

August 17, 2021

The Secretary, BSE Limited Corporate Services Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	The Asst. Vice-President, The National Stock Exchange of India Limited Corporate Communications Department “Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400051
Scrip Code: 532529	Scrip Symbol: NDTV

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

The Board of Directors of New Delhi Television Limited (“the Company”), at their meeting held today i.e., on August 17, 2021, inter-alia, considered and approved the following:

1. Dr. Prannoy Roy has been re-appointed Whole-time Director designated Executive Co-Chairperson for a period of 5 years w.e.f. October 01, 2021 till September 30, 2026, or the Annual General Meeting (AGM) to be held in the year 2026, whichever is later, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting on September 22, 2021.
2. Mrs. Radhika Roy has been re-appointed Whole-time Director designated Executive Co-Chairperson for a period of 5 years, w.e.f. October 01, 2021 till September 30, 2026, or the Annual General Meeting (AGM) to be held in the year 2026, whichever is later, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting on September 22, 2021.
3. The appointment of Dr. Prannoy Roy and Mrs. Radhika Roy, Whole-time Director designated Executive Co-Chairpersons, as Additional Directors to the Board of NDTV Convergence Limited, a material subsidiary of the Company, w.e.f. August 17, 2021, subject to necessary approvals as may be required.
4. To call and convene the 33rd Annual General Meeting (‘AGM’) of the Members of the Company on Wednesday, September 22, 2021, at 3.00 p.m. through video conference.
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 13, 2021 to Wednesday, September 15, 2021 (both days inclusive).

The disclosure, pursuant to Regulation 30 of Listing Regulations, is enclosed as **Annexure-I**.

Please take the above information on record.

Thanking you.

Yours faithfully.

For New Delhi Television Limited

(Tannu Sharma)
Company Secretary & Compliance Officer

S.No	Particulars	Dr. Prannoy Roy	Mrs. Radhika Roy
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Dr. Prannoy Roy, Co-Founder of the Company, was appointed Executive Co-Chairperson of the Company for a period of 15 months with effect from July 1, 2020; this term expires on September 30, 2021.</p> <p>The Board of Directors has reappointed him Whole-time Director designated as Executive Co-Chairperson.</p>	<p>Mrs. Radhika Roy, Co-Founder of the Company, was appointed Executive Co-Chairperson of the Company for a period of 15 months with effect from July 1, 2020; this term expires on September 30, 2021.</p> <p>The Board of Directors has reappointed her Whole-time Director designated as Executive Co-Chairperson.</p>
2.	Date of appointment/ cessation (as applicable) & term of appointment	<p>Dr. Prannoy Roy has been reappointed Whole-time Director designated Executive Co-Chairperson for a period of five years, with effect from October 1, 2021 till September 30, 2026, or the Annual General Meeting in 2026, whichever is later.</p> <p>The terms of remuneration have been approved for one year w.e.f. October 01, 2021 till September 30, 2022, or the AGM in that year, whichever is later, subject to the approval of the shareholders of the Company at the Annual General Meeting scheduled for September 22, 2021.</p>	<p>Mrs. Radhika Roy has been reappointed Whole-time Director designated Executive Co-Chairperson for a period of five years, with effect from October 1, 2021 till September 30, 2026, or the Annual General Meeting in 2026, whichever is later.</p> <p>The terms of remuneration have been approved for one year w.e.f. October 01, 2021 till September 30, 2022, or the AGM in that year, whichever is later, subject to the approval of the shareholders of the Company at the Annual General Meeting scheduled for September 22, 2021.</p>
3.	Brief profile (in case of appointment);	<p>Dr Prannoy Roy is acknowledged not just in India but internationally for initiating the private television revolution in India which changed forever how India watches live television news, especially its elections.</p> <p>Dr Roy, trained as a Chartered Accountant and one of India's best-known economists, started New Delhi Television in 1988 with his wife, journalist Radhika Roy.</p> <p>Dr Roy has anchored thousands of hours of news, live coverage of elections and the government's annual budget.</p>	<p>Mrs. Radhika Roy is the vision and the force behind NDTV's tremendous growth and standing since its inception. She has served since as 2011 as Executive Co-Chairperson of New Delhi Television Limited, which she co-founded in 1988. It is her vision that has shaped NDTV's values, its programming and its international standing. Mrs. Roy combines impeccable editorial judgement with an innate understanding of live television and the ability to manifest both those qualities into production that effortlessly sets NDTV apart from other Indian broadcasters. All NDTV programming bears her imprint across its platforms.</p>

		<p>From the path-breaking The World This Week (nominated as one of India's 5 best television programmes since Independence) to the first private news on Doordarshan, The News Tonight, and producing India's first 24-hour news channel, Dr. Prannoy Roy and Mrs. Radhika Roy have led NDTV to the forefront of every TV news revolution in the country.</p> <p>Known for his ability to land interviews with political and other VVIPs, his interviewing style has repeatedly been praised as unique and envied: he is firm but never rude; the interviews always result in huge headlines; he works deftly, proving that things do not have to get ugly to get real. Through his four-decade-long career as a television journalist, Dr. Roy has interviewed the world's biggest personalities including Bill Gates, Sundar Pichai, Satya Nadella, Matt Damon, Tony Blair, David Cameron, Colin Powell, Parvez Musharraf. In India, he has interviewed a series of Prime Ministers and superstars including Aamir Khan, Shah Rukh Khan and Deepika Padukone.</p> <p>Over the years, Dr. Prannoy Roy has earned tremendous appreciation for his central role in televised campaigns that help focus national attention on important social issues. An example of this is Banega Swachh India, a campaign now in its 8th year, in partnership with Reckitt Benckiser, which focuses on a cleaner and more hygienic India.</p>	<p>Mrs. Roy had a decade of experience as a print journalist when she set up NDTV where, over decades, she has led huge teams that work on several live election and budget special programs</p> <p>Mrs. Roy has won several awards, including the Ernst & Young Entrepreneur of the Year Award in 2003 (Information, communication and Entertainment), for her pioneering work at NDTV.</p> <p>As one of the two top executives at NDTV (along with Dr Roy), Mrs. Roy's focus on the Company's brand equity and its reputation as truly independent news media is constant and unbeatable.</p> <p>As Executive Co-Chairpersons of the Company, Dr. Prannoy Roy and Mrs. Radhika Roy lead the performance of the entire editorial and business teams of NDTV. They determine the editorial, production and ethical values of all NDTV channels and digital platforms and ensure free and fair journalism on all NDTV platforms.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Prannoy Roy is married to Mrs. Radhika Roy (Executive Co-Chairperson)	Mrs. Radhika Roy is married to Dr. Prannoy Roy (Executive Co-Chairperson)