

Form DIR-2**Consent to act as a Director of a company**

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

The Board of Directors

Zee Entertainment Enterprises Limited

18th Floor, A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400013

Subject: Consent to act as a Director.

I, Adesh Kumar Gupta, hereby give my consent to act as Non-Executive, Non-Independent Director of Zee Entertainment Enterprises Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

i.	Director Identification Number	00020403
ii.	Name (in full)	Adesh Kumar Gupta
iii.	Father's Name (in full)	Late Rajeshwar Kumar Gupta
iv.	Address	701, Tagore Avenue, Tagore Road, Santacruz (West), Mumbai -400054
v.	E-mail id	adeshkgupta@probizadvisor.com
vi.	Mobile no.	+91 97020 11251
vii.	Income-tax PAN	AACPG9490L
viii.	Occupation	Business
ix.	Date of birth	11 th September, 1956
x.	Nationality	Indian
xi.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	10
xii.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically, state NIL if none-	The Institute of Chartered Accountants of India – FCA 31542 The Institute of Company Secretaries of India – FCS 1537

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director;

or

I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is

attached.



Signature:

Name: Adesh Kumar Gupta

DIN: 00020403

Date: November 07, 2023

Place: Mumbai

Attachments:

1. Proof of identity
2. Proof of residence

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AACPG9490L



नाम / Name
ADESH KUMAR GUPTA

पिता का नाम / Father's Name
RAJESHWAR KUMAR GUPTA

जन्म की तारीख / Date of Birth
11/09/1956

Adesh K. Gupta
हस्ताक्षर / Signature



03083016

Adesh K Gupta



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India

नामांकन क्रमांक/Enrolment No.: 1007/60331/00468

To: Adesh Kumar Gupta
(आदेश कुमार गुप्ता)
S/O Rajeshwar Kumar Gupta
701 Tagore Avenue
Tagore Road
Near Poddar School
Santacruz(West) S.O
Mumbai
Maharashtra - 400054

Date: 06/08/2011

Ref. No : 00013114-00078833-00078451-



UB 04680747 3 IN

आपका आधार क्रमांक / Your Aadhaar No. :

6802 5056 8620

आधार — आम आदमी का अधिकार



भारत सरकार
GOVERNMENT OF INDIA



आदेश कुमार गुप्ता
Adesh Kumar Gupta
जन्म वर्ष / Year of Birth : 1956
पुरुष / Male

6802 5056 8620



आधार — आम आदमी का अधिकार

Adesh R Gupta

FORM 'DIR-8'

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of the Company: L92132MH1982PLC028767

Nominal Capital: Rs. 23,000,000,000/-

Paid-up Capital: Rs. 4,994,400,339/-

Name of the Company: Zee Entertainment Enterprises Limited

Address: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-13

The Board of Directors

Zee Entertainment Enterprises Limited

18th Floor, A Wing, Marathon Futurex,

N M Joshi Marg, Lower Parel,

Mumbai 400013

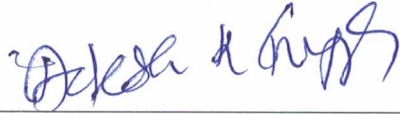
I, Adesh Kumar Gupta, son of Shri Rajeshwar Kumar Gupta, residing at 701, Tagore Avenue, Tagore Road, Santacruz (West), Mumbai -400054, hereby give notice that I am a director in the following companies during the last 3 years:-

Names of the Company	Date of Appointment	Date of Cessation
Zee Entertainment Enterprises Limited	30.12.2015	29.12.2021 (On completion of 2nd term as Independent Director)
India Advance Fund Ltd. (Mauritius, Foreign Company)	18.08.2012	-
Care Ratings Limited	22.05.2018	-
Vinati Organics Limited	27.07.2019	-
Krazybee Services Private Limited	28.05.2019	-
India Pesticides Limited	23.01.2021	-
Krsnaa Diagnostics Limited	26.08.2022	-
Grasim Industries Limited	27.08.2021	-
Survival Technologies Limited	17.12.2022	-
Care Analytics and Advisory Pvt. Ltd.	22.12.2022	-
Anand Rathi Financial Services Limited	18.10.2023	-
Anand Rathi Global Finance Limited	04.08.2020	28.04.2022
Probizadvisor and Business Excellence LLP	29.09.2015	01.04.2019
DMKH Insolvency Resolution Services LLP	26.09.2018	25.08.2021
Mukund Security & Investment Limited	03.11.2017	03.01.2019
Essel Finance Business Loans Limited	29.08.2018	08.11.2019
Navi AMC Limited	22.09.2017	31.07.2021
Aditya Birla Trustee Company Private Limited	14.09.2009	12.07.2019
Aditya Birla Insurance Brokers Limited	08.11.2006	19.08.2021

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

I further confirm that I have not been debarred from holding the office of Director by virtue of any SEBI Order or order of any other such authority.

Signature: _____



Name : **Adesh Kumar Gupta**

DIN : 00020403

Place : Mumbai

FORM MBP - 1
Notice of interest by Director
[pursuant to Section 184 (1) and rule 9(1)]

The Board of Directors
Zee Entertainment Enterprises Ltd
18th Floor, A Wing, Marathon Futurex
N M Joshi Marg, Lower Parel,
Mumbai 400 013

I, Adesh Kumar Gupta, son of Shri Rajeshwar Kumar Gupta, residing at 701, Tagore Avenue, Tagore Road, Santacruz (West), Mumbai -400054, Director holding 300 Equity and 457 Preference Shares of the Company hereby give notice of my interest or concern in the following Company, or Companies, Bodies corporate, firms and other association of individuals:

Sr. No.	Names of companies / body corporate / firms / other association of individuals	Nature of interest or concern / Change in interest or concern (Director/Partner/Member/Promoter/Manager/CEO/Owner)	Shareholdi ng	Date on which interest or concern arose / changed
A. Public Limited Companies				
1	Zee Entertainment Enterprises Limited	Non-Executive Director	300 - Equity shares	30.09.2022
2	India Advance Fund Ltd. (Mauritius, Foreign Company)	Independent Director	Nil	18.08.2012
3	Care Ratings Limited	Independent Director	Nil	24.09.2018
4	Vinati Organics Limited	Independent Director	Nil	27.07.2019
5	India Pesticides Limited	Independent Director	Nil	25.01.2021
6	Grasim Industries Limited	Independent Director	0.01%	27.08.2021
7	Krsnaa Diagnostics Limited	Independent Director	Nil	26.08.2022

8	Survival Technologies Limited	Independent Director	Nil	17.12.2022
9	Anand Rathi Financial Services Limited	Independent Director	Nil	18.10.2023
B. Private Limited Companies				
10	KrazyBee Services Private Limited	Independent Director	Nil	30.09.2019
11	Care Risk Solutions Private Limited	Independent Director / Chairman	Nil	22.12.2022

Firm in which my relative is Partner

Sr No	Names of the Firms and their PAN no.	Name of the Relatives and their PAN no.	Date on which interest or concern arose/changed
	N.A		

Details of Committees in which I am a Member/Chairman along with list of relatives as per Section 2(77) of Companies Act, 2013 is attached.

Signature:

Name : **Adesh Kumar Gupta**

DIN : 00020403

Dated the 7th day of November, 2023

Annexure

Committees of Public Limited Company of which I am a Member / Chairman:

Sl. No.	Name of the Company	Particulars of Committee Membership	
		Name of the Committee	Member/ Chairman
1	Zee Entertainment Enterprises Limited	Audit Committee	Member
		Risk Management Committee	Chairman
		Stakeholders Relationship Committee	Chairman
2	Care Ratings Limited	Audit Committee	Chairman
		Rating Sub Committee	Member
		Strategy and Investment Committee	Member
3	Vinati Organics Limited	Audit Committee	Member
4	KrazyBee Services Private Limited	Audit Committee	Chairman
		Corporate Social Responsibility Committee	Chairman
		Asset Liability Committee	Chairman
		Nomination & Remuneration Committee	Member
5	India Pesticides Limited	Audit Committee	Member
		Risk Management Committee	Member
		Nomination & Remuneration Committee	Chairman
		Stakeholder Relationship Committee	Member
6	Grasim Industries Limited	Nomination & Remuneration Committee	Member
		Finance Committee	Member
7	Krsnaa Diagnostics Limited	Audit Committee	Member
		Nomination & Remuneration Committee	Chairman
		Stakeholder Relationship Committee	Chairman
		Risk Management Committee	Member
8	Survival Technologies Limited	Audit Committee	Chairman
		Nomination & Remuneration Committee	Member
		Risk Management Committee	Member
9	Anand Rathi Financial Services Limited	Audit Committee	Member
		Nomination & Remuneration Committee	Member

List of relatives as per Section 2(77) of the Companies Act, 2013:

- | | |
|--|--|
| 1. Wife | : Mrs. Usha Gupta |
| 2. Father | : Late Shri Rajeshwar Kumar Gupta |
| 3. Mother (including Step-Mother) | : Late Smt. Shyama Rani Gupta |
| 4. Son(s) | : Mr. Anish Gupta |
| 5. Son(s) Wife | : - |
| 6. Daughter(s) (including Step-Daughter) | : Ms. Ashpi Gupta |
| 7. Daughter's Husband | : Mr. Shobhit Agarwal |
| 8. Brother(s) (including Step Brother) | : Mr. Dinesh Kumar Gupta
Mr. Pradeep Kumar Gupta
Mr. Rakesh Kumar Gupta |
| 9. Sister(s) (including Step-sister) | : Dr. Malti Agarwal |
| 10. Members of HUF | : Adesh Kumar Gupta HUF <ul style="list-style-type: none">• Adesh Kumar Gupta (Karta)• Usha Gupta• Anish Gupta• Ashpi Gupta Rajeshwar Kumar Gupta HUF <ul style="list-style-type: none">• Dinesh Kumar Gupta (Karta)• Pradeep Kumar Gupta• Rakesh Kumar Gupta• Adesh Kumar Gupta |

Signature: 

Name : **Adesh Kumar Gupta**

DIN : 00020403

Dated the 7th day of November, 2023

INITIAL DISCLOSURE OF SECURITIES

(To be submitted within 7 days of appointment as KMP/ director or becoming promoter)

Form B

[Regulation 7 (1) (b) read with Regulation 6 (2)]

The Compliance Officer
Zee Entertainment Enterprises Ltd
18th Floor, A Wing, Marathon Futurex
N M Joshi Marg, Lower Parel
Mumbai 400013
ISIN of the company: INE256A01028

Details of Securities held on date of appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of the company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors / immediate relatives /others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter
1	2	3
Adesh Kumar Gupta PAN No - AACPG9490L DIN - 00020403 701, Tagore Avenue, Tagore Road, Santacruz (West), Mumbai -400054	Director	30.12.2021

Securities held at the time of becoming Promoter / appointment of Director/KMP		% of Shareholding
Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
4	5	6
Equity Shares	300	0.00

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter / appointment of Director/KMP		
Contract Specification	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9
NA	NA	NA

Open Interest of the Option Contracts held at the time of becoming Promoter/ appointment of Director/KMP		
Contract Specifications	Number of units (contracts* lot size)	Notional value in Rupee terms
10	11	12
NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Signature:



Name: **Adesh Kumar Gupta**

Designation: Non-Executive Non-Independent Director

Date: November 07, 2023

Place: Mumbai

PERSONAL INFORMATION OF DESIGNATED PERSONS

Date: November 07, 2023

To,
The Compliance Officer,
Zee Entertainment Enterprises Limited

Dear Sir,

I, Adesh Kumar Gupta, Non-Executive Non-Independent Director of the Company and Designated Person under Company's Insider Trading Code, having PAN AACPG9490L hereby provide following personal information as per the Code:

Particulars	Information
Name of immediate relatives (along with relationship) and persons with whom I share material financial relationship along with PAN or any other identifier authorized by law of such persons	Mrs. Usha Gupta
Phone, Mobile Numbers	9702011251
Name of Educational institution from which I graduated	Raipur Girls Collage
Name of past employers	N.A.

Note:

"Immediate Relative" means the spouse of the concerned person, and includes parents, siblings and children of such person or of the spouse, provided any of them is financially dependent on such person, or consults such person while taking any decision relating to Trading

"Material financial relationship" means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding twelve months, equivalent to at least 25% of such payer's annual income but shall exclude relationships in which the payment is based on arm's length transactions."

I further confirm that the above information is correct as on date and any change in the above information will be intimated within 7 days from the date on which I become aware of such change.

