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SAB EVENTS AND GOVERNANCE NOW Media Ltd
SABGROUP

22nd August, 2017

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

Dear Sir(s),

SYMBOL: SABEVENTS

Sub: Outcome of Board Meeting held today i.e. Tuesday, 22nd August, 2017

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. Tuesday, 22nd August, 2017, *inter alia* approved the following matters:

1. Upon recommendation of Nomination and Remuneration Committee, appointed Mr. Manav Dhanda as an Additional (Non Executive) Director of the Company w.e.f 22nd August, 2017 subject to the approval of the members of the Company at the ensuing Annual General Meeting.

   Brief profile of Mr. Manav Dhanda is enclosed as "Annexure I – Part A"

2. Appointed Mr. Rakesh G. Jain as an Additional (Independent) Director of the Company for a term of 5 (Five) consecutive years w.e.f 22nd August, 2017, subject to approval of members at the ensuing Annual General Meeting of the Company,

   Brief profile of Mr. Rakesh G. Jain is enclosed as "Annexure I – Part B"

3. Approved the Issue and offer of stock options upto 75,000 (Seventy Five Thousand) not exceeding 0.7% approximately of the paid-up equity share capital of the Company, to the permanent Employees including Directors of the Company under SAB Events Stock Option Scheme 2017 (SAB Events ESOS 2017) exercisable into not more than 75,000 (Seventy Five Thousand) fully paid-up equity shares in the Company in aggregate of the face value of Rs.10/- (Rupees Ten Only) each

SAB Events and Governance Now Media Limited MUMBAI

SAB EVENTS AND GOVERNANCE NOW MEDIA LTD.
REGISTERED OFFICE ADDRESS
Unit No. 3/65, Sukh Shanti, Nutan Laxmi Society, Cooper Hospital Lane, Opp. PNB, Juhu, Mumbai – 400 049
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The meeting of the Board of Directors commenced at 6.20 p.m. and concluded at 6.50 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

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

Payal

Governance Now Media Limited MUMBAI

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

Encl.: a/a

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Annexure I – Part A

BRIEF PROFILE OF MR. MANAV DHANDA

Date of Appointment: The Nomination and Remuneration Committee and Board of Directors at its meeting held on 22nd August, 2017 have appointed of Mr. Manav Dhanda as Additional (Non-Executive) Director of the Company, subject to the approval of the members of the Company at the ensuing Annual General Meeting

Term of Appointment: Not Applicable

Profile: Mr. Manav Dhanda is a Commerce Graduate from the University of Mumbai. He has more than 17 years of experience in the Media & Entertainment Industry (India & International). Mr. Manav Dhanda is expert in charting out the Group's growth strategy across verticals including broadcast, production, publishing and film production venture.

Disclosure of relationships between directors: Not Related

Annexure I– Part B

BRIEF PROFILE OF MR. RAKESH G. JAIN

Date of Appointment: The Nomination and Remuneration Committee and Board of Directors at its meeting held on 22nd August, 2017 have appointed of Mr. Rakesh G. Jain as Additional (Independent) Director of the Company.

Term of Appointment: 5 (Five) consecutive years w.e.f 22nd August, 2017 upto 21st August, 2022, subject to the approval of the members of the Company at the ensuing Annual General Meeting

Profile: Mr. Rakesh G. Jain is Bachelor of Commerce and Law Graduate from the University of Mumbai. He is Practicing Advocate in High Court of Bombay City Civil and Sessions Court since 2001. He has more than 15 years of experience in Legal field and also an expert in Arbitration Procedures

Disclosure of relationships between directors: Not Related

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