

March 26, 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001
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**Kind Attn.: Corporate Relationship Department**

**Subject: Outcome of the Board Meeting held on March 26, 2020**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. March 26, 2020, via Video Conferencing, have approved the appointment of Mr. Amitabh Kumar (DIN: 00222260) as an Additional Director in the category of Non-Executive Non-Independent Director with effect from March 26, 2020 until conclusion of the ensuing Annual General Meeting of the Company to be held in the calendar year 2020.

The said appointment of Mr. Amitabh Kumar has been done on the basis of recommendations of Nomination and Remuneration Committee, confirming that he is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

The Relevant details of the said appointment in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

**For Zee Media Corporation Limited**

  
**Ranjit Srivastava**  
**Company Secretary**  
Membership No. - A18577



**Zee Media Corporation Limited**  
(Formerly Zee News Limited)

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73 | Fax: +91-120-2515240

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | Fax: +91-22-2300 2017 | www.zeenews.com | CIN: L92100MH1999PLC121506



**Annexure A**

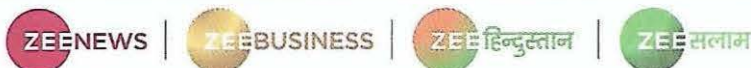
**DISCLOSURE OF EVENTS AND INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:**

S.No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Amitabh Kumar has been appointed as an Additional Director of the Company in the category of Non-Executive Non-Independent Director.
2.	Date of Appointment/Cessation & term of appointment;	From March 26, 2020 until the ensuing Annual General Meeting of the Company to be held in calendar year 2020.
3.	Brief Profile (in case of Appointment)	<p>Mr. Amitabh Kumar, aged about 66 years is a Technology leader in the Media &amp; Telecom industry.</p> <p>Mr. Kumar is an Electronics Engineering Graduate (Gold Medalist) from BITS Pilani. He also holds PG Diploma in Telecommunications Management from TEMIC Canada and Certification in Electronics Data Interchange from DEAKIN University, Australia.</p> <p>He has served as Director Operations in VSNL from 1995 to 2001 and was also it's acting Chairman &amp; Managing Director in year 1998-99, where he had a key role in setting up India's first Internet Services. He has also served on the Board of Governors of Intelsat and was Council Member of Commonwealth Telecommunications Organization (CTO). He has been the President -Technology in the Zee Network from 2001 till 2004, being responsible for global broadcast operations spanning to 150 channels and in Dish TV India Limited from 2004 till 2013, where he played a major role in setting up operations for India's first DTH operator.</p> <p style="text-align: right;"><b>Zee Media Corporation Limited</b> (Formerly Zee News Limited)</p>

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		As on date, Mr. Amitabh Kumar holds directorship in one (1) other Indian Public Limited Company i.e. Siti Networks Limited, and Four (4) Private Limited Companies viz. Voice Snap Services Private Limited, Essel Realty Developers Private Limited, Leopard Infratech Private Limited and Realizum Enterprises Private Limited.
4.	Disclosure of Relationships between Directors (in case of Appointment of Director)	Mr. Amitabh Kumar is not related with any existing Director(s) of the Company.

**For Zee Media Corporation Limited**



**Ranjit Srivastava**  
**Company Secretary**

Membership No. -A18577



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