

12TH November 2021/RTNL/BM/Q2/20-21/CHENNAI

To
Corporate Relationship Department,
BSE Limited
Rotunda Building,
P. J. Towers,
Dalai Street, Mumbai - 400 001

To
Corporate Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 532826

NSE Symbol: RAJTV

Dear Sir /Madam,

Sub: Intimation regarding Reconstitution of Committees of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., 12th November 2021, has inter-alia approved Reconstitution of Committees of the Board of Directors w.e.f **12.11.2021**

I-The Audit Committee:

Name of Member	Designation	Category
Shri. R Rajagopalan	Chairman	Non-Executive Independent Director
Shri M Ravindran	Member	Executive Director
Shri. Venkateswaran Sambamurthy	Member	Non-Executive Independent Director

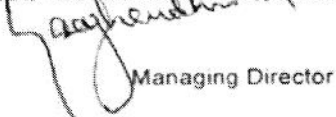
II-The Nomination and Remuneration Committee:

Name of Member	Designation	Category
Shri. R Rajagopalan	Chairman	Non-Executive Independent Director
Shri A Kaliyamurthy	Member	Non-Executive Independent Director
Shri. Venkateswaran Sambamurthy	Member	Non-Executive Independent Director

This Intimation is also available on the website of the Company www.rajtvnet.in. The above is for your information and records, please.

Thanking you,
Yours faithfully,
For Raj Television Network Limited,

For RAJ TELEVISION NETWORK LTD.


Managing Director

Raajhendhran M



Raj Television Network Limited

CIN : L92490TN1994PLC027709

Regd. Off / Head Off : No.32, Poes Road 2nd Street, Teynampet, Chennai - 600 018. Tamil Nadu, India.

Tel: 044 - 2435 1307, 2435 1898, 2435 2926 Fax: 044 - 2434 1260 E-mail : rajtv@rajtvnet.in, Website : www.rajtvnet.in