

March 28, 2019

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Department of Corporate Services- Listing P J Towers Dalal Street Mumbai – 400 001
Trading Symbol: NETWORK18	SCRIP CODE: 532798

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Additional (Independent) Director.

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. March 28, 2019 has *inter alia* approved appointment of Ms. Renuka Ramnath (DIN: 00147182), as an Additional Director of the Company w.e.f. April 1, 2019, designated as an Independent Director. Ms. Renuka Ramnath is appointed for five (5) years commencing April 1, 2019, subject to approval of the shareholders of the Company.

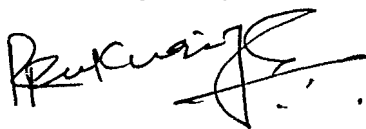
Brief Profile of Ms. Renuka Ramnath is enclosed herewith as Annexure – I.

Ms. Renuka Ramnath is not related to any of the Directors of the Company and she is not disqualified or debarred from being appointed as director by SEBI, Ministry of Corporate Affairs or any such statutory authority.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Network18 Media & Investments Limited**



Ratnesh Rukhariyar
Group Company Secretary

Encl : As above

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

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

T +91 22 40019000 / 66667777 W www.nw18.com E: investors.n18@nw18.com

Brief Profile of Ms. Renuka Ramnath:

Ms. Renuka Ramnath, aged 57 years, is Founder, MD & CEO, Multiples Alternate Asset Management. One of the most experienced private equity fund managers in India, Ms. Ramnath has a full cycle track record of investing capital raised from global Institutions. She has over the course of three decades in financial services, successfully built several businesses. The young independent platform of Multiples set up in 2009 has some stellar successes under the leadership of Ms. Ramnath.

Ms. Ramnath started her career with the ICICI Group including stints in investment banking and e-commerce; she led ICICI Venture as the MD & CEO of ICICI Venture, to become one of the largest private equity funds in India, scaling the proprietary platform from USD 50mm to USD 2.5bn under her management in 8 years. In the Indian PE market, she has pioneered first-to-market transactions like leveraged buyouts and management buyouts for Info Media India, ACE refractories, VA Tech Wabag as well as incubated several companies. Ms. Ramnath has successfully built businesses and led teams on strategy formulation and delivering exits in different and varied situations. She has been frequently recognized in lists of 'Most Powerful Women' by several leading magazines such as Business Today, Economic Times, Forbes over the years. Ms. Ramnath is a Board member of EMPEA, the global industry association for private capital in emerging markets.

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