Yours truly,

Signature: _____

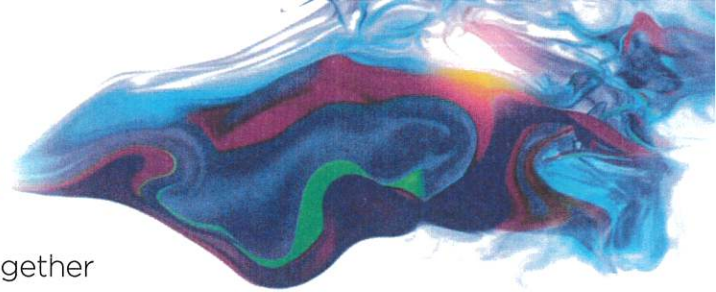
Name: Adesh Kumar Gupta

DIN: 00020403

Address: 701, Tagore Avenue, Tagore Road, Santacruz (West), Mumbai -400054



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October 13, 2023

Ms Deepu Bansal

NDB & Associates LLP
602, Highway Commercial Centre,
I B Patel Road, Goregaon (E)
Mumbai 400 063

Dear Ms. Bansal

Sub: Appointment as an Independent Director of the Company

We thank you for consenting to, and providing confirmation of your eligibility to, act as a Director of Zee Entertainment Enterprises Limited (the "**Company**") and your further confirmation that you meet the "independence" criteria as envisaged in Section 149(6) of the Companies Act, 2013 (the "**Act**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"), as amended. Pursuant to your consent/confirmation and upon the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved your appointment as an Additional Director in the category of Independent Director of the Company, with effect from October 13, 2023.

As per applicable provisions of the Act, and SEBI LODR your appointment as an Independent Director of the Company for a period of three years will have to be approved by the shareholders within a period of three months from the date of your appointment.

Pursuant to SEBI LODR and Schedule IV of the Act, the Company is required to issue a formal letter of appointment. This letter, therefore, sets out the terms of your appointment as an Independent Director of the Company. Your relationship with the Company will be that of an officeholder and not one of contract for employment in the Company.

The terms of your appointment, as set out in this letter, are subject to the extant provisions of (i) applicable laws, including the Act and SEBI LODR (as amended from time to time) and (ii) the Articles of Association of the Company ("**AOA**").

1. Appointment

Your appointment is for an initial term of 3 (three) years i.e. up to October 12, 2026, unless terminated earlier or extended, subject to receipt of shareholders' approval within a period of three months from the date of your appointment. ("**Term**"). As an Independent Director you will not be liable to retire by Rotation.

Re-appointment, if any, at the end of the Term shall be based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the

Zee Entertainment Enterprises Limited

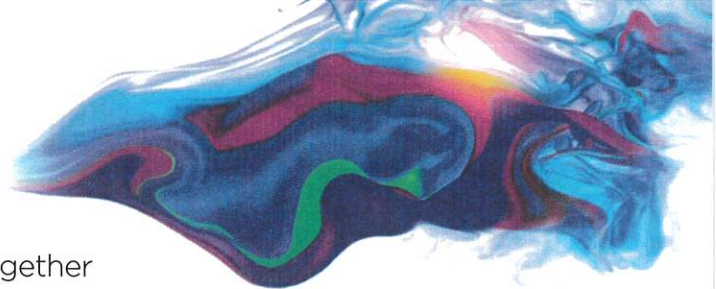
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Board and the shareholders. Your re-appointment would be considered by the Board based on the outcome of the performance evaluation process and you continuing to meet the independence criteria.

As may be decided by the Board from time to time, you may be nominated to any of the following Committees of the Board

- Audit Committee;
- Nomination and Remuneration Committee;
- Corporate Social Responsibility Committee
- Risk Management Committee;
- Stakeholders Relationship Committee;
- Committee of the Board / Executive Committee;
- Any other Committee as may be constituted by the Board during the term of your appointment

The mandate(s) of each of the aforesaid Committee(s) shall be briefed to you. The Board may reconstitute the composition of any/all such Committees from time to time and any such change shall be properly communicated to you. In such an event you may also be required to serve on other Committees of the Board.

2. Role, duties and responsibilities

2.1. As member of the Board, you along with the other Directors, will be collectively responsible for meeting the objectives of the Board which include:

- Compliance with the requirements of the Act;
- “Responsibilities of the Board” as outlined under Regulation 4(2)(f), 25(4) and 25(8) of the Listing Regulation 2015;
- Accountability under the Directors’ Responsibility Statement;
- Overseeing the maintenance of Corporate Governance standards of the Company and ethical conduct of business; and
- Protecting and enhancing the Zee brand and effectively represent and promote interest of Company’s stakeholders.

2.2. You shall abide by the ‘Code for Independent Directors’ as outlined in Schedule IV to section 149(8) of the Act, and duties of directors as provided in the Act (including Section 166) and as provided in the SEBI LODR. The relevant provisions have already been shared with you for your reference and any modification or amendment will be communicated to you from time to time.

3. Time Commitment

Considering the nature of the role of a director, it is difficult for a Company to lay down specific parameters on time commitment. You agree to devote such time as is



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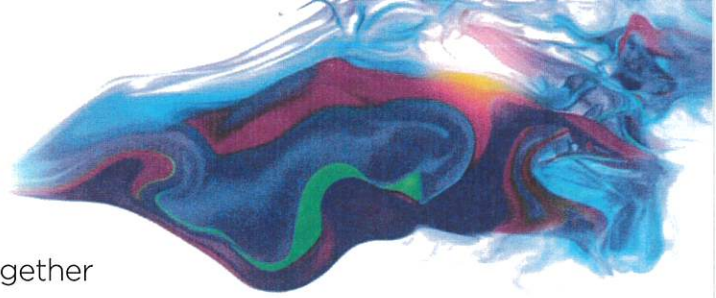
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prudent and necessary for the proper performance of your role, duties and responsibilities as an Independent Director.

4. Remuneration

As an Independent Director of the Company, you shall be paid sitting fees for attending the meeting(s) of the Board and/or the Committees (other than Stakeholders Relationship Committee) to which you may be nominated as a member. The sitting fees payable for attending meetings of the Board currently is Rs. 1,00,000/- which may be revised from time to time as may be decided by the Board.

In addition to the sitting fees, profit related commission may also be payable to you on a yearly basis. In determining the amount of this commission, the Board/Nomination and Remuneration Committee may consider various factors as disclosed in the remuneration policy of the Company. The factors that may be considered for such payment may include attendance at Board/Committee meetings, contribution at Board and Committee meetings, guidance and support provided to senior management of the Company outside of Board meetings, industry practices, performance evaluation parameters and performance of the Company.

Further, the Company shall pay or reimburse to you such fair and reasonable expenditure, as may have been incurred by you while performing your role as an Independent Director of the Company. This will include reimbursement of any expenditure incurred by you for attending Board/Committee meetings, General Meetings, Meeting with the Management, site visits, induction and training (organized by the Company for Directors) and subject to prior consent of the Board, in obtaining any professional advice from independent advisors in furtherance of your duties as an Independent Director.

5. Insurance

The Company shall in the normal course take an appropriate Directors' and Officers' Liability Insurance policy and pay the premiums for the same. It is intended to maintain such insurance cover for the Term of your appointment, subject to the terms of such policy in force from time to time. A copy of the policy document will be supplied to you on request any time.

6. Code of Conduct

As an Independent Director of the Company, you agree to comply with the ZEEL Code of Conduct for Directors and Senior Executives. For your reference, the Code of Conduct for Non-Executive Directors briefly includes the following:

- Directors of the Company will always act in the interest of the Company and ensure that there is no conflict of interest with the operations of the Company and his/her role therein,



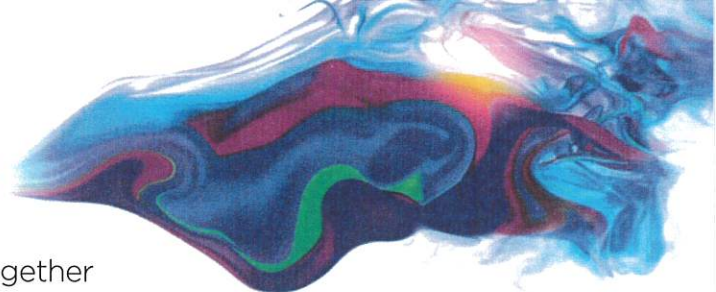
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- Directors will comply with all applicable laws and regulations of all the relevant regulatory and other authorities as may be applicable to such Directors in their individual capacities,
- Directors will safeguard the confidentiality of all information received by them by virtue of their position.

Unless specifically authorised by the Company, you shall not disclose Company and business information to public constituencies such as the media, the financial community, employees, shareholders, agents or distributors.

Your obligation of confidentiality shall survive termination or cessation of your directorship with the Company.

We would also like to draw your attention to the applicability of both, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Policy, prohibiting disclosure or use of unpublished price sensitive information relating to or involving the Company.

Additionally, you shall not participate in any business activity which might impede the application of your independent judgment in the best interest of the Company.

All Independent/Non-Executive Directors are required to sign a confirmation of compliance of the Code of Conduct on an annual basis.

7. Induction and Development

The Company may, if required, conduct formal induction program for its Independent Directors which may include any or all of the following:

- Board roles and responsibilities, whilst seeking to build working relationship among the Board members;
- Company's vision, strategic direction, core values, ethics and corporate governance practices; and
- Familiarization with financial matters, management team and business operations;

The Company shall, as may be required, support Directors to continually update their skills and knowledge and improve their familiarity with the company and its business. The Company will fund/arrange for training on all matters which are common to the whole Board.

8. Performance Appraisal / Evaluation Process

As per regulation 17(10) of the SEBI LODR, as a member of the Board, your performance as well as the performance of the entire Board and its Committees shall be evaluated annually. Evaluation of each director will be done by all the other directors. The criteria for evaluation shall be determined by the Nomination and

Zee Entertainment Enterprises Limited

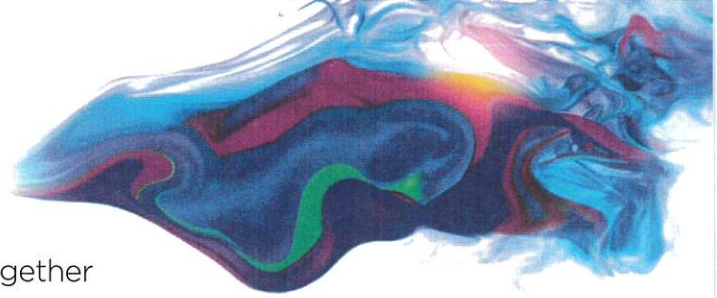
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Remuneration Committee and will include your performance and also your fulfilment of independence criteria as specified in the SEBI LODR and independence from the management and will be disclosed in the Company's Annual Report. However, the actual evaluation process shall remain confidential and shall be a constructive mechanism to improve the effectiveness of the Board/Committee. An indicative list of factors that may be evaluated as part of this exercise shall include:

- Participation and contribution by a director, in meeting(s) of the Board and/or Committees
- Commitment (including guidance provided to senior management outside of Board/ Committee meetings),
- Effective deployment of knowledge and expertise,
- Integrity and maintenance of confidentiality,
- Independence of behaviour and judgment, and
- Impact and influence.

9. Disclosures, other directorships and business interests

During the Term, you agree to promptly:

- notify the Company of any change in your directorships/shareholding etc. and provide such other disclosures and information as may be required under the applicable laws.
- You will also agree that upon becoming aware of any potential conflict of interest with your position as an Independent Director of the Company you shall promptly disclose the same to the Company Secretary.
- provide appropriate declaration under Section 149(7) of the Act, upon any change in circumstances which may affect your status as an Independent Director.
- provide declaration under Regulation 25 (8) of the SEBI LODR ; and
- intimate the Company Secretary and Registrar of Companies in the prescribed manner, of any change in address or other contact and personal details provided to the Company.

10. Confidentiality

- 10.1 You must apply the highest standards of confidentiality and not disclose any confidential information concerning the Company, its subsidiary and any other Group Companies with which you may come in contact by virtue of your position as an Independent Director of the Company. Your obligation of confidentiality shall survive termination or cessation of your directorship with the Company.
- 10.2 Your attention is drawn to the applicability of both, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Insider Trading Code and Policy on Disclosure of Unpublished Price Sensitive Information of the Company, prohibiting disclosure or use of unpublished price sensitive information relating to or involving the Company.

Zee Entertainment Enterprises Limited

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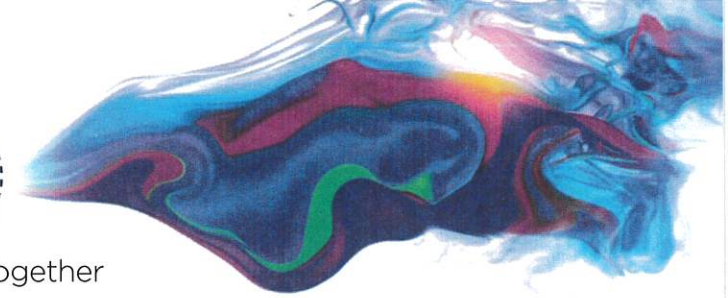
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Consequently, you should avoid making any statement or carry out any activity that might risk a breach of these requirements.

