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SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

17th January, 2018

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir(s),

SYMBOL: SAB EVENTS

Sub: Outcome of Board Meeting held today i.e. Wednesday, 17th January, 2018

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, 17th January, 2018, *inter alia* considered the following matters:

b. Upon recommendation of Nomination and Remuneration Committee and pursuant to provisions of Section 149 and 161 of the Companies Act, 2013, approved the following appointments:

1. Mr. Umakanth Bhyravajoshyulu (DIN: 08047765) as an Additional (Independent) Director of the Company for a term of 05 (Five) consecutive years w.e.f. 17th January, 2018 upto 16th January, 2023, subject to approval of members at the ensuing Annual General Meeting of the Company.

   Brief profile of Mr. Umakanth Bhyravajoshyulu is enclosed herewith as **"Annexure I – Part A"**.

2. Dr. Ganesh Prasad Raut (DIN: 08047742) as an Additional (Independent) Director of the Company for a term of 05 (Five) consecutive years w.e.f. 17th January, 2018 upto 16th January, 2023, subject to approval of members at the ensuing Annual General Meeting of the Company.

   Brief profile of Dr. Ganesh P. Raut is enclosed herewith as **"Annexure I – Part B"**.

The meeting of the Board of Directors commenced at 6:30 p.m. and concluded at 7:00 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **SAB Events & Governance Now Media Limited**

Payal

Payal Garg
Company Secretary & Compliance Officer
ACS No.: 23218

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.

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Annexure I – Part A

BRIEF PROFILE OF MR. UMAKANTH BHYRAVAJOSHYULU

Date of Appointment: The Nomination and Remuneration Committee and Board of Directors of the company at its Meeting held on 17th January, 2018 appointed Mr. Umakanth Bhyravajoshyulu as an Additional (Independent) Director of the Company w.e.f. 17th January, 2018.

Term of Appointment: 5 (Five) consecutive years w.e.f. 17th January, 2018 upto 16th January, 2023, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

Brief Profile: Mr. Umakanth Bhyravajoshyulu is a Science Graduate from Government College, Ananthapuram and also obtained Professional Qualifications such as MA (Economics), MBA (Finance), CAIIB & PGDIRPM. He has worked with Syndicate Bank as the Senior Management Grade-V - Assistant General Manager. He has more than three decades of experience in banking sector. Mr. Umakanth Bhyravajoshyulu is expert in charting out the Group's financial growth strategy.

Disclosure of relationships between directors: Not related

Annexure I – Part B

BRIEF PROFILE OF DR. GANESH RAUT

Date of Appointment: The Nomination and Remuneration Committee and Board of Directors of the company at its Meeting held on Wednesday, 17th January, 2018 appointed Dr. Ganesh P Raut as an Additional (Independent) Director of the Company w.e.f. 17th January, 2018.

Term of Appointment: 05 (Five) consecutive years w.e.f. 17th January, 2018 upto 16th January, 2023, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

Brief Profile: Dr. Ganesh P Raut is a Mechanical Engineer (1984) from B.I.T., Sindri. He has vast experience of 33 years in engineering, operation, maintenance, construction, commissioning, quality assurance and management. He possesses the unique skill set & qualifications of Science, Engineering, Post Graduate Diploma in Management (Operation Management) and Ph.D (Business Administration). His Doctoral Thesis titled, 'Corporate Governance Practices: A Comparative Study between India & UK' provides comparative insight into corporate governance practices across different dimensions, countries, time period & nature of companies.

Dr. Ganesh P. Raut's doctoral works on Corporate Governance analyzes difference in the corporate structure, functioning bodies, roles of Independent Directors & various officials, performance evaluation, accountability etc, which shall be beneficial to the Company.

Disclosure of relationships between directors: Not related