

November 13, 2020

To
Listing Compliance Department
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 531337; Scrip ID: JUMPNET

Subject: Outcome of the Board Meeting held on November 13, 2020.

Dear Sir/Ma'am,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. November 13, 2020, considered, and approved the following:

1. Adjournment of Audit Committee Meeting for the want of quorum which was scheduled to be held on November 13, 2020 at 12:00 p.m. for consideration and recommendation of the Unaudited Financial Results for the Quarter and Half-Year ended September 30, 2020 ("the said results") to the Board. Due to the said adjournment, the Audit Committee meeting and the Board meeting of the Company for consideration and approval of the said results have been re-scheduled and will be held on November 20, 2020 at 12:00 p.m. and 2:00 p.m. respectively (i.e. on the same day in the next week, at the same time and place)
2. Accepted the resignation of Mrs. Neha Gupta (DIN: 07145514) from the Non-Executive Independent Directorship of the Company w.e.f. November 13, 2020.
3. On recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Milin Ramani (DIN: 07697636) as an Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years w.e.f. November 13, 2020 till November 12, 2025, subject to the approval of the shareholders at the Annual General Meeting. The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith.



4. Reconstituted the following committees of Board:

Designation	Audit Committee	Stakeholders' Relationship Committee	Nomination and Remuneration Committee	Risk Management Committee
Chairman	Mr. Atul Kumar <i>Non-Executive Independent Director</i>	Mr. Atul Kumar <i>Non-Executive Independent Director</i>	Mr. Atul Kumar <i>Non-Executive Independent Director</i>	Mr. Atul Kumar <i>Non-Executive Independent Director</i>
Member	Mrs. Amita Karia <i>Non-Executive Independent Director</i>	Mrs. Amita Karia <i>Non-Executive Independent Director</i>	Mr. Milin Ramani <i>Non-Executive Independent Director</i>	Mr. Abhishek Sanga <i>Non-Executive Non-Independent Director</i>
Member	Mr. Harshawardhan Sabale <i>Executive Director</i>	Mr. Harshawardhan Sabale <i>Executive Director</i>	Mr. Abhishek Sanga <i>Non-Executive Non-Independent Director</i>	Mr. Harshawardhan Sabale <i>Executive Director</i>

The meeting commenced at 2:00 p.m. and concluded at 4:45 p.m.

This is for your information and record.

Thanking you,

For Jump Networks Limited,
 (Formerly known as Iris Mediaworks Limited)




Harshawardhan Sabale
Managing Director
DIN: 00168418
Encl: As above



Brief Profile of Mr. Milin Ramani

Name of the Director	Mr. Milin Ramani
DIN	07697636
Effective Date of Appointment	November 13, 2020
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Additional Independent Director
Brief Profile	Mr. Milin Ramani is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has sound experience in the field of secretarial and other requisite regulatory compliances with various statutory bodies. Further, he is an Independent and Non-Executive Director on the Board of various Companies including listed entities in India. He always has endeavors to adopt the best practices and the highest standards of Corporate Governance through transparency in business ethics and accountability for the benefit of the shareholders and other stakeholders at large.
Relationships between Directors inter-se	None to disclose