- 10.3 Additionally, you shall not participate in any business activity which might impede the application of your independent judgment in the best interests of the Company.

11. Termination

- 11.1. Your directorship on the Board of the Company shall terminate or cease in accordance with law. Apart from the grounds of termination as specified in the Act, your directorship may be terminated for violation of any provision of the Code of Conduct as applicable to Non-Executive Directors in the Company.
- 11.2. You may resign from the directorship of the Company by giving a notice in writing to the Company stating the reasons for such resignation. The resignation shall take effect from the date on which any such notice of resignation is received by the Company or the date, if any, specified by you in the notice, whichever is later.
- 11.3. If at any stage during the Term of your appointment as 'Independent Director', there is a change that may affect your status as an Independent Director as envisaged in Section 149(6) of the Act or you fail to meet the criteria for "independence" defined under SEBI LODR, you agree to promptly submit your resignation to the Company with effect from the date of such change.
- 11.3. On termination of the appointment, you will deliver back to the Company all books, documents, papers and other property of or relating to the business of the Company or its subsidiary or any other Group Company which are in your possession, custody or power by virtue of your position as a Non-Executive Independent Director of the Company.

12. Co-operation

In the event of any claim or litigation against the Company, based upon any alleged conduct, act or omission on your part during your Term, you agree to render all reasonable assistance and co-operation to the Company and provide such information and documents as are necessary and reasonably requested by the Company or its counsel.

13. Miscellaneous

- 13.1. This letter represents the entire understanding, and constitutes the whole agreement, in relation to your appointment and supersedes any previous agreement between yourself and the Company with respect thereto and, without prejudice to the generality of the foregoing, excludes any warranty, condition or other undertaking implied at law or by custom.



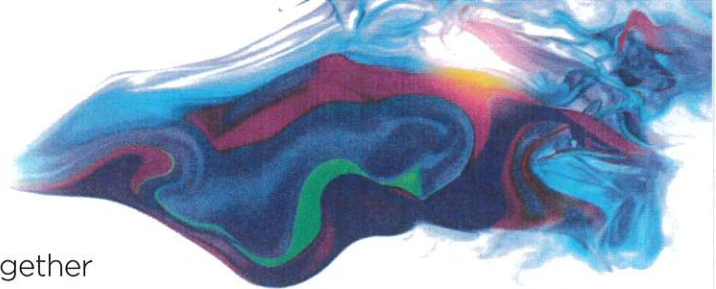
Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India

P: +91 22 7106 1234 | F: +91 22 2300 2107 | CIN: L92132MH1982PLC028767 | www.zee.com



Extraordinary Together



- 13.2. No waiver or modification of this letter shall be valid unless issued by the Company and accepted by you.
- 13.3. As per regulation 46(2)(b) of the SEBI LODR, terms of your appointment as Independent Director along with your detailed profile as may be required will be uploaded/disclosed on the website of the Company and/or the relevant stock exchanges.

Acceptance of Appointment

We are confident that the Board and the Company will benefit immensely from your rich experience and the Company is eager to have you as an integral part of the growth of the Company. If these terms of appointment are acceptable to you, please confirm your acceptance by signing and returning the enclosed copy of this letter.

We thank you for your continued support and commitment to the Company.

Yours Sincerely,


For Zee Entertainment Enterprises Limited


Ashish Agarwal
Chief Compliance Officer



AGREE AND ACCEPT

I have read and understood the terms of my appointment as an Independent Director of the Company, and I hereby affirm my acceptance to the same.


Name: Deepu Bansal
Date: October 13, 2023
Place: Mumbai

Disclosures relating to remuneration drawn by employees in terms of Section 197 of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Sno	NAME OF EMPLOYEE	Age	Designation	Total Remuneration	Qualification	Exp in Yrs	Date of Joining	Last Employment
1	Amrit Thomas	57	CDO	1,97,02,580	PGDM, B.Tech	33	03-Jan-22	Diageo PLC
2	Vaibhav Singh	45	Head – AdTech Engineering	1,39,49,891	MCA	21	06-Jan-22	InMobi
3	Sachin Ashok Rumde	47	Chief Content Operations Officer	2,09,47,727	BE,MMS	23	01-Jun-00	NA - Joined as MT
4	Manish Jawaharlal Soni	53	Chief Channel Officer- Zee Anmol Cinema	1,09,21,509	MBA	27	06-Apr-00	Brand Charter Advertising Pvt Ltd
5	Ruchir Tiwari	43	Chief Cluster Officer- Hindi Movies	1,55,75,643	MBA - Marketing, B.Sc	20	14-Jul-03	NA
6	Siju Prabhakaran	49	Chief Cluster Officer- South	2,35,46,201	B.Tech,MBA	25	27-Sep-04	UTV Software Communications Ltd (Hungama TV)
7	Punit Goenka	48	Managing Director & CEO	35,07,12,580	B.Com	25	01-Apr-98	ASC Enterprise Ltd.
8	Anurag Bedi	45	Chief Business Officer - Zee Music	3,28,48,435	2nd Mates License in Nautical Sciences	20	05-Feb-07	Star India Pvt. Ltd.
9	Anuradha Gudur	54	Chief Content Officer - Zee Telugu & Zee Keralam	1,92,50,584	BA,MA-Mass Communication	23	01-Apr-07	Gemini Television Ltd.
10	Sayed Ali Zainul Abedeen Zaidi	50	Chief Sales Officer - Niche, NBD, Brand Works & FTA Cluster	1,69,41,963	B.Com	27	17-Aug-07	Star India Pvt. Ltd.
11	Vishnu Shankar	44	Chief Cluster Officer- &TV, FTA & Music	1,58,95,803	B.Com,Diploma in Adv & Marketing	21	18-Feb-10	Zoom Television
12	Bavesh Ramdas Janavlekar	48	Chief Channel Officer- Marathi Movies	1,41,25,189	B.Com, MMS	25	21-Sep-10	Radio One
13	Samrat Ghosh	46	Chief Cluster Officer- East	2,43,94,993	B.Sc,PGDBA	23	01-Oct-10	Tata Infomedia Ltd.
14	Parag Darade	41	Head - Corporate Brand and Communications	1,13,29,661	PGDBM, B.Com	19	15-Feb-11	Planman Marcom Pvt Ltd
15	Aparna Bhosle	51	Chief Cluster Officer- ZEE TV	1,71,19,107	BA, MBA	27	01-Apr-14	Astro Malaysia Holdings Bhd.
16	Raghavendra Hunsur	37	Chief Content Officer - Zee Kannada & Zee Marathi	1,90,03,808	BA	16	05-May-14	ETV KANNADA
17	Venkat Saradhi Talasila	48	National Sales Head, Subscription Sales, North & South	1,17,33,940	MBA, MA	25	01-May-16	Media Pro Enterprise India Pvt Ltd
18	Atul Das	55	Chief Revenue Officer - Affiliates Sales	4,26,12,244	B.Com, MBA	30	01-May-16	Taj Television India Pvt.Ltd.
19	Shiv Shankar Pancholi	55	National Sales Head, Subscription Sales, West	1,29,58,614	PGDM, B.Sc	31	01-May-16	Reliance Communications Ltd
20	Sundeep Mehta	51	Executive Vice President - Financial Reporting & Compliances	1,88,28,673	B Com (Hons), ACA, AICWA	24	02-May-16	Ranbaxy Laboratories Ltd
21	Punit Misra	52	President - Content and International Markets	15,71,20,525	BE (Electrical Engg.),PGDBM	29	01-Oct-16	Hindustan Unilever
22	Umesh Kumar	41	Head - Special Projects	1,57,04,427	B.Tech,MBA	18	01-Apr-17	Essel Corporate Resources Pvt. Ltd
23	Amit Shah	46	Chief Cluster Officer- West, North & Premium	1,90,46,174	BE,MMS	23	02-Apr-18	Mondelez International
24	Ashish Sehgal	54	Chief Growth Officer - Ad Sales	4,81,74,080	B.Com, LLB	30	01-Apr-18	Zee Unimedia Ltd

					B.Sc; Diploma in Computer Science Diploma in Marketing Management; Diploma in Statistics; Diploma in Analytics			
25	Laxmi Shetty	55	Chief Sales Strategy & Maximisation Officer	3,11,17,354		35	01-Apr-18	Zee Unimedia Ltd
26	Shipra Kothiyal	46	National Sales Head - ZAC, Zing & Zee Punjabi	1,15,29,046	PG, B.Sc	23	01-Apr-18	Zee Unimedia Ltd
27	Harpreet Singh Mamick	47	National Sales Head - Zee Kannada, Picchar, HD Channels	1,56,49,537	B.Com,MBA	22	01-Apr-18	Zee Unimedia Ltd
28	Vineet Sharma	54	National Sales Head - Hindi Movies	1,40,31,397	PGDM, ICWA (Inter)	33	01-Apr-18	Zee Unimedia Ltd
29	Sanjoy Chatterjee	56	Chief Sales Officer - Hindi GEC & East Cluster	2,08,31,872	B.Com	33	01-Apr-18	Zee Unimedia Ltd
30	Gunjarav Nayak	47	Chief Sales Officer - Hindi Movies & Marathi Cluster	2,14,64,692	B. Com, PGDBM	23	01-Apr-18	Zee Unimedia Ltd
31	Rajnish Gupta	48	Chief Sales Officer - South Cluster 2	1,58,75,735	B.Com,MBA	27	01-Apr-18	Zee Unimedia Ltd
32	Divjyot Dhanda	47	National Sales Head - Zee Tamil, Thirai, HD Channels	1,10,26,247	PGDM, B.Com	22	01-Apr-18	Zee Unimedia Ltd
33	Roshan Vasu Kotian	45	National Sales Head - Hindi GEC	1,19,97,953	B.Com	22	01-Apr-18	Zee Unimedia Ltd
34	Monali Ghosh	50	National Sales Head - East Cluster	1,56,07,781	MA,MMM	26	01-Apr-18	Zee Unimedia Ltd
35	Pankaj Narendra Mehra	48	National Sales Head - Zee Telugu, Cinemalu, HD Channels	1,39,83,096	B.Com, PGDBM	24	01-Apr-18	Zee Unimedia Ltd
36	Animesh Kumar	55	President, HR & Transformation	4,94,11,580	PGDPM	30	23-Jul-18	Future Retail Ltd.
37	Rohit Kumar Gupta	53	President, Finance and Investor Relations	5,27,72,196	B.Com, CA	31	27-Aug-18	Chaudhary Group (Telecom & Mobiles)
38	Kartik Mahadev	43	Chief Marketing Officer- Content SBU	1,53,81,064	MBA - Marketing/B.Tech – IT	18	14-Jan-19	Star India Ltd
39	Dheeraj Jaggi	45	Head - HR, Content SBU and Head - Enterprise Culture and Capability Development	2,15,92,988	Post Graduate	23	01-Aug-19	Viacom 18 Media Pvt Ltd
40	Ashish Ramesh Agarwal	49	Chief Compliance Officer & Company Secretary	2,43,58,836	FCS, LLB,DLL	26	26-Nov-19	EUSU Logistics India Pvt.Ltd
41	Mukund Venkatesh Galgali	50	Chief: Commercial & Strategic Initiatives	3,19,27,896	B.Com, FCA, ACS	27	01-Dec-19	Essel Corporate LLP
42	Vikas Somani	45	Chief - M&A and Business Development	2,19,53,842	MBA, CA	19	01-Dec-19	Essel Corporate LLP
43	Suchita Karmokar	45	Head - Creative	1,50,16,377	PGD, B.Com	24	13-Dec-19	Viacom 18
44	Mangesh Narayan Kulkarni	44	Head-Marathi Movies	1,19,30,718	MBA, BE	20	01-Jul-17	Gen Nex Entertainment
45	Shariq Patel	51	Chief Business Officer - Zee Studios	4,02,64,892	PGDBA	27	07-May-18	TRIGNO MEDIA PVT. LTD.
46	Manish Kalra	45	Chief Business Officer – ZEE5 India	4,12,88,513	BE, PGDBM	22	26-May-20	Independent Consultant
47	Rahul Johri	56	President - Business, South Asia	14,39,52,036	B.Sc, MBA	33	01-Oct-20	Broad Of Control For Cricket In India (BCCI)
48	Gurbrinder Singh Bindra	58	Chief Business Officer - HiPi	5,28,37,834	BE, MBA	18	01-Nov-20	Charmboard
49	Sheenaz Rustom Patel	53	Executive Vice President Legal - Content, International, S&P	1,52,32,667	B.com, LLB	29	04-Jan-21	Star India Pvt. Ltd
50	Nimisha Pandey	40	Chief Content Officer- Hindi Originals, ZEE5	2,54,59,946	BMMMC, PG in Filmmaking	19	18-Jan-21	Netflix India
51	Rajiv Bakshi	47	Chief Operations Officer- Revenue	3,11,51,519	B.Com (Hons), MBA	23	09-Mar-21	Reliance Entertainment
52	Vishal Motilal Somani	49	Head – Enterprise and Content Technology	1,70,07,559	MBA(Finance),CFA	24	01-Apr-21	Star India Pvt. Ltd
53	Omkar Dasrao Kore	47	Chief Sales Officer	1,98,72,404	PGDM - Marketing	24	03-May-21	Star India Pvt. Ltd.

