2022 for a term of 5 consecutive years. The said appointment is subject to the approval of the shareholders of the Company.

The said appointment of Mr. Rakesh Mohan (DIN: 07352915) has been done basis the confirmation that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

In regard of the above appointment, please find enclosed the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

The Board meeting commenced at 1045 Hrs and concluded at 1350 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
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
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rakesh Mohan (DIN: 07352915) has been appointed as Non-Executive Independent Director.
2	Date Of appointment / cessation (as applicable)	July 29, 2022
3	Term of appointment	In terms of the Companies Act, 2013 and other applicable provisions, Mr. Rakesh Mohan is appointed for a first term of 5 consecutive years commencing from July 29, 2022 to July 28, 2027, subject to the approval of the shareholders of the Company.
4	Brief Profile (in case of appointment)	<p>Mr. Rakesh Mohan is a retired senior bureaucrat. He joined the Indian Administrative Service in 1978. He completed B.Sc. (Hons) in Physics and M.Sc. in Physics from Delhi University. He joined the course of MS Electrical Engineering at the Ohio State University, Columbus, USA, as a Rotary scholar. He also holds a degree of MS in Social Policy and Planning in Developing countries, from the London School of Economics.</p> <p>He has held various positions in his long professional career. To mention a few, he worked as Deputy Collector in Goa, Deputy Commissioner and then Secretary to Governor in Arunachal Pradesh, Additional General manager in erstwhile DESU, Government of Delhi and Principal Secretary in Public Works department in Government of Delhi. He was Additional Commissioner in Municipal Corporation of Delhi for five years and served in the Government of India in the Ministry of Energy (Department of Power) and the Ministry of Commerce. He also served as Joint Secretary in the Ministry of Information and Broadcasting in the Government of India. He was Principal Secretary (Education) in Delhi Administration. After his retirement he has devoted his time serving as volunteer at the Sri Aurobindo Ashram, Delhi Branch.</p>
5	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Rakesh Mohan is not related to any Director on the Board of the Company.

