

January 14, 2017

National Stock Exchange of India Ltd.
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: Appointment of Directors and Chief Financial Officer

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. January 14, 2017, has inter-alia approved the following:

1. Appointment of Mr. PMS Prasad as Non-Executive Director of the Company
2. Appointment of Mr. K.R. Raja as Non-Executive Director of the Company
3. Appointment of Mr. Ramesh Kumar Damani as Chief Financial Officer (CFO) of the Company.

Brief profiles of aforesaid Directors and CFO are enclosed herewith. Further, Mr. PMS Prasad and Mr. K. R. Raja are not related to any of the Directors of the Company.

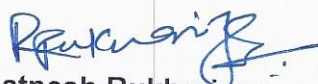
In the aforesaid meeting, the Board also noted the following:

1. Resignation of Mr. Rohit Bansal and Mr. Vinay Chhajlani from the Directorship of the Company
2. Resignation of Mr. Hariharan Mahadevan as Chief Financial Officer of the Company.

You are requested to take the above information on record.

Thanking you,

For **Network18 Media & Investments Limited**


Ratnesh Rukhariyar
Group Company Secretary

Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

Corp. office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301, India
T +91 120 434 1818, F +91 120 432 1707

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013
T +91 22 40019000, F +91 22 6654 6925 W www.network18online.com E: investors.n18@nw18.com

Mr. PMS Prasad
Non-Executive Director

Mr. PMS Prasad is an Executive Director at Reliance Industries Limited. He has contributed to the growth of Reliance over the past three decades and has held various posts in the petrochemicals, refining and marketing, exploration and production and fibres businesses of the company. He holds a Bachelor's degree in science and engineering.

His exemplary leadership in steering the diversification of RIL – from a refining and petrochemicals company to an exploration and product business company earned him the Energy Executive of the Year Award in 2008 from Petroleum Economist. For his contribution to the petroleum sector, he has been awarded an honorary doctorate degree by the University of Petroleum Engineering, Dehradun.

Mr. K.R. Raja
Non-Executive Director

Mr. K. R. Raja is a Bachelor of Science and Chartered Accountant by profession. He has 31 years' experience in Finance, Legal, Commercial and Accounts. He has been associated with the Reliance group since 1997.

Mr Ramesh Kumar Damani
Chief Financial Officer

Mr. Ramesh Kumar Damani is a Chartered Accountant and Company Secretary. He has a rich professional experience of more than 23 years. Mr Damani has been with Reliance for about 10 years. He is having hands on experience in the fields of Finance, Taxation, Merger & Acquisitions, Corporate Laws and Corporate matters.

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