54	Vivek Arora	47	Head - Alliances & Partnerships, South Asia	1,75,51,897	B.Com,Executive Master of Business Administration	26	07-May-21	TV 18 Broadcast Pvt. Ltd, Network 18 Group
55	Nitin Mittal	46	President – Technology & Data	6,31,77,302	Executive MBA - Retail Management, BE	27	01-Jun-21	Cureus Technologies Pvt. Ltd.
56	Gaurav Kanwal	46	Chief Revenue Officer - Ad Sales, ZEE5	2,40,88,400	B.com.MBA	23	03-Aug-21	Disney+Hotstar - A Walt Disney Company
57	Bhushan Kollerli	44	Chief Product & Innovation Officer	1,98,53,478	B.Sc	12	14-Sep-21	VeriHelp
58	Kishore Adekhandi Krishnamurthy	41	Chief Technology Officer	2,46,65,852	Master of Science	18	28-Oct-21	Standard Chartered Research and Technology (Solv)
59	Ankit Jain	37	Senior Vice President - Data Science	1,33,46,220	B.Tech	13	07-Mar-22	VISA Inc.
60	Amit Sharma	45	Head HR - Revenue, Zee Music and Zee Studios & Head - Central HR	1,63,16,944	MBA/PGDM - HR/Industrial Relations	22	23-Apr-07	Stream International
61	Navnita Chakraborty	42	Chief Channel Officer - ZEE Bangla & EVP - Programming, ZEE Bangla & ZEE Sarthak	1,24,99,866	M.A-Film	19	01-Apr-13	Star TV Networks
62	Avijit Sen	47	Senior Vice President - Programming - Non Fiction, Zee Bangla	1,25,62,526	PG Diploma - M.A - Film	22	01-Apr-13	Star India Pvt. Ltd
63	Rejo Francis T	53	National Sales Head, Subscription Sales, East	1,27,31,318	MBA/PGDM	27	01-May-16	Taj Television I Pvt. Ltd
64	Akash Deep Ahluwalia	58	Head - Operations	1,24,45,572	B.Com	37	01-May-16	Taj Television I Pvt. Ltd
65	Pankaj Suroliya	56	EVP - Commercial (Content)	1,20,68,768	Executive Diploma in Advanced Television Media Management, B.Com	35	01-Nov-16	Essel Corporate Resources Pvt. Ltd
66	V. S. Raghavan	48	Chief Sales Officer - South Cluster 1	1,30,77,820	MBA- Marketing	27	01-Apr-18	Zee Unimedia Ltd
67	Santosh J Nair	52	Chief Channel Officer- Zee Keralam	1,19,18,878	B.Com	18	10-Apr-19	Sun Network
68	Lalit Agrawal	48	EVP - Sales Planning and Strategy	1,19,60,653	MMS	24	01-Apr-20	Omnicom Media Group India Pvt. Ltd
69	Aditi Vashisht	40	Head HR, Zee5	1,48,18,556	BA, MBA	17	04-Feb-21	Saavn Media Pvt Ltd
70	Rituparna Dasgupta	43	EVP- Planning & Strategy	1,36,88,859	M.Sc - Statistics	19	01-Mar-21	Mindshare, Fulcrum
71	Pratik Seal	48	Chief Channel Officer- Zee Sarthak	1,12,47,378	B.Sc - Chemistry	25	01-Apr-21	Sun Bangla TV / Canvs
72	Abhirup Datta	43	Head - AVOD Marketing	1,21,73,133	PGDM	19	07-Jun-21	Star India Pvt Ltd
73	Praveen Kumar	43	Chief Information Security Officer	1,51,65,981	B.Tech	22	20-Sep-21	Indian navy
74	Vinayak Sanjeev Desai	36	Senior Vice President - Product Management	1,19,36,400	PGDM	14	01-Apr-22	Daily Rounds
75	Rahul Rao	43	Chief Channel Officer- Zee Punjabi	1,05,01,529	MBA/PGDM - Marketing	18	9-Dec-13	Modi Illva India Pvt. Ltd
76	Prashant Shukla	49	National Sales Head - Yuva, Talkies & Chitramandir	1,04,09,102	BA	26	01-Apr-18	Zee Unimedia Ltd
77	Ravi Mayank	44	National Sales Head - Niche, NBD & Brand Works	1,03,49,972	Post Graduation - MBA/PGDM	20	1-Apr-18	Zee Unimedia Ltd
78	Sonal Shah	45	National Sales Head - Big Magic, Ganga, Biskope	1,06,90,268	B.Com	24	1-Apr-18	Zee Unimedia Ltd

2.Employed for part of the year and in receipt of remuneration aggregating ₹ 8.5 lakh or more per month.

Sno	NAME OF EMPLOYEE	Age	Designation	Remuneration	Qualification	Exp in Yrs	Date of Joining	LWD	Last Employment	Part of the year
1	Nilesh Mayekar	48	Chief Channel Officer- Zee Marathi	91,79,175	Diploma in Printing Technology, SSC	16	17-Sep-07	19-May-22	Freelancer	Yes
2	Yubaraj Bhattacharya	56	EVP - Programming (Fiction), ZEE TV	1,41,76,262	B.Sc, ICWA	24	02-May-17	06-Apr-23	ALT Balaji	Yes
3	Archana Anand	51	Chief Business Officer - Zee5 Global	2,19,27,925	B.Sc,MBA	21	01-Apr-18	15-Sep-22	OnMobile Global	Yes
4	Swaroop Madhab Banerjee	43	Chief Business Officer - Zee Live	1,15,07,480	BE	24	16-Jul-18	04-Nov-22	Laqshya Media Group	Yes
5	Sunita Radhesh Uchil	54	Chief Business Officer - Zee Plus	1,60,18,972	BA., PGDA&PR	32	01-Apr-19	21-Jul-23	ATL Dubai	Yes
6	Nitin Shetty	47	Head - Key Account Management	1,20,63,432	MBA/PGDM - Marketing	23	01-Apr-18	03-Apr-23	Zee Unimedia Ltd	Yes
7	Sridhar Mulagada	45	Senior Vice President – Human Resources	23,85,550	Graduation - Others	22	29-Sep-08	15-Apr-22	Karvy Mutual Fund Services	Yes
8	Ravi Kumar Yadav	61	Senior Vice President - Broadcast Technology & International Operations	39,49,930	M.Sc - Electronics	33	01-Nov-13	30-Apr-22	Doordarshan	Yes
9	Anu Gandhi	38	Senior Manager - Programming Non Fiction	9,19,607	BA - Journalism	11	10-Oct-16	18-Apr-22	Zee TV	Yes
10	Ghopal Krishnan Shreerangan	41	Senior Vice President - On Air Promotion, English Cluster	11,81,473	Graduation - Diploma	18	01-Nov-18	06-Apr-22	Viacom 18	Yes
11	Pradhan Narayan Salian	39	Director - Business Platforms	8,70,237	PG Diploma - Computers	17	15-Feb-21	07-Apr-22	L&T Infotech	Yes
12	Apurva Anand	37	Senior Vice President	9,84,145	MBA	12	20-Jun-22	14-Jul-22	ONE MOBIKWIK SYSTEMS PVT. LTD	Yes
13	Sunny Paul Purkayastha	38	Vice President - Product	11,21,755	MBA	14	26-Jul-21	07-May-22	WALMART	Yes
14	Rajeev Kumar Mishra	46	Vice President - Programming, Big Ganga	14,60,368	B.com	24	01-Aug-17	17-May-22	RBNL	Yes
15	Rahul Mathur	39	Senior Vice President - Data Science	16,24,398	M.Sc	10	25-Oct-21	27-May-22	Neustar	Yes
16	Laxmi Narayan Baheti	40	Executive Vice President - Financial Planning & Analysis	36,93,421	CA	18	05-Apr-21	17-Jun-22	Tata Communications Limited	Yes
17	Biplab Sarkar	45	Chief Architect - Backend	38,29,488	B.Tech	8	19-Sep-16	13-Jul-22	Esselgroup - Gorb and LivingFoodz	Yes
18	Manit Kathuria	35	Vice President - Design	40,28,499	Diploma	16	01-Jul-20	15-Jul-22	Magicbricks (Times Internet Limited)	Yes
19	Charu Rituraj Singh	60	TV	65,34,017	BA - Economics	12	24-Apr-17	30-Oct-22	Janmat	Yes
20	Jeeban Swain	36	Vice President	10,28,999	B.Tech	13	02-Mar-23		Pulse by Prudential	Yes
21	Aditya Kirtiwardhan Dixit	39	Senior Vice President - Product Management	1,06,36,021	MBA	17	07-Jul-22		Intuit	Yes
22	Jayesh Nema	39	Senior Vice President - Product Management	1,12,86,794	PGDM	16	04-Jul-22		Blackhawk Networks India Pvt. Ltd.	Yes
23	Mahesh Pratap Singh	43	Head - Investor Relations	1,26,15,883	MBA	20	13-Apr-22		Flipkart	Yes

Form DIR-2**Consent to act as a Director of a company**

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

The Board of Directors

Zee Entertainment Enterprises Limited

18th Floor, A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400013

Subject: Consent to act as a Director.

I, Sasha Gulu Mirchandani, hereby give my consent to act as Independent Director of Zee Entertainment Enterprises Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

i.	Director Identification Number	01179921				
ii.	Name (in full)	Sasha Gulu Mirchandani				
iii.	Father's Name (in full)	Gulu Mirchandani				
iv.	Address	162, Tahnee Heights, Petit Hall, Napean Sea Road, Mumbai - 400006				
v.	E-mail id	smirchandani1@gmail.com				
vi.	Mobile no.	9820075440				
vii.	Income-tax PAN	AACPM1608G				
viii.	Occupation	Business				
ix.	Date of birth	26/02/1972				
x.	Nationality	Indian				
xi.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	9 <table border="1"><thead><tr><th>Name of the Company</th><th>Designation</th></tr></thead><tbody><tr><td>Mumbai Angel Venture Mentors</td><td>Whole time Director</td></tr></tbody></table>	Name of the Company	Designation	Mumbai Angel Venture Mentors	Whole time Director
Name of the Company	Designation					
Mumbai Angel Venture Mentors	Whole time Director					
xii.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically, state NIL if none-	NA				

DECLARATION

1. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
2. I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director; or

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.~~

Signature: 
Name: Sasha Mirchandani
DIN: 01179921

Date: November 1, 2023
Place: Mumbai

Attachments:

1. Proof of identity
2. Proof of residence

FORM 'DIR-8'

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of the Company: L92132MH1982PLC028767

Nominal Capital: Rs. 23,000,000,000/-

Paid-up Capital: Rs. 96,05,19,420/-

Name of the Company: Zee Entertainment Enterprises Limited

Address: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-13

The Board of Directors

Zee Entertainment Enterprises Limited

18th Floor, A Wing, Marathon Futurex,

N M Joshi Marg, Lower Parel,

Mumbai 400013

I, Sasha Gulu Mirchandani, son of Gulu Mirchandani, residing at 162, Tahnee Heights, A- Block, 16th Floor, Petit Hall, Napean Sea Road, Mumbai – 400006, hereby give notice that I am a director in the following other companies during the last 3 years:-

Names of the Company	Date of Appointment	Date of Cessation
Bright Lifecare Private Limited	22.11.2011	-
Proparent Solutions Private Limited	16.03.2015	-
Hathway Cable and Datacom Limited	10.09.2009	-
Paix Technology Private Limited	28.12.2015	11.11.2021
Theremin AI Solutions Private Limited	30.09.2020	-
Young President Organization (Mumbai Chapter)	30.07.2018	01.07.2020
Algorhythm Tech Private Limited	30.04.2006	13.01.2023
Kae Capital Management Private Limited	01.12.2010	-
MAVM Angels Network Private Limited	22.08.2015	15-11-2022
Mumbai Angel Ventures Mentors	09.06.2007	-
Ador Welding Limited	10.11.2014	07.02.2020
Nazara Technologies Limited	24.01.2018	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

I further confirm that I have not been debarred from holding the office of Director by virtue of any SEBI Order or order of any other such authority.

