August 17, 2017

The National Stock Exchange of India Limited

The BSE Limited

Subject: Authorisation of KMP to Determine Materiality of Events / Information and Disclosure of UPSI to Stock Exchanges

Dear Sir,

This is reference to our earlier intimation dated February 22, 2016 pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding details of authorized key managerial personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the said regulation.

In continuation to the same, please note that the Board of Directors of the Company at its meeting held today has authorized the following key managerial personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the applicable regulation.

Name & Designation	E-Mail Id and Contact number
Mr. Jawahar Lal Goel, Managing Director	Email: jg@dishtv.in Contact No: 0120-2467100
Mr. Anil Kumar Dua, Group Chief Executive Officer	Email: anil_dua@dishtv.in Contact No: 0120-2467101
Mr. Rajeev Kumar Dalmia, Chief Financial Officer	Email: dalmia_r@dishtv.in Contact No: 0120-2467161
Mr. Ranjit Singh, Company Secretary & Compliance Officer	Email: ranjitsingh@dishtv.in Contact No: 0120-2467541

You are requested to kindly take the above on record and oblige.

Yours faithfully
For Dish TV India Limited

DISH TV INDIA LIMITED

Ranjit Singh
Company Secretary and Compliance Officer
Membership No.: A15442