

To

The Manager,
Department of Corporate Services (DSC Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
Scrip Code: RAJTV

Sir

With reference to the clarification sought from Raj Television Network Limited with respect to announcement dated 29-Oct-2018, regarding "RAJTV: Raj Television Network Limited has informed the Exchange regarding Board meeting held on October 29, 2018.", we hereby inform that :

1. Brief profile (in case of appointment)
 1. Director Identification Number(DIN): **08264539**
 2. Name (in full) : AYYAVUMADURAR KALIYAMURTHY
 3. Father's Name (in full) : AYYAVUMADURAR
 4. Address : 27C/2A , SEVANTHI PILLAIYAR KOVIL STREET
WORAIUR , TIRUCHIRAPPALLI
TAMIL NADU, PIN 620003, INDIA
 5. E-mail id : aksptrichy@gmail.com
 6. Mobile No. : +91 7708300700
 7. Tax Income PAN : AHXPK4281B
 8. Occupation : Retired Police officer
 9. Date of birth : 30/10/1952
 10. Nationality : INDIA

Profile of Independent Director of the Company

Sri.A.Kaliyamurthy-Former Superintendent of Police,Tiruchirapalli District. Sri.A. KaliyaMurthy has rendered incredible service in the TamilNadu Police Services for over 35 years in different roles and assignments at Trichy, Coimbatore & Chennai. Sri.A.Kaliya Murthy , who hails from Budalur, Thanjavur District, had his humble beginnings in a farmers family. He rose to the level of Superintendent of Police in the Department, just due to his sheer dedication, selfless service and hard work. In the All India police duty meet and shooting competitions held at Nasik (1980), Lucknow (1982), Kashmir (1985) Mr.Kalimurthy represented Tamil Nadu and won hat trick Medals thus bringing laurels and honours to the state of Tamilnadu.150 Good Service Entries and 37 Meritorious Service Entries in the records of the police department stands testimony to his sincerity and conviction. In the late Prime Minister Rajiv Gandhi's murder case, in 2001, Sri Kaliyamurthy due to his concerted efforts arrested two culprits risking his own life and was awarded the Gallantry Medal by the then Tamilnadu, Chief Minister.In 2001, at Chennai in a shootout with the terrorists he was injured in the arm and inspite of the injury managed to shoot down two terrorists for which act the Tamilnadu Govt. gave him an accelerated promotion. He the goodwill of the Chief Minister and other superiors of Tamilnadu for several such actions during his meritorious service spanning several decades.He was also given the responsibility as Chief of Special team for successfully eliminating rowdyism in the Delta Districts within a period of six months, which gained immense public recognition for this people's man. He was again responsible for Traffic Safety Awareness in the city of Trichy, by bringing in technology through modern gadgets and for reducing the accident rate drasticall. He is still remembered for his overnight arrest of 100 burglars at Ramji Nagar, Trichy in 2008 and helped in transforming them to become good citizens for which he was sanctioned Rs.1.00 Crore for their rehabilitation. In 2008 Our President A.P.J.Abdul Kalam, bestowed on him the President's award for meritorious service.

2. Date of appointment/cessation (as applicable) & term of appointment

The appointment is an additional director as Non- executive independent director, for an initial term of 5 years w.e.f 29/10/2018 subject to the approval of shareholders in the AGM.

For Raj Television Network Limited,
(JOSEPH CHERIYAN)
COMPANY SECRETARY & COMPLIANCE OFFICER