

August 30, 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 Nomination & Remuneration Committee held on August 30, 2022

Dear Sir/Madam,

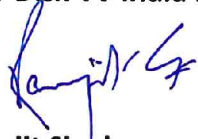
We wish to inform you that, the Nomination and Remuneration Committee of the Company, at its meeting held on today *i.e.* August 30, 2022, considered the candidatures of:

- i. Mr. Sunil Kumar Gupta;
- ii. Mr. Uday Kumar Varma; and
- iii. Ms. Haripriya Padmanabhan

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, before their appointment on the Board of the Company, as required under the Up-linking Guidelines.

This is for your information and record.

For Dish TV India Limited



Ranjit Singh
Company Secretary & Compliance Officer
Membership No. A15442