I have also complied with the Rule 6 (1) (2) & (3) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to inclusion of my name in Databank of Independent Directors maintained by Indian Institute of Corporate Affairs at Manesar.

Signatures:

Name  Sasha Mirchandani

DIN : 01179921

Place: Mumbai

Date: November 1, 2023

FORM MBP – 1
Notice of interest by Director
[pursuant to Section 184 (1) and rule 9(1)]

The Board of Directors
Zee Entertainment Enterprises Limited
18th Floor, A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400013

I, Sasha Gulu Mirchandani, son of Shri Gulu L. Mirchandani, resident of 162, Tahnee Heights, Petit Hall, Napean Sea Road, Mumbai – 400006, hereby give notice of my interest or concern in the following Company (ies), Bodies corporates, firms and other association of individuals:

Names of the Companies/body corporate(s)	Category (Listed/Public/Private/incorporated outside India/Section 8/LLP)	Nature of Interest or concern /Change in interest or concern	Shareholding (%)	Date on which interest or concern arose/changed
Hathway Cable and Datacom Limited	Listed	Director	NIL	10.09.2009
Bright Lifecare Private Limited	Private	Director	NIL	22.11.2011
Proparent Solution Private Limited.	Private	Director	Nil	16.03.2015
Theremin AI Solutions Private Limited	Private	Director	NIL	30.09.2020
Kae Capital Management Private Limited	Private	Director	50	01.12.2010
Mumbai Angel Venture Mentors	Private	Whole Time Director	NPL	09.06.2007
Kavya Advisory Services LLP	LLP	Designated Partner	2.38	21.05.2015
Startup Diaries LLP	LLP	Body Corporate DP Nominee	NIL	26.05.2018
Kine Advisory Services LLP	LLP	Designated Partner	50.00%	01.10.2019
ICONIA ADVISORS LLP	LLP	Designated Partner		21.12.2020
HST Solar Farms Inc.	Foreign	Director	NIL	-
Cloudbyte Inc.	Foreign	Director	NIL	20.10.2015
IWAI Electronics Private Limited	Private	Member	11.36	-
AdinoElectronics Limited	Public	Member	3.22	-
Gulita Securities Limited	Public	Member	18.80	-
Monica Electronics Limited	Public	Member	1.27	-
Onida Finance Limited	Public	Member	Under Liquidation	-
Apalya Technologies Private Limited	Private	Member	2158 shares	29.01.2009

Canvera Digital Technologies Private Limited	Private	Member	1112 shares	18.05.2009
Hotelogix Pte Ltd	Foreign	Member	Ordinary – 7 Class A - 123	-
Infiniti Software Solutions Private Limited	Private	Member	502 shares	31.03.2010
Navya Network INC	Foreign	Member	1.92	-
Sreampoint Holdings (US)	Foreign	Member	20500 shares	-
Trikaal Mediinfotech Private Limited	Private	Member	77 shares	-
Cnergyis Infotech India Private Limited	Private	Member	1270 shares	-
Kae Capital Fund II		Sponsor	1.97	15.06.2015
Kae Capital Fund IIA Scheme		Sponsor		15.11.2018
Gainway E- Commerce Private Limited	Private	Member	500 shares	-
MIRC Electronics Limited	Public	Member	6093 shares	-
Nazara Technologies Limited	Public	Director		24.01.2018

Details of Committees in which I am a Member/Chairman along with list of relatives as per Section 2(77) of Companies Act, 2013 is attached.

Signature: 
Name : Sasha Mirchandani
DIN : 01179921

Date: November 1, 2023

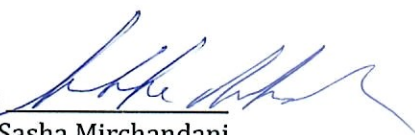
Annexure

Committees of Public Limited Company of which I am a Member/Chairman:

<u>Sl. No.</u>	<u>Name of the Company</u>	<u>Particulars of Committee Membership</u>
1	Hathway Cable and Datacom Limited	Audit Committee – Member
2	Nazara Technologies Limited	Audit Committee – Chairman

List of relatives as per Section 2(77) of the Companies Act, 2013:

1	Spouse	Mrs. Nita S. Mirchandani
2	Members of Hindu Undivided Family	Mr. Gulu L. Mirchandani Mrs. Gita G. Mirchandani Mr. Sasha G. Mirchandani Mr. Kaval G. Mirchandani
3	Father (incl. Step-Father)	Mr. Gulu L. Mirchandani
4	Mother (incl. Step-Mother)	Mrs. Gita G. Mirchandani
5	Son (incl. Step-Son)	N.A
6	Son's wife (incl. Step-Son)	N.A
7	Daughter (incl. Step Daughter)	Ms. Leah Mirchandani Ms. Anoushka S. Mirchandani
8	Daughter's Husband	N.A
9	Brother (incl. Step Brother)	Mr. Kaval G. Mirchandani
10	Sister (incl. Step Sister)	N.A

Signature: 

Name : Sasha Mirchandani

DIN : 01179921

Date: November 1, 2023

ANNEXURE OF E-FORM DIR 12
INTEREST IN OTHER ENTITIES

Sr. No.	Entity Name	Entity Address	CIN No/LLPIN of the Entity	Nature of Interest	Percentage of Shareholding/ Contribution	Amount Rs.
1	THEREMIN AI SOLUTIONS PRIVATE LIMITED	Level 7, Commerz II, International Business Park, Oberoi Garden City, Off. W. E. Highway, Goregaon (E) Mumbai 400063	U72900MH2018PTC318795	Director	-	-
2	PROPARENT SOLUTIONS PRIVATE LIMITED	P3c-153, Princeton Estate Dlf City, Phase-V Gurgaon HR 122009	U72900HR2012PTC045420	Director	-	-
3	BRIGHT LIFECARE PRIVATE LIMITED	72/5, Swarn Park, Udhog Nagar, Mundka Delhi West Delhi 110041	U51909DL2011PTC218346	Director	-	-
4	KAE CAPITAL MANAGEMENT PRIVATE LIMITED	2-74 A/B Floor No 7 ,Plot No-225 2,Jolly Maker Chamber Mumbai - 400021	U74140MH2008PTC182083	Director	50	-
5	MUMBAI ANGEL VENTURE MENTORS	C/o Choksey Chemicals, 111, Industrial Area, Sion, Mumbai - 400022	U93090MH2007NPL171491	Whole Time Director	-	-
6	NAZARA TECHNOLOGIES LIMITED	51-57, Maker Chambers 3, Nariman Point Mumbai MH 400021	U72900MH1999PLC122970	Director	-	-
7	HATHWAY CABLE AND DATACOM LIMITED	Rahejas 4 th floor, corner of main avenue and v.p. Road, Santacruz (w) Mumbai - 400054	L64204MH1959PLC011421	Director	-	-
8	KAVYA ADVISORY SERVICES LLP	74 A&B, Jolly Maker Chamber II, 225, Nariman Point, Mumbai - 400005	AAD-9874	Designated Partner	2.38	-
9	KINE ADVISORY SERVICES LLP	74A and B, 7th Floor, Plot 225, Jolly Maker Chamber 2 Vinayak Kumar Shah Marg, NCPA, Nariman Point Mumbai Mumbai City MH 400021	AAQ-7141	Designated Partner	50	-
10	STARTUP DIARIES LLP	C/o Choksey Chemicals Pvt Ltd, 111, Industrial Area, Near to Sine Planer, Sion (E), Mumbai Mumbai City MH 400022	AAM-7167	Body Corporate DP Nominee	-	-
11	Iconia Advisors LLP	Flat No. 162, 16th Floor, Tahnee Heights Napean Sea Road, Mumbai City, Mumbai, Maharashtra, India, 400006	AAV-1644	Designated Partner		

12	IWAI Electronics Private Limited	Sheetal Industrial Estate No. 4, Vasai-Navghar Road, Vasai (E) Thane MH 401202	U32100MH1986PTC041008	Member	11.36	-
13	Adino Electronics Limited	G-1, MIDC, Mahakali Caves Road, Andheri (East) Mumbai MH 400093	U32100MH1986PLC040535	Member	3.22	-
14	Gulita Securities Limited	1105, Raheja Centre, 11th Floor, Free Press Journal Road, Nariman Point, Mumbai MH 400021	U67120MH1992PLC065961	Member	18.80	-
15	Monica Electronics Limited	Shop No.21,C/o Ashiyaana Residency,Chaudhary Dharambir Market, Near Sebel Cinema,Badarpur New Delhi South Delhi DL 110044	L51395DL1975PLC008005	Member	1.27	-
16	Onida Finance Limited	12, JUNG PURA ROAD BHOGAL DELHI DL 110014	L65910DL1990PLC040085	Member	Under Liquidation	-
17	Apalya Technologies Private Limited	8-2-293/82/A/1098, PLOT NO. 1098 2ND FLOOR, ROAD NO. 36, JUBILEE HILLS HYDERABAD Hyderabad TG 500033	U64203TG2005PTC047908	Member	2158 shares	-
18	Canvera Digital Technologies Private Limited	No. 36/5, Ground Floor, 27th Main Road, HSR Layout Somasundara Palya, Haralukunte Village Bangalore Bangalore - 560102	U92111KA2007PTC041671	Member	1112 shares	-
19	Hotelogix Pte Ltd		NA	Member	Ordinary – 7 Class A - 123	-
20	Infiniti Software Solutions Private Limited	NO. 84, FIRST FLOOR, MURUGESAN NAICKER BUILDING, THOUSAND LIGHTS, GREAMS ROAD, CHENNAI TN 600006	U72200TN2005PTC055380	Member	502 shares	-
21	Navya Network INC		NA	Member	1.92	-
22	Sreampoint Holdings (US)		NA	Member	20500 shares	-
23	Trikaal Mediinfotech Private Limited	301, ANSHUMAN, JUHU LANE, ANDHERI (WEST), MUMBAI MH 400053	U72200MH2007PTC166687	Member	77 shares	-

24	Cnergyis Infotech India Private Limited	5th Floor, Kalpataru Plaza, Chincholi Bunder Road, Malad (West), Mumbai MH 400064	U72400MH2000PTC1 25479	Member	1270 shares	-
25	Kae Capital Fund II			Sponsor	1.97	-
26	Kae Capital Fund IIA Scheme			Sponsor		-
27	Gainway E- Commerce Private Limited	H.No. 7, Kh. No. 490, Sector-28, Dwarka, Village, Village, Bamnoli new delhi New Delhi DL 110077	U51909DL2007PTC15 7815	Member	500 shares	-
28	MIRC Electronics Limited	Onida House,91 MIDC Mahakali Caves Road, Andheri (East), Mumbai - 400093	L32300MH1981PLC0 23637	Member	6093 shares	-
29	HST Solar Farms Inc.		NA	Director		-
30	Cloudbyte Inc.		NA	Director		-



Name: Sasha Mirchandani
DIN: 01179921

Place: Mumbai

Date: November 1, 2023

Date: November 1, 2023

The Board of Directors

Zee Entertainment Enterprises Limited

18th Floor, A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400013


Dear Sirs,

Re: Confirmation of Independence

I, Sasha Gulu Mirchandani, son of Shri Gulu L. Mirchandani, resident of 162, Tahnee Heights, Petit Hall, Napean Sea Road, Mumbai – 400006, hereby certify and confirm that I qualify to be an Independent Director of Zee Entertainment Enterprises Limited in accordance with the provisions of Section 149(6) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

I confirm that I satisfy all the requirements and don't fall under any disqualifications of Independent Directors as prescribed under Section 149(6) of the Companies Act, 2013 and/or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and there are no circumstance or situation which exist or may be reasonably anticipated that could impair or impact my ability to discharge duties as Independent Director with an objective judgement and without any external influence.

I further confirm that I have complied with the Rule 6 (1) (2) & (3) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to inclusion of my name in Databank of Independent Directors maintained by Indian Institute of Corporate Affairs at Manesar.

Signatures: 

Name : Sasha Mirchandani

DIN : 01179921

TO WHOMSOEVER IT MAY CONCERN

In connection with application proposed to be filed by Zee Entertainment Enterprises Limited with Ministry of Information and Broadcasting (MIB), seeking MIB approval for re-appointment as Independent Director, I, Sasha Mirchandani hereby confirm that there are no preventive detention proceedings (PSA/NSA etc.) or Criminal proceedings initiated against me in India or elsewhere.



Name: Sasha Mirchandani

DIN: 01179921

Address: 162, Tahnee Heights, Petit Hall, Napean Sea Road, Mumbai - 400006

Place: Mumbai

Date: November 1, 2023

INITIAL DISCLOSURE OF SECURITIES HELD

The Compliance Officer
Zee Entertainment Enterprises Ltd
18th Floor, A Wing, Marathon Futurex
N M Joshi Marg, Lower Parel
Mumbai 400013

I, Sasha Mirchandani, resident of 162, Tahnee Heights, Petit Hall, Napean Sea Road, Mumbai - 400013 in my capacity as an Independent Director of the Company hereby submit the following details of securities held in the Company as on November 1, 2023.

I. Details of securities held by me: NIL

1.	Type of Securities	Equity	Preference
2.	No. of securities held		
3.	Folio No		
4.	Beneficiary A/c Client ID		

II. Details of dependent(s):

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code, I hereby declare that I have the following dependents:

1.	Name & PAN of the dependent	Nita Mirchandani PAN - AKRPS7595P Anoushka Mirchandani - 860348983406 (Aadhar Number) Leah Mirchandani - 692550039116 (Aadhar Number)
2.	Relation with Director / Key Managerial Personnel / Designated-Employee	Daughters

III. Details of securities held by dependent(s): NIL

1.	Name & PAN of Relative	
2.	Relationship	
3.	Type of securities	
4.	No. of Securities held	
5.	Folio No	
6.	Beneficiary A/c Client ID	

Date: November 1, 2023

Name: Sasha Mirchandani
DIN: 01179921

Signature: _____



PERSONAL INFORMATION OF DESIGNATED PERSONS

Date: November 1, 2023

To,
The Compliance Officer
Zee Entertainment Enterprises Ltd
18th Floor, A Wing, Marathon Futurex
N M Joshi Marg, Lower Parel
Mumbai 400013

Dear Sir,

I, Sasha Mirchandani, Independent Director of the Company and Designated Person under Company's Insider Trading Code, hereby provide following personal information as per the Code:

Particulars	Information
Name of immediate relatives (along with relationship) and persons with whom I share material financial relationship along with PAN or any other identifier authorized by law of such persons	Nita Mirchandani (Spouse) PAN - AKRPS7595P Anoushka Mirchandani (Daughter) - 860348983406 (Aadhar Number) Leah Mirchandani (Daughter) - 692550039116 (Aadhar Number)
Phone, Mobile Numbers	9820075440,
Name of Educational institution from which I graduated	Strayer University, Indian Institute of Management, Ahmedabad
Name of past employers	BRV Advisors, MIRC Electronics, Imercius Technologies, Cocoon Ventures

Note:

"Immediate Relative" means the spouse of the concerned person, and includes parents, siblings and children of such person or of the spouse, provided any of them is financially dependent on such person, or consults such person while taking any decision relating to Trading

"Material financial relationship" means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding twelve months, equivalent to at least 25% of such payer's annual income but shall exclude relationships in which the payment is based on arm's length transactions."

I further confirm that the above information is correct as on date and any change in the above information will be intimated within 7 days from the date on which I become aware of such change.

Yours truly,

Signature: 

Name: Sasha Mirchandani

DIN: 01179921

Address: 162, Tahnee Heights, Petit Hall,
Napean Sea Road, Mumbai - 400006

November 20, 2023

To,
The Company Secretary
Zee Entertainment Enterprises Limited
18th Floor, A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400013

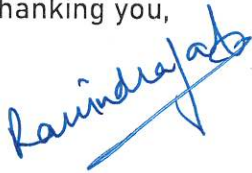
Dear Sir/ Madam,

Re: DP and CL ID 1208160062708934

Sub: Proposal for candidature of Ms. Deepu Bansal (DIN 09497525) as a Director of the Company

I, Ravindra Jala, shareholder of the Company holding 95 equity shares, hereby give notice that I intend to propose the candidature of Ms. Deepu Bansal (DIN 09497525) as a Director of the Company, not liable to retire by rotation.

Thanking you,



Ravindra Jala

October 17, 2023

To,
The Company Secretary
Zee Entertainment Enterprises Limited
18th Floor, A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400013

Madam/ Dear Sir,

Re : DP and CL ID IN30267936886231

**Sub: Proposal for candidature of Mr. Sasha Mirchandani (DIN 01179921)
as a Director of the Company**

I, Vinod Yashwant Thakurdesai, shareholder of the Company holding 225 equity shares, hereby give notice that I intend to propose the candidature of Mr. Sasha Mirchandani (DIN 01179921) as a Director of the Company, not liable to retire by rotation.

Thanking you,



Vinod Thakurdesai

Date: October 27, 2023

The Company Secretary
Zee Entertainment Enterprises Limited
18th Floor, A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400013

Dear Sir,

Sub: Proposal for candidature of Mr. Vivek Mehra (DIN 00101328) as an Independent Director of the Company

Re : DP and CL ID IN30371911015185

I, Ritesh Arvindkumar Thakar, in my capacity as member of your Company holding 700 equity shares, hereby give notice that I intend to propose the candidature of Mr. Vivek Mehra (DIN 00101328) as an Independent Director of the Company, not liable to retire by rotation.

Yours Sincerely,



Ritesh Arvindkumar Thakar

REGISTER OF DIRECTORS, (Pursuant to

MANAGING DIRECTORS Etc. Section 303)

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Shri Vasant Parekh	-	Shri Shyamji Bha Parekh	9, Sripna Bldg P.M. Road, Vile Parle Bombay 400 057	Indian	Other Directorship - Ranjit Holdings Pvt Ltd Malkani Holdings Pvt Ltd Sahani Holdings Pvt Ltd	21.12.42	25.11.82	Resigned
Shri Sanjay Badgami	-		19, Central Avenue 102 Avant Santacruz (W) Bombay 400 054	Indian				Resigned 28.1.88
Shri Ashok Kothari	-		10, Indrag Bhavan Quarry Road Andheri Bombay 400 064	Indian	Service	20.5.62	25.11.82	Resigned 25.6.92
Shri Anil Kumar Jain	-	V.C. Jain	108, Walchand Tyoti Bldg Bhayander (W) Bombay - 401 101	Indian	Service	1.4.52	28.1.88	Resigned 15.4.91
Shri Bhamu Prasad Mangilal Vakil	-	Mangilal Vakil	1A ALTVIEW No. 7, Altmount Road Bombay 400 026	Indian	Service	9.9.32	15.4.91	Resigned 17.11.92
Shri Jagdish Prasad Vaid	-	Shri Ghyam - chand Vaid	203, PSB, Apartment M.G. Kher Marg Worli, Bombay 18	Indian	Service	25.3.33	15.4.91	Resigned 25.6.92

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Shri Vasant Parekh	-	Shri Shyamji Bhaji Parekh	9, Sripna Bldg P.M. Road, Vile Parle Bombay 400 057	Indian	Other Directorship - Ranjit Holdings Pvt Ltd Malkani Holdings Pvt Ltd Sahani Holdings Pvt Ltd	21.12.42	25.11.82	Resigned
Shri Sanjay Badgami	-		19, Central Avenue 102 Avanti Santa Cruz (W) Bombay 400 054	Indian				Resigned 28.1.88
Shri Ashok Kothari	-		10, Indrag Bhavan Quarry Road Andheri Bombay 400 064	Indian	Service	20.5.62	25.11.82	Resigned 25.6.92
Shri Anil Kumar Jain	-	V.C. Jain	108, Walchand Jyoti Bldg Bhayander (W) Bombay - 401 101	Indian	Service	1.4.52	28.1.88	Resigned 15.4.91
Shri Bhanu Prasad Mangilal Vakil	-	Mangilal Vakil	1A ALTVIEW No. 7, Altmount Road Bombay 400 026	Indian	Service	9.9.32	15.4.91	Resigned 17.11.92
Shri Jagdish Prasad Vaid	-	Shri Ghyam - chand Vaid	203, PSB, Apartment M.G. Kher Marg Worli, Bombay 18	Indian	Service	25.3.33	15.4.91	Resigned 25.6.92

REGISTER OF DIRECTORS, (Pursuant to

MANAGING DIRECTORS' Etc. Section 303)

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Shri Subhash Chandrag	Shri Subhash Chandrag Goenka	Nand Kishore goenka	Banglow No. 1 Jollymaker apartment offe Parade Bombay 400005	Indian	Business Other Directorship - M/s Ram Associates & M/c Excel Packaging Ltd M/s Solid Containers Ltd M/s KMK Machines Ltd M/s Saw Pipes Ltd M/s Pan India Paryatan Ltd M/s Singal Swaroop Hospital	30.11.50	25.6.92	Appointed M.D since 29.10.02 Resigned as Managing Director of Excel Packaging Ltd on 02/12/05. Continues to be N/E Chairman
Shri Laxmi Narayan Goel	-	Nand Kishore Goel	8/10 Lawrance Road Industrial Area New Delhi 110035	Indian	Business Other Directorship - M/s Ram Associates Ltd M/s Jay Properties P. Ltd	19.2.53	25.6.92	Appointed as Whole time Director since 1/4/05. Resigned as WTD wef 16.12.06. Continues to be N/E Dir. Resigned as Director w.e.f 30.9.10

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Shri Subhash Chandrag	Shri Subhash Chandrag Goenka	Nand Kishore Goenka	Bungalow No. 1 Jollymaker apartment off the Parade Bombay 400005	Indian	Business Other Directorship - M/s Ram Associates Ld M/c Excel Packaging Ltd M/s Solid Containers Ltd M/s KMK Machines Ltd M/s Saw Pipes Ltd M/s Pan India Paragaram Ltd M/s Singal Swarnap Dspat Ltd	30.11.50	25.6.92	Appointed M.D. since 29.10.92 Resigned as Managing Director of Bopal Housing Society 02/12/05 Continues to be N/E Chairman
Shri Laxmi Narayan Goel	-	Nand Kishore Goel	8/10 Lawrance Road Industrial Area New Delhi 110035	Indian	Business Other Directorship - M/s Ram Associates Ltd M/s Jay Properties P. Ltd	19.2.53	25.6.92	Appointed as Whole time Director since 1/4/05 Resigned as WTD wef 16.12.06. Continues to be N/E Dir. Resigned as Director w.e.f. 30.9.10

REGISTER OF DIRECTORS,

(Pursuant to

MANAGING DIRECTORS' Etc.

Section 303)

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Shri Ashok Kurien	-	Shri V.P. Kurien	Nilam Centre 3rd floor, Worli Bombay - 18	Indian	Other Directorship - m/s Ambience Space Sellers Ltd m/s Ambience Advertising Pvt Ltd	21.1.50	17.11.92	①
Shri Raju Ananth Narayanan	-	Shri C.A. Ananth Narayanan	B/34 Sobhan Ripe Range Bhaktapur Bombay - 86	Indian	Secretary	19.5.65		Ceasation 22.11.93
Shri T. Rajgopalan	-		67, A-41 Brindavan Thane - 400 601	Indian	Secretary		1.12.93	Resigned 3/6/95
Shri Samir Sobhan Sanyal	-	Late Shri A.K. Sanyal	7, Chowranghee Terrace Calcutta - 700020	Indian	Other Directorship - m/s TIL Ltd M/s Essel Packaging Ltd	10.1.33	1.8.94	Resigned on 31-1-1996
Shri T. Rajagopalan	-	Shri Thiagarajan	67 A-41 Brindavan Thane - 400601	Indian	Company Secretary		3.6.95	Resigned on 3.6.95.
Shri Satish K. Shah	-	Shri Kamalajal	A-7, Nutan Kafr Coop. Hsg So. SN Rd. Mumbai (W) Mumbai - 80	Indian	Company Secretary	1-12-1942	28-9-95	Resigned on 6/5/1999
Shri Vijay Gopal Tindal		Late Bader Dass	C-64 Pathla Apartments IP Bldg plot no 43	Indian	Managing Director	13-3-1957	23-5-96	resigned as Managing Director - 20/10/2000 But continues as Director.

