March 21, 2018

Listing /Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051

Trading Symbol: **NETWORK18**

Department of Corporate Services- Listing
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

SCRIP CODE: **532798**

Sub: Appointment of Director of the Company.

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. March 21, 2018, has *inter-alia* approved the appointment of Ms. Jyoti Deshpande as Non-Executive Director of the Company. Ms. Jyoti Deshpande, is not related to any other Director of the Company.

A brief profile of Ms Jyoti Deshpande is enclosed herewith.

The Board of Directors of the Company also noted resignation of Mr. K. R. Raja, who owing to his other commitments, resigned from the Directorship of the Company w.e.f. March 21, 2018.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Network18 Media & Investments Limited**

Ratnesh Rukhariyar
Group Company Secretary

Encl: as above

Ms. Jyoti Deshpande
Non-Executive Director

Ms. Jyoti Deshpande (DIN: 02303283) has over 25 years of experience in media and entertainment across advertising, media consulting, television and film. She has been

of women who not only impact their organizations but are also thought leaders in their industry. Ms. Deshpande was also featured in the list of Top 50 Most Powerful Women in Business by Business Today (2015). She was also recently awarded as one of the Women of the Decade for Innovation and Leadership by Women Economic Forum.