

March 25, 2026

**National Stock Exchange of India Limited**  
Trading Symbol: **NETWORK18**

**BSE Limited**  
SCRIP CODE: **532798**

Through: NEAPS

Through: BSE Listing Centre

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – appointment of Independent Director**

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Raj Kumar Jain (DIN 01741527) as an Additional Director designated as Independent Director of the Company, for a period of 5 (five) consecutive years i.e. March 25, 2026 up to March 24, 2031, subject to approval of the Members of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026, are provided in **Annexure- I**.

The meeting of the Board of Directors commenced at 2:45 p.m. and concluded at 5:30 p.m.

For **Network18 Media & Investments Limited**

**Shweta Gupta**  
Company Secretary & Compliance Officer

Encl: as above

**Network18 Media & Investments Limited**

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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**Appointment of Mr. Raj Kumar Jain (DIN 01741527), as Independent Director of the Company**

Particulars	Details
Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Raj Kumar Jain (DIN 01741527) as an Additional Director designated as Independent Director
Date of appointment / <del>reappointment</del> / <del>cessation (as applicable)</del> & term of appointment / <del>reappointment</del>	5 (five) consecutive years i.e. March 25, 2026 up to March 24, 2031
Brief profile (in case of appointment)	Annexure-II
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Raj Kumar Jain, is not related to any Director of the Company
Information required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Raj Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other authority

PROFILE	
<b>Name</b>	Raj Kumar Jain
<b>Age</b>	67
<b>Qualification</b>	<ul style="list-style-type: none"><li>- Engineering from Delhi College of Engineering</li><li>- MBA from Kellogg School of Business</li></ul>
<p>Raj Kumar Jain is a veteran corporate professional and an entrepreneur. Before starting his entrepreneurial journey in 2020, Raj was Chief Executive Officer, The Times of India Group, India's largest Media Company across Print, Television, Out of Home and Digital Business.</p> <p>In year 2006, Raj spearheaded entry of Walmart Inc. into India through a JV with Bharti Group. He led the business to establish a Pan India Wholesale Cash &amp; Carry, Multi format Retail and Supply Chain Business.</p> <p>Prior to Walmart, Raj was APAC Head, Marketing &amp; Supply Chain at Whirlpool Corporation based in Shanghai, China. During his 10 years at Whirlpool, he also served as MD &amp; CEO of Whirlpool India Ltd. and launched the Whirlpool Brand in India.</p> <p>Raj started his career at Hindustan Lever Ltd. His career spanning over 16 years in Unilever India and U.K. included several key managerial positions in Sales, Marketing, and Supply Chain. Raj is Ex-Chairperson of the Board of American Chamber of Commerce &amp; Industry (AMCHAM), served on the advisory board of HOPE Foundation. He also served on the Board of ASCI (The Advertising Standards Council of India).</p> <p>Raj founded Bounce Inc. in 2020. Bounce Inc. is a boutique management and operations consulting firm helping clients with India market entry, operating efficiency improvement and 'phygital' transformation initiatives. He is the Managing Director of Clicktech Retail Private Limited. Clicktech is a Premium Pro seller of Electronics and other merchandise on E-commerce platforms within India.</p> <p>He is also associated with Sabhyata Foundation which is dedicated to preservation of historical monuments and cultural Heritage of India.</p>	

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