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Shri Ashok Kurien	-	Shri V.P. Kurien	Nilam Centre 3rd floor, work Bombay - 18	Indian	Other Directorship - m/s Ambience Space Sellers Ltd m/s Ambience Advertising Pvt Ltd	21.1.50	17.11.92	①
Shri Raju Ananth Narayanan	-	Shri C.A. Ananth Narayanan	B/34 Sobhans Ripe Range Bhaktapur Bombay - 86	Indian	Secretary	19.5.65		Cessation 22.11.93
Shri T. Rajgopalan	-		67, A-41 Brindavan Thane - 400 601	Indian	Secretary		1.12.93	Resigned 3/6/95
Shri Samir Sobhan Sanyal	-	Late Shri A.K. Sanyal	7, Chowranghee Terrace Calcutta - 700020	Indian	Other Directorship - m/s TIL Ltd M/s Essel Packaging Ltd	10.1.33	1.8.94	Resigned on 31-1-1996
Shri T. Rajagopalan	-	Shri Thiagarajan	67 A-41 Brindavan Thane - 400601	Indian	Company Secretary		3.6.95	Resigned on 3.6.95.
Shri Satish K. Shah	-	Shri Kantaiyalal	A-7, Nutan Kaipura Coop. Hsg So. SN Rd. Mukund (W) Mumbai - 80	Indian	Company Secretary	1-12-1942	28-9-95	Resigned on 6/5/1999
Shri Vijay Gopal Tindal		Late Babbar Dass	C-64 Bathla Apartments IP Estn plot no 43 Selhi - 92	Indian	Managing Director	13-3-1957	23-5-96	resigned as ② managing Director - 20/10/2001 But continues as Director. Resigned as director

REGISTER OF DIRECTORS, (Pursuant to

MANAGING DIRECTORS' Etc. Section 303)

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Shri Vikas Gupta		Sh. Raj Kumar Gupta	403, B-Wing Eternia, Hiranandani Gardens, Powai Mumbai - 76	Indian	Company Secretary	22/10/1963	5/5/1999	Resigned wef 31/12/05
Shri Deepak Shourie		Sh. H. D. Shourie	A-31, West End New Delhi - 110021	Indian	Whole Time Director	1/5/1949	20/10/2000	Resigned on 26/12/2000 as Director & Whole Time Director
Shri D. P. Naganand		Late Sh. B. K. P. Rao	39, United Mansion 3rd Floor, M.G. Road Bangalore	Indian	Whole Time Director	26/9/1949	20/10/2000	Resigned on WTD on 20/8/08 Co. Became Independent Dir Wef 01/04/07. Resigned as director wef 16/3/09
Shri Raj Kamal Singh		Sh. Ram Gopal Sangra	65, Urmii, 5th Floor Worli Seaface, Worli, Mumbai - 18	Indian	Whole Time Director	27/9/1950	20/10/2000	Resigned on 15/4/2002
Shri Vipin Malik		Late Sh. Harbanslal Malik	Flat No. 104/108, Golf Apts. Sujan Singh Park New Delhi - 110003	Indian	Director	7/5/1952 30/4/04	30/4/2001	Resigned on 18/3/2002
Shri Rajeev Chandrasekhar		Sh. M. K. Chandrasekhar	No. 375, TH 13 MAIN III BLOCK KORAMANGLA BANGALORE - 560034	Indian	Director	31/5/1964	30/4/2001	Resigned on 18/7/2003

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
shri Vikas Gupta		sh. Rajkumar Gupta	403, B-Wing Eternia, Hiranandani Gardens, Powai Mumbai - 76	Indian	Company Secretary	22/10/1963	5/5/1999	Resigned wef 31/12/05
Shri Deepak Shourie		Sh. H. D. Shourie	A-31, West End New Delhi - 110021	Indian	Whole Time Director	11/5/1949	20/10/2000	Resigned on 26/12/2000 as Director & Whole Time Director
Shri D. P. Naganand		Late Sh. B. K. P. Rao	39, United Mansion 3rd Floor, M.G. Road Bangalore	Indian	Whole Time Director	26/9/1949	20/10/2000	Resigned on WTD on 26/12/08 Co. Became Independent Dir Wef 01/04/07. Resigned as director wef 16/3/09
Shri Raj Kamal Singh		Sh. Ram Gopal Sangra	65, Urmil, 5th Floor Worli Seaface, Worli, Mumbai - 18	Indian	Whole Time Director	27/9/1950	20/10/2000	Resigned on 15/4/2002
Shri Vipin Malik		Late Sh. Harbanslal Malik	Flat No. 104/108, Golf Apts. Sujan Singh Park New Delhi - 110003	Indian	Director	7/5/1952 30/4/01	30/4/2001	Resigned on 18/3/2002
Shri Rajeev Chandrasekhar		Sh. M. K. Chandrasekhar	No. 375, 13th Main III Block KORAMANGLALA BANGALORE - 560034	Indian	Director	31/5/1964	30/4/2001	Resigned on 18/7/2003
Shri Sandeep Goyal		Sh. Shyam Lal Goyal	Lady Ratan Towers Flat No. 2202, B-Wing Dainik Shivner Marg, Bom - 18	Indian	Whole Time Director	5/12/1962	31/5/2001	Resigned on 29th October 2003

REGISTER OF DIRECTORS, (Pursuant to

MANAGING DIRECTORS Etc. Section 303)

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Shri Nemi Chand Jain		Sh. Sunayman Jain	601, Sanskriti Plot No. 21, Sector 42 Nerul, Navi Mumbai	Indian	Nil	16.5.39	18.7.02	Independent Dir. Resigned w.e.f. 31.03.2011
Shri B.K. Syngal			Flat No. 432, Embassy Woods 6A Cunningham Road Bangalore - 560052	Indian		14.6.40	18.7.02	Independent Dir. Resigned w.e.f. 31.3.2011
Shri S. P. Talwar (Sahya Park Talwar)		Shri Tek Chand	Vasant Vihar, 3rd Flr, 85 Nepan Sea Road, Mumbai 400 006	Indian	Service	14-6-39	20.08.03	Resigned w.e.f. 2/12/05
Shri Punit Groenka	-	Shri Subhash Chandra	Bangalore no 1, Joshi Market APTS no 1, Cuffe Parade, Mumbai - 5	Indian	Business	20-06-75	27-01-05	Appointed as Additional Appointed as Managing Director & Whole Director w.e.f. 11/1/2010 Promoted - Ex. Dir. Appointed as MD & CEO w.e.f. 9/7/08
Shri Rajar Jetley	-	Shri Rajat Lal Jetley	51, Woodstock Court, Byxnt Ash Hill, London U.K.	Indian	Director/Consultant	03-06-1950	01-07-05	Appointed as Additional Director vide Circular resolution dated 01/07/05 Independent

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Shri Nemi Chand Jain		Sh. Suraj Man Jain	601, Sanskriti Plot No. 21, Sector 42 Noida, Navi Mumbai	Indian	Nil	16.5.39	18.7.02	Independent Dir. Resigned w.e.f 31.03.2011
Shri B.K. Syngal			Flat No. 432, Embassy Woods 6A Cunningham Road Bangalore - 560052	Indian		14.6.40	18.7.02	Independent Dir. Resigned w.e.f 31.3.2011
Shri S. P. Talwar (Sahja Pal Talwar)		Shri Tek Chand	Vasant Vihar, 3rd Fl, 85 Nepean Sea Road, Mumbai 400 006	Indian	Service	14.6.39	20.08.03	Resigned w.e.f 2/12/05
Shri Punit Goenka	-	Shri Subhash Chandra	Bangalore no 1, Jyoti Market Apts no 1, Cuffe Parade, Mumbai - 5	Indian	Business	20.06.75	27.01.05	Appointed as Additional Director & Whole time Director w.e.f 1/1/05 Promoted - Ex. <input checked="" type="checkbox"/> Appointed as MD & CEO w.e.f 9/7/08
Shri Rajen Jerley	-	Shri Rajen Lal Jerley	51, Woodstock Court, Bygone Ash Hill, London U.K.	Indian	Director/Consultant	03.06.1955 03.06.50	01.07.05	Appointed as Additional Director vide Circular no. 10/05 dated 01/07/05 Independent N/E Dir. Resigned w.e.f 30.6.2011
Mr M Lakshminarayana	-	Mahadevan S	Sri Ramesh Sridhar D K Senthil Kumar M. S. T.	Indian	Company Secretary	20.05.62	19.01.06	

REGISTER OF DIRECTORS,

(Pursuant to

MANAGING DIRECTORS Etc.

Section 303)

The Present Name or Names and Surname, in full (1)	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full (3)	Usual Residential Address (4)	Nationality and Nationality of origin (if other than the Present Nationality) (5)	Business, occupation and Particulars of other Directorship, managership and secretaryship held (6)	Date of Birth (in case of individuals only) (7)	Date of appointment (8)	Remarks (9)
Sr Gulam Noon, MBE	-	Kaderbhai Noon	2-3, The Polygon, 89 Avenue Road, London, NW8 6TB	British	As per Form 24 AA	24/1/1936	31/1/06	Appointed Additional Director w.e.f 31/01/06 - Independent N/Ex.
Mohd. Yusuf Khan (DR M. Y. KHAN)	-	Ghulam Ahmed Khan	4 - Gopkar Road, Srinagar, Kashmir	Indian		24/6/1964	29/3/06 (29/03/06)	Appointed Additional Director Independent N/Ex. Resigned w.e.f 31.03.2014
Prof R Vaidyanathan	-	Subramanian Ramamurthy	226, Panduranga Nagar, Bannerghatta Road Bangalore-560076	Indian	Professor	21/12/1951	01/01/2008	Appr. as N/E Independ Dir wider Cir Res. dtd 29/12/07 wef 01/01/08,
Mr. Subodh Kumar	-	Jai Prakash Bansal	Flat 6, Bay View Khan Abdul Gaffar Khan Rd, Worli Sea face, Mumbai PIN- 400030	Indian	As per 24AA	10/01/1952	22/01/2014	Appr as AD Appr as Ex. Vice Chairman w.e.f 01.02.14

REGISTER OF DIRECTORS,
(Pursuant to

[illegible]

MANAGING DIRECTORS' Etc.
Section 303)

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Date of birth : 20th June, 1975

Mumbai 400005 changed to 687th Floor, Vasant Sagar Properties Pvt. Ltd., A Road,
Opp. Jay Hing college churchgate, Mumbai - Luv 20 w.e.b. Aug, 18.

Same as above

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AGIPM265TD

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

[Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Present : Flat 6, Bay view, Khan Abdul Gaffar Khan Rd, Worli Sea face,
Mumbai - 400030

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Residential address :

Anmedabad, Gujarat - 380015

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) _____

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : A16PM2682N

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Director Identification Number : 00204011
(optional for key managerial personnel)

Present name and surname in full : Manish Chokhani

Any former name or surname in full : -

Father's Name : Shri. Balkishan Chokhani

Mother's Name : Smt. Bimla Chokhani

Spouse's Name (if married) and Surname in Full : Mrs. Yogita Chokhani

Date of birth : 14th October, 1966

Residential address :

Present : 161, Silver Arch, Petit Hall Compound, 66 L Jagmohandas Marg
Nepcanssea Road, Mumbai 400006.

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Nationality (including the nationality of origin, if different)	: Indian
Occupation	: Business
Date of the board resolution in which the appointment was made	: Circular resolution dated March 31, 2015
Date of appointment and reappointment in the company	: Appnt as Additional Director w.e.f 01/04/15 Regularised as appnt as Director w.e.f 15/07/15
Date of cessation of office and reasons therefor	: ceased as an Independent Director on 31/3/2021
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

Supplies & Mail: 500.00

Registered office address : 18th Floor, A Wing, Marathon Futures, Rm Toshi. Mary Louzer Paul
Mum-13

[illegible][illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : Same as above

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ARV PK 8803K

[illegible]

22

MAFARDC

TEACHER

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Permanent : - Same as above - Mumbai -

[illegible]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AEUPA5648C

[illegible]

ADDITIONAL

00000000

ANSWER



Permanent :

[illegible]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AAEPGL034A

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Present : House No D-20, Sector 47, Noida, 201301

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AL0PS5495E

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : ACLPP0538R

[illegible]

TRANSFERO
MEMBERS
APR 11 1967

MEMBERS

MANAGED



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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Details of securities held in the Company, its holding company, subsidiaries,

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

subsidiaries of the company's holding company and associate companies:

[illegible]

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

DIRECTORS / KMP & Holding

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DIRECTORS / KMP & Holding

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent :

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) :

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

(TO BE MAINTAINED SEPARATELY FOR EACH

Permanent : Mumbai 400092

[illegible]

(Appointment and Qualification of Directors) Rules, 2014]

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN) : AFHPM4214N

[illegible]

Form DIR-2

Consent to act as a Director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

The Board of Directors

Zee Entertainment Enterprises Limited

18th Floor, A Wing, Marathon Futurex,
N M Joshi Marg, Lower Parel,
Mumbai 400013

Subject: Consent to act as a Director

I, Vivek Mehra, hereby give my consent to act as an Independent Director of Zee Entertainment Enterprises Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

i.	Director Identification Number	00101328
ii.	Name (in full)	Vivek Mehra
iii.	Father's Name (in full)	Late Shri C. P. Mehra
iv.	Address	B-314, New Friends Colony, New delhi110025
v.	E-mail id	Vivekmehra@vm-mindshare.com
vi.	Mobile no.	+91-9811068118
vii.	Income-tax PAN	AAIPM8597Q
viii.	Occupation	Professional
ix.	Date of birth	21/04/1955
x.	Nationality	Indian
xi.	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	12
xii.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically, state NIL if none-	Member of ICAI- Membership No: 081027



DECLARATION

1. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
2. I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director; or

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.~~


Signature:
Name: Vivek Mehra
DIN: 00101328

Date: November 6, 2023
Place: Delhi

Attachments:

1. Proof of identity
2. Proof of residence

FORM 'DIR-8'

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of the Company: L92132MH1982PLC028767

Nominal Capital: Rs. 23,000,000,000/-

Paid-up Capital: Rs. 96,05,19,420/-

Name of the Company: Zee Entertainment Enterprises Limited

Address: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-13

The Board of Directors

Zee Entertainment Enterprises Limited

18th Floor, A Wing, Marathon Futurex,

N M Joshi Marg, Lower Parel,

Mumbai 400013

I, Vivek Mehra, son of Late Mr. C.P Mehra, resident of B- 314, New Friends Colony New Delhi 110025, hereby give notice that I am a director in the following other companies during the last 3 years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Jubilant Pharmova Limited	23.05.2017	-
2.	Bharat Hotels Limited	21.07.2017	-
3.	HT Media Limited	12.01.2018	-
4.	DLF Limited	13.02.2018	-
5.	Chambal Fertilisers and Chemicals Limited	18.09.2018	-
6.	Digicontent Limited	18.04.2019	-
7.	Hero Future Energies Private Limited	02.04.2018	31/12/2022
8.	Embassy Office Parks Management Services Private Limited	09.06.2017	-
9.	Grassroot Trading Network for Women	06.01.2008	-
10.	Havells India Limited	12.05.2020	-

2

11.	DLF Assets Limited	01.02.2021	-
12.	House of Masaba Lifestyle Private Limited	28.07.2022	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

I further confirm that I have not been debarred from holding the office of Director by virtue of any SEBI Order or order of any other such authority.

