

February 12, 2018

To  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
**Company Scrip Code: - 500189**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.  
**Company Script Code: HINDUJAVEN**

**SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Appointment of Mr. Ashok Mansukhani as Managing Director of the Company.**

Dear Sir/ Madam

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. February 12, 2018 has appointed Mr. Ashok Mansukhani (DIN No. 00143001) as Managing Director of the Company for a period of two years with effect from April 30, 2018 to April 29, 2020 upon completion of his existing term as Whole-Time Director on April 29, 2018.

The brief profile of Mr. Ashok Mansukhani is enclosed herewith.

Request you to kindly take the same on your records

Thanking You,

Yours Faithfully  
**For Hinduja Ventures Limited**

*Anil Harish*

**Anil Harish**  
**Director**  
DIN: 00001685

Encl: a/a

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.

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**HINDUJA GROUP**

### **BRIEF PROFILE OF MR. ASHOK MANSUKHANI**

Mr. Ashok Mansukhani is a postgraduate from Delhi University who completed his Masters in English Literature from Kirori Mal College, Delhi University and his LLB from K C Law College, Bombay University. After a distinguished career in Central Government as an Indian Revenue Service Officer for 22 years, he joined the Hinduja Group in 1996 and has handled various senior responsibilities in the Group, in media and Corporate sphere.

Mr. Mansukhani has been past President of the Multi System Operator Alliance (MSO Alliance) representing all leading MSOs in the country. He regularly takes part in international and national media conferences. He brings many years of well-rounded administrative, practical and business knowledge of Indian media and Corporate finance and taxation to the industry. He prides in remaining abreast of emerging technological trends and helps in evolving and ensuring synergize implementation of evolving business strategies for the media companies of the Hinduja group as group Managing Director of Hinduja Media group.

#### **Directorship in other companies**

IndusInd Media and Communication Limited, Grant Investrade Limited, Planet E-Shop Holdings India Limited and In Entertainment India Limited.