



September 3, 2021

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra East
Mumbai-400051
Scrip Code: EROSMEDIA

SUB: Clarification regarding Appointment of Mr. Manmohan Kumar Sardana as Independent Director of the Company

Dear Sir/Madam

With reference to above mentioned captioned subject and your mail dated September 2, 2021. Find attached the details of Appointment of Mr. Manmohan Kumar Sardana as Additional Independent Director of the company pursuant to Regulation 30 and other relevant provisions of SEBI (Listing Obligation Disclosure Requirement) Regulation 2015, as enclosed in Annexure A.

Request you to take the above information on your record.

Thanking you,

Yours faithfully,

for Eros International Media Limited



Vijay Thaker
VP - Company Secretary & Compliance Officer

EROS INTERNATIONAL MEDIA LIMITED

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosstx.com
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.
CIN No. L99999MH1994PLC080502



Annexure A

Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Appointment of Mr. Manmohan Kumar Sardana (DIN: 09294639) as an Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation & Terms of appointment	31 st August 2021
3	Brief Profile (in case of appointment)	Mr. Manmohan Kumar Sardana was serving as - teaching assistant in the Physics Department of the Panjab University from 1965 to 1967, thereafter he joined the Indian Administrative Service (IAS) in 1968 and was allocated to the West Bengal Cadre. After serving in different capacities in the State of West Bengal and in various Ministries of the Government of India, Mr. Sardana retired from the service finally in 2004 as Secretary Ministry of Corporate Affairs. He joined as Member, MRTP Commission soon after his retirement i.e., in 2004 and finally completed his tenure in the MRTP as its acting Chairman in 2009. He remained Ex-officio Member of SEBI, during his tenure as Secretary, Ministry of Corporate Affairs. From 2010 till 31 March 2021, Mr. Sardana has been a Visiting Fellow at the Institute for Studies in Industrial Development (ISID) advising on public policy issues.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Manmohan Kumar Sardana is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively (in case of appointment of a Director)	Mr. Manmohan Kumar Sardana is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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