



TV TODAY NETWORK LTD.

India Today Group Mediaplex

FC 8, Sector 16 A, Film City, Noida – 201301

Tel: +91 120 4908600 Fax: +91 120 4325028

Website: www.aajtak.in

CIN No : L92200DL1999PLC103001



8th March, 2016

Mr. Sanjeev Kapoor, GM, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	Mr. Hari K., Assistant Vice President National Stock Exchange Of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.
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Sub: Appointment of new Independent Director on the Board of TV Today Network Limited

Dear Sir,

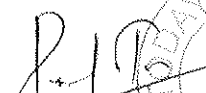
Pursuant to Regulation 30 and schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Board of Directors vide resolution by circulation approved on 07th March, 2016 has appointed Mr. Rajeev Gupta as an Independent Director on the Board of TV Today Network Limited ("Company") with effect from 05th March, 2016 for a period of 5 years upto 04th March, 2021, subject to the approval of shareholders in general meeting. Mr. Rajeev Gupta does not have any relationships with other directors of the Board of the Company. Brief profile of Mr. Rajeev Gupta is attached herewith as Annexure-"A".

Kindly take the above on your record.

Thanking You.

Yours Faithfully

For TV Today Network Limited


Dr. Puneet Jain

Group Head- Legal & Compliance &
Company Secretary & VP (Internal Audit)
Membership No. F7158
Address: H No. 343, Sector 14, Faridabad.



Rajeev Gupta

Academics:

IIM Ahmedabad: MBA 1982.

IIT BHU Varanasi: BTech 1980.

The Wharton School: Executive development program 1994

Professional:

33 years in manufacturing, investment banking and Private equity:

- *Manufacturing:* 7 years:
 - 2 years: Product Manager for a line of industrial abrasives in Grindwell Norton Ltd (St Gobain's Indian subsidiary).
 - 5 years: CEO of Cosmo Ferrites Ltd, a scale challenged Indian magnetic components manufacturer. Turned around from financial distress
- *Investment Banking:* 20 years:
 - M&A Head and Board member of DSP Merrill Lynch Ltd.
 - Set up own M&A investment banking Firm Arpwood Capital Ltd in 2012
- *Private Equity:* 6 years:
 - Global partner of The Carlyle Group & India head of Asia Buyout Fund. Invested \$650 million which was exited at 2.2x.
 - Set up PE buyout business, Arpwood Partners.LLP, in 2014. Made the first investment in 2015...acquisition of 20% of Senvion SE for \$ 110 million in partnership with a US buyout Fund that acquired the balance 80%.

Board Positions:

Cosmo Films, Dalmia Cement, EIH, TVS Capital, Vardhman Special Steels, United Spirits, VIP Industries.

Advisory Boards:

Bain & Co, Society for Human Resource Management.

