

The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai-400 051

Subject: Appointment of Director

Dear Sir,

We would like to inform you that the Board of Directors of the Company in its meeting dated November 03, 2015 had approved appointment of Dr. Archana Hingorani as Non-Executive Nominee Director which was *subject* to approval of Ministry of Information and Broadcasting ("MIB"). The Company has received approval of MIB and the board in its meeting dated December 13, 2016 has approved appointment and intimation of which was given to the Stock Exchanges. Please find attached brief profile of new appointee for your information and record:-

Brief Profile of Director: Dr. Archana Hingorani

Dr. Archana Hingorani, Chief Executive Officer & Executive Director of IIML, has over 30 years' experience in the financial services business, teaching and research. Her focus has been on private equity, project finance and financial structuring, with a specialization in infrastructure, manufacturing and real estate projects. She has been with the IL&FS Group for 21 years, and has performed a multitude of roles – starting off as an economist and moving on to project finance, and asset management. Dr. Hingorani has worked on some of the pioneering private finance transactions in India and has participated in negotiating and structuring project contracts, especially in the infrastructure and real estate sector. Dr Hingorani's focus since 2003 has been on private equity fund management. She is one of the founding members of the IL&FS private equity business and has overseen investments with an aggregate capitalization value in excess of US\$ 15 bn. Dr. Hingorani is a Bachelor of Arts (Economics) with post-graduate qualifications in Management (MBA) as well as a Ph.D. in Corporate Finance from the University of Pittsburgh, USA. She is co-chair on the Investment Commission Board of the United Nations Environment Programme Finance Initiative. She is also a member of CII National Committee on Infrastructure Finance and is on the Advisory Council of Emerging Markets Private Equity Association

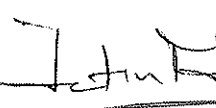
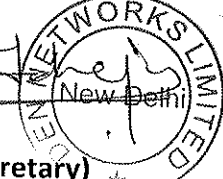
Nature of relationship between directors

There is no any relationship with director *inter-se*.

Trust you find information in order.

Yours faithfully

For DEN Networks Limited



Jatin Mahajan
(Company Secretary)

Membership no. F6887

DEN Networks Limited

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase – III, New Delhi – 110 020.

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