

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

Kind Attn. : Corporate Relationship Department

Subject : Outcome of the Board Meeting held on December 6, 2022

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. December 6, 2022 has *inter-alia*,

1. Appointed:

- a. Mr. Sunil Kumar Gupta (DIN: 03084280), as an Independent Director of the Company with effect from December 6, 2022 for a term of 5 consecutive years;
- b. Mr. Madan Mohanlal Verma (DIN: 07610648), as an Independent Director of the Company with effect from December 6, 2022 for a term of 5 consecutive years; and
- c. Mr. Gaurav Gupta (DIN: 09795478), as an Independent Director of the Company with effect from December 6, 2022 for a term of 5 consecutive years.

The aforesaid appointment have been done basis the confirmation that they are not debarred from holding the office of Director(s) pursuant to any SEBI order or any other such authority. The said appointments shall be placed before the shareholders for their approval in terms of extant provisions.

2. Approved convening of the Adjourned 34th (Thirty Fourth) Annual General Meeting ('AGM') of the Equity Shareholders of the Company on Thursday, December 29, 2022 at 1230 Hrs (IST), through Video Conferencing (VC') /Other Audio Visual Means ('OAVM') and approved Notice thereof.
3. Took on record the resignation of Mr. Rajeev Kumar Dalmia (DIN: 01496762), Executive Director of the Company, from the Board of Directors of the Company and committee(s) thereof, with effect from the close of business hours of December 6, 2022. He will continue to act as Chief Financial Officer of the Company.

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 1300 Hrs. and concluded at 1500 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		
		Mr. Sunil Kumar Gupta	Mr. Madan Mohanlal Verma	Mr. Gaurav Gupta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sunil Kumar Gupta (DIN: 03084280), has been appointed as an Independent Director.	Mr. Madan Mohanlal Verma (DIN: 07610648), has been appointed as an Independent Director.	Mr. Gaurav Gupta (DIN: 09795478), has been appointed as an Independent Director.
2.	Date of appointment / cessation (as applicable)	December 6, 2022	December 6, 2022	December 6, 2022
3.	Term of appointment	In terms of the Companies Act, 2013 and other applicable provisions, Mr. Sunil Kumar Gupta has been appointed as an Independent Director for a first term of 5 consecutive years commencing from December 6, 2022 to December 5, 2027, subject to the approval of the shareholders of the Company.	In terms of the Companies Act, 2013 and other applicable provisions, Mr. Madan Mohanlal Verma has been appointed as an Independent Director for a first term of 5 consecutive years commencing from December 6, 2022 to December 5, 2027, subject to the approval of the shareholders of the Company.	In terms of the Companies Act, 2013 and other applicable provisions, Mr. Gaurav Gupta has been appointed as an Independent Director for a first term of 5 consecutive years commencing from December 6, 2022 to December 5, 2027, subject to the approval of the shareholders of the Company.
4.	Brief Profile (in case of appointment)	Mr. Sunil Kumar Gupta, is a retired Indian Telecommunication Services (ITS) Officer. He was working as Secretary, Telecom Regulatory Authority of India (TRAI). During his tenure, he has been involved in Telecom licensing, regulations and its implementation, issues relating to Broadband, Infrastructure sharing, IP Network design and installation, Licensing, mobile number portability, FM Radio, new regulatory	Mr. Madan Mohanlal Verma had served as an Inspector of Customs and Central Excise in Central Government and worked as a Branch head, Division head, Chief Investment and Director – Zonal Training, in Life Insurance Corporation of India. He has also served on Executive Council of Insurers (ECOI) involving running Insurance Ombudsman system through Offices of Insurance Ombudsman (IO) across the country. He retired as Executive Director of LIC and has also been on the Board of	Mr. Gaurav Gupta is having more than 15 years of experience in diversified field like Technology and Service, Textile and Real Estate. He has a widespread knowledge and experience of Legal and regulatory compliances, data crunching ability, Analysis of data and optimization of output across HR, Finance, Administration and IT integration. He has been associated with the Management of widespread textile business, real estate business, knowledge

		framework for Broadcasting and Cable services etc. He was also a Member of various committees such as "Internet Governance Working Group" constituted by Department of Information Technology, Convener of NGN Expert Committee, Member of South Asian Telecom Regulatory Council. Mr. Gupta is a graduate in Electronics & Telecommunications and holds MBA degree.	IFCI Limited and was associated with Oriental Bank of Commerce. Mr. Verma is a Financial Expert in Postal Life Insurance Investment Board, and a Consultant to Insurance Institute of India. Mr. Verma holds a Degree in Master of Arts (English) and M.Phil.	and implementation of data analytics services for business and commercial decision. Mr. Gupta has completed General course on Intellectual Property (Hon's.) from World Intellectual Property Organization Geneva, Switzerland. He also holds degree in law.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Sunil Kumar Gupta is not related to any Director on the Board of the Company.	Mr. Madan Mohanlal Verma is not related to any Director on the Board of the Company.	Mr. Gaurav Gupta is not related to any Director on the Board of the Company.

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
		Mr. Rajeev Kumar Dalmia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajeev Kumar Dalmia (DIN: 01496762) Director, vide his letter dated December 6, 2022, has tendered his resignation from Company's Board of Directors and committee/s thereof with effect from the close of business hours of December 6, 2022.
2.	Date of appointment / cessation (as applicable)	December 6, 2022
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA