

December 12, 2019

The National Stock Exchange of India Limited
The BSE Limited

Kind Attn.: Corporate Relationship Department

Subject: Outcome of the Board Meeting held on December 12, 2019

Dear Sir,

This is to inform you that upon the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company at their meeting held today, i.e. December 12, 2019, have *inter-alia* considered and approved the re-appointment of Mr. Jawahar Lal Goel (DIN: 00076462) as the Managing Director of the Company as per the applicable provisions of Companies Act, 2013 and SEBI regulations.

The provisions of SEBI Notification bearing number SEBI /LAD-NRO/GN/2018/10 dated May 09, 2018, requires the top 500 listed entities to ensure that the Chairperson of the Company is a non-executive Director and is not related to the Managing Director / CEO, with effect from April 01, 2020.

While the Board was inclined for re-appointing Mr. Goel for a longer term, however, in view of the above referred Notification, the Board has approved the re-appointment of Mr. Goel as Managing Director for the period from December 17, 2019 to March 31, 2020 (both days inclusive), i.e., the date till which he can continue to assume the position of Chairman and Managing Director in terms of the applicable regulatory provisions. The said re-appointment is subject to the approval of shareholders of the Company, in terms of applicable provisions. Mr. Jawahar Lal Goel is not related with any Director of the Company.

Mr. Jawahar Lal Goel is also the Chairman of the Board and shall continue to be the Chariman of the Board of the Directors post expiry of his tenure as the Managing Director.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Dish TV India Limited



Ranjit Singh

Company Secretary and Compliance Officer

Membership No.: A15442

