



Extraordinary Together

September 20, 2019

BSE Limited
National stock Exchange of India Limited

Kind Attn: Manger – Corporate Relationship

Dear Sir,

Sub: Announcement pursuant to Regulation 30 - Appointment of Director & Key Managerial Personnel.

Ref: Scrip Code - BSE - 532794 / NSE - ZEEMEDIA - EQ

This is to inform you that, based on recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company at the meeting held today has approved:

- (i) Appointment of Mr. Dinesh Kumar Garg as Executive Director – Finance of the Company and his nomination as Key Managerial Personnel (KMP) of the Company in the category of Chief Financial Officer with effect from September 20, 2019; and
- (ii) Nomination of Mr. Sudhir Chaudhary, CEO & Editor-in-Chief – Cluster 1 as KMP of the Company in the category of Chief Executive Officer with effect from September 20, 2019.

Relevant details, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in connection with the above appointments are as mentioned herein:

Details of Appointment:

Name of Appointee	Details of Change	Effective date	Term/ Tenure
Dinesh Kumar Garg	Appointment as Executive Director – Finance and nomination as KMP in the category of CFO	September 20, 2019	The term of appointment as Executive Director - Finance shall be 3 years with effect from Appointment date i.e. September 20, 2019
Sudhir Chaudhary	Nomination as KMP in the category of CEO	September 20, 2019	Not Applicable



Zee Media Corporation Limited

Regd. Office : Marathon Futorex, 14th Floor, A wing, N M Joshi Marg, Lower Parel, Mumbai - 400 013

Tel.: +91-22-7105 5001 | Fax No.: +91-22-2300 2107

www.zeenews.com | CIN: L92100MH1999PLC121506



Extraordinary Together

Brief Profile of Appointees:

Mr. Dinesh Kumar Garg, 50, (DIN 02048097), is a Chartered Accountant with professional experience of over 25 years. Since last 14 years Mr. Garg is associated with Essel Group including as Chief Financial Officer of the Company between 2009 to 2016. As part of Essel Group, Mr. Garg gained expertise in Financial Control & Reporting, Corporate Restructuring, Fund raising, Internal & Management Audits. Mr. Garg was part of core team involved in the growth of Zee Media from a 2 Channel closely held Company to a widely held listed company currently broadcasting 14 National & Regional News Channels. Apart from Zee Media, Mr. Garg had held various senior portfolio's across Essel Group entities.

Mr. Sudhir Chaudhary, BA from Delhi University and Post Graduate in Journalism, from Indian Institute of Mass Communication, is one of the most popular News Anchors of India. He hosts nation's most watched prime time news show DNA (Daily News & Analysis) on Zee News. Before the Company, Mr. Chaudhary was Editor & CEO of Live India & Mi Marathi channels of SAB TV group promoted by Sri Adhikari Brothers.

Sudhir belongs to the first generation of television journalists in India. He has been in TV news industry for more than 24 years and is a "seen it all" journalist. From the political battle fields of different Lok Sabha and Vidhan Sabha, to the heights of Kargil or terrorist attack on Parliament, Sudhir Chaudhary has covered every big story of Indian Television news from the spot. He also covered the conflict in West Asia, visited Syria in 2017 and reported fights between Syrian and ISIS forces from ground Zero.

Sudhir had received various prestigious Awards in the Media Industry and had won incredible recognition for his relentless Journalism, including the most prestigious "Ramnath Goenka Excellence in Journalism Award" for the year 2013.

Disclosure of relationship with other Directors: Mr. Dinesh Kumar Garg, Executive Director - Finance is not related to any other Directors of the Company.

Yours truly,
Zee Media Corporation Limited


Pushpal Sanghavi
Company Secretary



Zee Media Corporation Limited

Regd. Office : Marathon Futorex, 14th Floor, A wing, N M Joshi Marg, Lower Parel, Mumbai - 400 013

Tel.: +91-22-7105 5001 | Fax No.: +91-22-2300 2107

www.zeenews.com | CIN: L92100MH1999PLC121506