

November 27, 2014

**Listing/ Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

**Department of Corporate Services-Listing
BSE Limited**
P J Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 532798

Trading Symbol: "NETWORK18"

Subject: Outcome of Board Meeting - Appointment of Independent Directors and Key Managerial Personnel

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. November 27, 2014, appointed following directors on the Board of the Company:

- Mr. Rajiv Luthra as Independent Director of the Company.
- Mr. Dhruv Kaji as Independent Director of the Company.

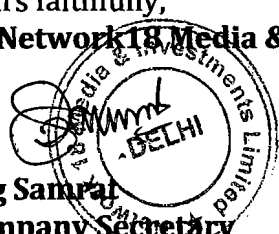
We wish to further inform you that at the said meeting appointment of following Key Managerial Personnel of the Company were approved with effect from November 27, 2014:

- Mr. Hariharan Mahadevan as the Chief Financial Officer.
- Ms. Kshipra Jatana as the Manager.

You are requested to take the above disclosure on record and do the needful.

Thanking You,

Yours faithfully,
for **Network18 Media & Investments Limited**


Yug Samrat
Company Secretary
& AVP Corporate Affairs

Network18 Media & Investments Limited

(CIN - L65910DL1996PLC076419)

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