



November 26, 2024

National Stock Exchange of India Limited,

BSE Limited,

Trading Symbol: **NETWORK18**

SCRIP CODE: **532798**

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

Sub: Changes in Directors

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

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Shuva Mandal (DIN 07670535) as an Additional Director designated as Independent Director of the Company, for a period of five (5) consecutive years i.e. November 26, 2024 up to November 25, 2029, subject to approval of the members of the Company.

The details as required under the Listing Regulations read with SEBI Master Circular dated November 11, 2024, are provided in **Annexure- I & II**.

Further, Mr. Dhruv Subodh Kaji (DIN 00192559), Independent Director of the Company, shall cease to be an Independent Director of the Company upon completion of his second term today, i.e. on November 26, 2024.

The Board of Directors of the Company at its meeting held today, took on record the invaluable guidance and contribution made by Mr. Dhruv Subodh Kaji in the growth of the Company and its businesses during the last 10 years.

The meeting of the Board of Directors concluded at 5:45 p.m.

For **Network18 Media & Investments Limited**

Shweta Gupta

Company Secretary & Compliance Officer

Encl: as above

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

T: +91 22 40019000 / 66667777 W: www.nw18.com E: investors.n18@nw18.com

Appointment of Mr. Shuva Mandal (DIN 07670535), as Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shuva Mandal (DIN 07670535) as an Additional Director designated as Independent Director
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	five (5) consecutive years i.e. November 26, 2024 up to November 25, 2029.
Brief profile (in case of appointment)	Annexure-II
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shuva Mandal, is not related to any Promoter or Director of the Company
Information required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Shuva Mandal is not debarred from holding the office of Director by virtue of any SEBI order or any other authority

PROFILE	
Name:	Shuva Mandal
Age:	48 years
Qualification:	B.A., LL.B. (Hons.) National Law School of India University, Bengaluru
<p>In a career spanning over two decades in India's leading law firms and at the Tata's, Shuva has extensive experience in mergers and acquisitions, securities laws, shareholder & governance issues, PE investments and corporate litigations. His experience spans sectors such as commodities, auto, retail, financial services, aviation, media, healthcare, defense, energy, real estate and public infrastructure.</p> <p>Prior to founding Anagram Partners, Shuva served as Group General Counsel of Tata Sons, the principal investment holding company and promoter of the Tata Group and was a Senior Partner at Shardul Amarchand Mangaldas & Co. and AZB & Partners respectively.</p> <p>Shuva has also been involved in academic initiatives regarding the Indian Insolvency Code and is a Member of the International Bar Association (IBA) India Working Group (IWG). Started in 1947, the IBA is the world's leading organization of international legal practitioners, bar associations, law firms and law societies.</p> <p>Shuva has been recognized for his illustrious career by various publications and legal guides such as, being awarded the Chambers & Partners 'Outstanding Contribution to the Legal Profession: In-House Award' 2020 and was included in their 'the Most Influential General Counsel in India' and the 'GC Influencers - Global 100' 2019. The Financial Times, London rated him amongst the Top 20 Global General Counsels, 2019 – making him the first Indian GC on the list. In 2015, Shuva was selected by The Economic Times - Spencer Stuart in the prestigious '40 under 40' list of India.</p>	