

JAIN STUDIOS LTD.

21st May, 2018

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Company Code: JAINSTUDIO	BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building P.J Towers, Dalal Street, Mumbai-400001 Scrip Code: 532033
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Sub: Outcome of Board Meeting held on 21st May, 2018

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has at its meeting held today, *interalia*, approved

1. Approved the Appointment of Mr. Dilip Kumar Singh as Additional Director of the Company.
2. Recommendation for the Appointment of Mr. Dilip Kumar Singh as Whole Time Director of the Company subject to the approval of Ministry of Information and Broadcasting and Shareholders of Company.

Brief profile of the Director is attached in **Annexure A**

The meeting of Board of Directors Commenced at 11:00 A.M. and concluded at 11:40 A.M

Kindly take the same on record and acknowledge the receipt.
Thanking You,

Yours Faithfully

FOR JAIN STUDIOS LIMITED



(Deepanshu Arora)
Company Secretary

Brief Profile of Mr. Dilip K Singh

Dilip K Singh, currently Group Editor of Jain TV, is born on 15th June 1969. He has more than 27 years of experience in print and electronic media. A post-graduate from University of Delhi, entered into media with India's premier news agency UNI while doing PG Diploma in Mass Communications. Soon he became part of visual media revolution in early 90s, when he joined Visionpoint, the video news magazine from India for Indian diaspora abroad, UK, US and Canada. An exciting journey of journalism started by reporting new age Indian politics with new age technology for new age media platforms. A key member of several editorial team that launched video news magazine in pre-satellite television era, brought the first news bulletin on private channel and the first ever live election coverage from India by any private channel apart from the daily live news coverage. He has covered all general elections and most of assembly elections since 1989. He is one of the very few TV journalists from Delhi who has extensively covered north-east's insurgency and terrorism for public broadcaster in the country. He is perhaps only journalist who exposed the Pakistan sponsored terrorism in Punjab on camera. He also was a team member production team, which created contents for national and international audience including BBC and UNICEF. He was back to Jain Television in 1999 as editorial team member after it was re-launched as 24 hours news and current affairs channel. He has experience in planning & executing editorial content, news wheel management, team building and management, budgeting and production for television and current affairs channel. He has trained several hundred journalists for television journalism from across the country. He has covered India Parliament for more than 16 years and was appointed a member of PAC (Press Advisory Committee) by Lok Sabha Speaker Smt. Meera Kumar during UPA Government and Speaker Smt. Sumitra Mahajan during current NDA government. He has been invited for discussion, analysis and expert opinion on popular news and current affairs shows like Central Hall on all ETV/18 Networks and industry platform. He is one of the very few who has insight into the changing nature of media business in India.