

March 15, 2024

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 15, 2024

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 15, 2024, has *inter-alia*, considered and approved the appointment of:

- Ms. Ritu Kaura (DIN: 10464100), as an Independent Director of the Company; and
- Mr. Manoj Dobhal (DIN: 10536036), as an Executive Director of the Company.

The aforesaid appointments have been done in terms of the applicable provisions of Companies Act, 2013, and other applicable provisions, and basis the confirmation that the said individuals are not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

The Board meeting commenced at 1300 Hrs and concluded at 1515 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours Truly,

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 applicable SEBI Circular(s) in respect of appointment of Directors:

S. No.	Particulars	Details	
		Ms. Ritu Kaura	Mr. Manoj Dobhal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Ritu Kaura has been appointed as an Additional Director in the category of Independent Director.	Mr. Manoj Dobhal has been appointed as Additional Director with effect from March 15, 2024. Further, being the Chief Executive Officer of the Company, he will be the Executive Director in the category of Whole Time Director of the Company, whose office is liable to retire by rotation. The said appointment has been done basis his existing clearance granted by Ministry of Information & Broadcasting upon his appointment as Chief Executive Officer of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) re-appointment	The said appointment shall become effective on the date of receipt of the approval of the Ministry of Information and Broadcasting as stipulated under 'Policy Guidelines for Uplinking and Downlinking of Television Channels' ('Up-linking Guidelines') or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors, whichever is earlier ('Effective Date').	March 15, 2024
3.	Terms of appointment	<p>The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the Effective Date.</p> <p>The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.</p>	<p>In terms of the applicable regulatory provisions, Mr. Manoj Dobhal's appointment as Additional Director of the Company with effect from March 15, 2024, assumes the position of Whole Time Director and his appointment and tenure as Whole Time Director has been fixed for a period of three years with effect from March 15, 2024 to March 14, 2027 (both days included). Mr. Dobhal shall not be entitled to any additional remuneration in respect of the aforesaid appointment and he shall continue to draw remuneration as Chief Executive Officer of the Company.</p> <p>The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.</p>

4.	Brief Profile (in case of appointment)	<p>Ms. Ritu Kaura has over 27 years of experience in leading and managing Mutual Fund operations. Ms. Kaura is presently working as Assistant Vice President @ CAMSFinserv, a subsidiary of holding Company CAMS (Computer Age Management Services Ltd.). She has sound understanding of the principles of Customer Relationship Management & Customer Value Management. She is a strategist cum implementer with recognized proficiency in spearheading projects / business with an aim to accomplish corporate plans and goals successfully.</p> <p>Ms. Kaura has done her Bachelor of Arts and Bachelor of Law from Delhi University in 1990. Ms. Kaura has also completed LLB from Delhi University in the year 1992. She has successfully completed the NISM Series V -A, II – B, Modules @ NISM and pursuing a Diploma in “Training & Development “with ISTD, New Delhi.</p>	<p>Mr. Manoj Dobhal is an enterprising leader, effective in high profile executive roles in well-established organization & Startups. He is proficient in overcoming complex business challenges and making high stake decision and having process technocommercial experience across all sphere for scalable & sustainable business development. Mr. Dobhal has more than 24 years of experience in setting the vision & Strategic plan for developing business and amplifying business margin through long term planning across all business segments of FMCG, Telecom, Consumer durable, DTH, Broadband and Media distribution.</p> <p>Mr. Dobhal comes with a rich experience in DTH industry in India and overseas. He has managed various aspects of business across industries including Sales & Distribution, Marketing, Customer Experience, Field Service and Business Process Automation. He has worked with various organization including Colgate Palmolive India Limited, Vadilal Ent. Ltd, Dabur India Ltd., Reliance Communication Ltd. Tata Play Fiber etc. Mr. Dobhal is a MBA (Marketing) from Apeejay Institute of Management, Delhi and B.Sc. (Hons.) in Electronics from University of Delhi.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Ritu Kaura is not related to any Director on the Board of the Company.	Mr. Manoj Dobhal is not related to any Director on the Board of the Company.