

December 11, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532839
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Kind Attn. : Corporate Relationship Department

Subject : Outcome of the Board Meeting held on December 11, 2024

Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”) –

Dear Sir/Madam,

Pursuant to applicable regulations of SEBI Listing Regulations, this is to inform you that the Board of Directors of the Company, at their meeting held today, *i.e.* December 11, 2024, has *inter-alia* considered and approved the appointment(s) of:

- Mr. Mayank Talwar (DIN: 10864736), as an Independent Director of the Company; and
- Mr. Gurinder Singh (DIN: 01861807), as an Independent Director of the Company;

The aforesaid appointments have been done in terms of the applicable provisions of Companies Act, 2013, and SEBI Listing Regulations and basis the confirmation that the said individuals are not debarred from holding the office of Directors pursuant to any SEBI order or any other such authority.

Details required under aforesaid Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors, are enclosed herewith as **Annexure A**.

The Board meeting commenced at 1530 Hrs and concluded at 1640 Hrs.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh
Company Secretary & Compliance Officer

Membership No: A15442

Contact No. +91-120-504-7000

Encl. as above

Details required under Regulation 30 of the SEBI Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Directors:

S. No.	Particulars	Details	
		Mayank Talwar (DIN:10864736)	Gurinder Singh (DIN: 01861807)
1.	Reason for change <i>viz.</i> appointment, re-appointment, resignation, removal, death or otherwise	Mr. Mayank Talwar has been appointed as an Additional Director in the category of Independent Director.	Mr. Gurinder Singh has been appointed as an Additional Director in the category of Independent Director
2.	Date of appointment/ re-appointment/ cessation ————— (as applicable) ————— re-appointment	The said appointment shall become effective on the date of receipt of the approval of the Ministry of Information and Broadcasting as stipulated under 'Policy Guidelines for Uplinking and Downlinking of Television Channels' ('Up-linking Guidelines') or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors as stipulated under the Companies Act, 2013, whichever is earlier ('Effective Date').	The said appointment shall become effective on the date of receipt of the approval of the Ministry of Information and Broadcasting as stipulated under 'Policy Guidelines for Uplinking and Downlinking of Television Channels' ('Up-linking Guidelines') or the date on which the number of Directors on the Board falls below the statutory minimum number of three Directors as stipulated under the Companies Act, 2013, whichever is earlier ('Effective Date').
3.	Terms of appointment re-appointment/	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the Effective Date. The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.	The office of the Director shall not be liable to retire by rotation and shall be for a period of five years from the Effective Date. The approval of the Shareholders in this regard shall be sought in terms of applicable regulatory provisions.
4.	Brief Profile (in case of appointment)	Mr. Mayank Talwar holds over 24 years of experience and is a Senior Finance Professional specializing in the IT/ITES sector. As a Chartered Accountant, he has a proven track record of driving financial performance, optimizing operational efficiency, and leading financial functions for multiple clients across diverse sectors. His expertise spans financial planning, analysis, internal controls, revenue maximization, and managing complex financial systems.	Mr. Gurinder Singh holds over 24 years of extensive experience in the industrial sector, specializing in the planning and execution of critical, time-sensitive revamp projects across refineries, fertilizer, chemical, and petrochemical plants. Throughout his career, Mr. Singh has successfully managed more than 250 projects, including the supply and commissioning of Fired Heaters in numerous refineries. His deep expertise in project and contract management, alongside his

		<p>Mr. Talwar excels in developing and executing financial strategies, managing contract financials, overseeing project accounting, conducting business pipeline analysis, and optimizing cash flow. Mr. Talwar is highly skilled in streamlining processes and fostering effective stakeholder relationships to achieve organizational goals. With a result-oriented approach, he has successfully implemented robust financial controls and reporting mechanisms, utilizing advanced MIS to improve resource utilization and P&L outcomes.</p> <p>His previous roles at prominent organizations like Steria India Limited, IBM Global Process Services, and ACC Limited have equipped him with valuable experience in financial operations, strategic planning, team management, contributing to my holistic approach to finance leadership and managing financial operations for key clients across Government, Retail, and Telecom sectors.</p> <p>Mr. Talwar is a graduate in commerce from Delhi University and is a qualified Chartered Accountant and holds an IFRS certification from the Association of Chartered Certified Accountants (ACCA), UK.</p>	<p>exceptional commercial negotiation skills, has enabled him to capture a significant market share in an industry traditionally dominated by multinational corporations. Mr. Singh currently serves as the Director of Esteem Projects Pvt. Ltd., a leading Engineering, Procurement, and Construction (EPC) company. Under his leadership, Esteem has seen substantial growth in its core EPC business. He has led high-profile projects and ensuring adherence to international standards. Known for his commitment to quality, schedule adherence, and client value creation, Mr. Singh has built long-lasting relationships with Fortune 500 clients. His leadership is marked by a collaborative approach, ethical practices, and a strong focus on delivering timely and cost-effective solutions. He has been instrumental in implementing sustainable practices and driving continuous improvement, particularly in quality, health, safety, and environment (QHSE) standards. Mr. Gurinder Singh is a Commerce graduate from Delhi University.</p>
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Mayank Talwar is not related to any Director on the Board of the Company.	Mr. Gurinder Singh is not related to any Director on the Board of the Company.