I have also complied with the Rule 6 (1) (2) & (3) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to inclusion of my name in Databank of Independent Directors maintained by Indian Institute of Corporate Affairs at Manesar.

Signature: 

Name : Vivek Mehra

DIN : 00101328

Place: Delhi

Date: November 6, 2023

FORM MBP - 1
Notice of interest by Director
[pursuant to Section 184 (1) and rule 9(1)]

The Board of Directors

Zee Entertainment Enterprises Limited

18th Floor, A Wing, Marathon Futurex,

N M Joshi Marg, Lower Parel,

Mumbai 400013

I, Vivek Mehra, son of Late Shri C.P. Mehra, Resident of B-314, New Friends Colony, New Delhi - 110065,, hereby give notice of my interest or concern in the following Company(ies), Bodies corporates, firms and other association of individuals:

Sr. No.	Names of companies / body corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern (Director/Partner/ Member/Promoter /Manager/CEO/ Owner)	Shareholding	Date on which interest or concern arose / changed
1	Jubilant Pharmova Limited	Independent Director	NIL	23/05/2017
2	Embassy Office Parks Management Services Private Limited	Independent Director	NIL	09/06/2017
3	Grassroot Trading Network For Women	Independent Director	NIL	06/01/2008
4	The Asthma, Bronchitis & Cancer Lung Foundation of India	Treasurer	NIL	12/1999
5	Lawrence School Sanawar Society	Member on board of Governors	NIL	08/03/2017
6	Bharat Hotels Limited	Independent Director	NIL	21/7/2017
7	Hero Future Energies Pvt. Ltd.	Independent Director	NIL	31/12/2022
8	DLF Limited	Independent Director	8183	13/02/2018 & 24/09/19
9	Chambal Fertilizers & Chemicals Limited	Independent Director	NIL	18/9/2018
10	HT Media Limited	Independent Director	NIL	12/01/2018
11	Digicontent Limited	Independent Director	NIL	18.04.2019

12	Jubilant Pharma Holdings Inc., USA	Independent Director	NIL	01.04.2019
13	Jubilant Draximage Inc., Canada	Independent Director	NIL	01.04.2019
14	House of Masaba Lifestyle Private Limited	Independent Director	NIL	25/11/2019 Shares sold on 22 may 2022
16	Embassy Office Park Reit (Real Estate investment trust registered with SEBI)	Unit Holder	6400 units	25.08.2019
17	Havells India Limited	Independent Director	NIL	12.05.2020
18	DLF Assets Limited	Independent Director	NIL	01.02.2021
19	Vivek Mehra LLP	Partner	NIL	10.07.2020

Details of Committees in which I am a Member/Chairman along with list of relatives as Guess per Section 2(77) of Companies Act, 2013 is attached.

Signature: _____

Name : Vivek Mehra

DIN : 00101328

Date: November 6, 2023

Annexure

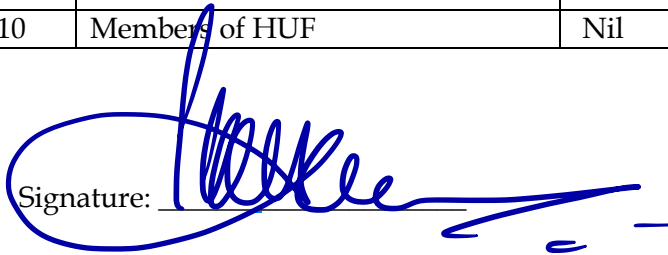
Committees of Public Limited Company of which I am a Member/Chairman:

<u>Sl. No.</u>	<u>Name of the Company</u>	<u>Particulars of Committee Membership</u>	
1	Jubilant Pharmova Limited	Audit Committee	Member
2	Bharat Hotels Limited	Audit Committee	Member
3	DLF Ltd.	Audit Committee	Member
4	Chambal Fertilisers and Chemicals Ltd.	Audit Committee	Member
5	HT Media Limited	Audit Committee	Chairman
6	Digicontent Limited	Audit Committee	Chairman

List of relatives as per Section 2(77) of the Companies Act, 2013:

1	Spouse	Mrs. Neena Gupta
2	Father	Late Mr. C.P. Mehra
3	Mother (including Step-Mother)	Late Mrs. Sharda Mehra
4	Son(s)	-
5	Son(s) Wife	-
6	Daughter(s) (including Step Daughter)	Mrs. Rakhi Mehra, Mrs. Aditi Mehra, Mrs. Masaba Gupta
7	Daughter's Husband	Mr. Marco Ferrario, Mr. Anirvan Sen, Mr. Madhu Mantena
8	Brother(s) (including Step Brother)	-
9	Sister(s) (including Step-sister)	Mrs. Gopa Kumar, Mrs. Nutan Behal
10	Members of HUF	Nil

Signature: _____



Name : Vivek Mehra

DIN : 00101328

Date: November 6, 2023

ANNEXURE OF E-FORM DIR 12 INTEREST
IN OTHER ENTITIES

Sr. No.	Entity Name	Entity Registered Address	CIN No/LLPIN of the Entity	Nature of Interest	Percentage of Shareholding/ Contribution	Amount
1	Jubilant Pharmova Limited	Bhartiagram Gajraulajyotiba Phoolay Nagar Up 244223 In	L24116UP1978PLC00 4624	Independent Director	NIL	
2	Embassy Office Parks Management Services Private Limited	1st Floor, Embassy Point 150 Infantry Road Bangalore Bangalore KA 560001 IN	U70100KA2014PTC07 3362	Independent Director	NIL	
3	Grassroot Trading Network For Women	5 Rajiv Gandhi Handicraft Bhavan, Baba Karaksingh Marg, Opp Hanuman Mandir, Connaught Place New Delhi DI 110001 In	U91990DL2004NPL12 7505	Independent Director	NIL	
4	Bharat Hotels Limited	Barakhamba Lane, New Delhi DI 110001 In	U74899DL1981PLC01 1274	Independent Director	NIL	
5	Hero Future Energies Pvt. Ltd.	Plot No. 201, First Floor, Okhla Industrial Estate Phase- Iii, New Delhi South Delhi DI 110020 In	U40300DL2013PTC25 3648	Independent Director	NIL	
6	DLF Ltd.	Shopping Mall 3rd Floor Arjun Marg,Phase I Dlf City Gurgaon Haryana Hr 122002 In	L70101HR1963PLC00 2484	Independent Director	0.0	

6

7	Chambal Fertilizers & Chemicals Ltd.	Gadepan KOTA RJ 325208 IN	L24124RJ1985PLC003 293	Independent Director	NIL	
8	HT Media Limited	18-20, Kasturba Gandhi Marg, New Delhi DI 110001 In	L22121DL2002PLC11 7874	Independent Director	NIL	
9	Digicontent Limited	Hindustan Times House, 2nd Floor, 1820, Kasturba Gandhi Marg New Delhi Central Delhi DL 110001 IN	L74999DL2017PLC32 2147	Independent Director	NIL	
10	Havells India Limited	904, 9th Floor, Surya Kiran Building, K G Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001	L31900DL1983PLC016304	Independent Director	NIL	
11	DLF Assets Limited	11 th Floor, Gateway Tower DLF City, Phase - III, Gurgaon, Gurugram, Haryana, India, 122002	U45201HR2006PLC096585	Independent Director	NIL	
12	House of Masaba Lifestyle Private Limited	Plot No 80, 89, House of Masaba, Plot No 15Marol Co Op Ind Est, Andheri East, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059	U74110MH2014PTC257909	Non - Executive Director	NIL	
13	Vivek Mehra LLP	B 314 NEW FRIENDS COLONY NEW DELHI 110065, New Delhi, DELHI, Delhi, India, 110065	AAS-8419	Designated Partner	NIL	

Signature: 

Date: November 6, 2023

Name : Vivek Mehra

DIN : 00101328

Date: November 1, 2023

The Board of Directors

Zee Entertainment Enterprises Limited

18th Floor, A Wing, Marathon Futurex,

N M Joshi Marg, Lower Parel,

Mumbai 400013

Dear Sirs,

Re: Confirmation of Independence

I, Vivek Mehra, son of Late Shri C. P. Mehra, residing at B-314 New Friends Colony, New Delhi -110025, hereby certify and confirm that I qualify to be an Independent Director of Zee Entertainment Enterprises Limited in accordance with the provisions of Section 149(6) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

I confirm that I satisfy all the requirements and don't fall under any disqualifications of Independent Directors as prescribed under Section 149(6) of the Companies Act, 2013 and/or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and there are no circumstance or situation which exist or may be reasonably anticipated that could impair or impact my ability to discharge duties as Independent Director with an objective judgement and without any external influence.

I further confirm that I have complied with the Rule 6 (1) (2) & (3) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to inclusion of my name in Databank of Independent Directors maintained by Indian Institute of Corporate Affairs at Manesar. Haus

Signatures: 

Name : Vivek Mehra

DIN : 00101328

TO WHOMSOEVER IT MAY CONCERN

In connection with application proposed to be filed by Zee Entertainment Enterprises Limited with Ministry of Information and Broadcasting (MIB), seeking MIB approval for appointment as an Independent Director, I, Vivek Mehra, hereby confirm that there are no preventive detention proceedings (PSA/NSA etc.) or Criminal proceedings initiated against me in India or elsewhere.



Name: Vivek Mehra

DIN: 00101328

Address: B-314 New Friends Colony, New Delhi-110025

Place: Delhi

Date: November 6, 2023

INITIAL DISCLOSURE OF SECURITIES HELD

The Compliance Officer
Zee Entertainment Enterprises Ltd
18th Floor, A Wing, Marathon Futurex
N M Joshi Marg, Lower Parel
Mumbai 400013

I, Vivek Mehra, resident of B-314 New Friends Colony, New Delhi-110025 in my capacity as an Independent Director of the Company hereby submit the following details of securities held in the Company as on November 1, 2023.

I. Details of securities held by me:

1.	Type of Securities	Equity	Preference
2.	No. of securities held	Nil	
3.	Folio No		
4.	Beneficiary A/c Client ID		

II. Details of dependent(s):

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code, I hereby declare that I have the following dependents:

1.	Name & PAN of the dependent	Neena Gupta AAMPG3118P
2.	Relation with Director / Key Managerial Personnel / Designated-Employee	Spouse

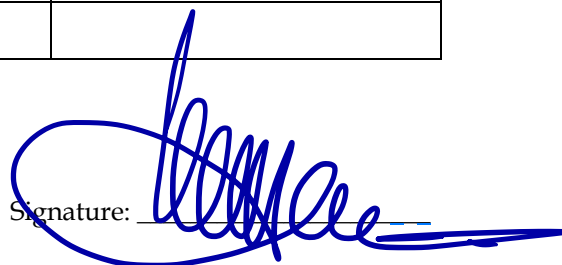
III. Details of securities held by dependent(s): NIL

1.	Name & PAN of Relative	
2.	Relationship	
3.	Type of securities	
4.	No. of Securities held	
5.	Folio No	
6.	Beneficiary A/c Client ID	

Date: November 6, 2023

Name: Vivek Mehra
DIN: 00101328

Signature: _____



PERSONAL INFORMATION OF DESIGNATED PERSONS

Date: November 6, 2023

To,
The Compliance Officer
Zee Entertainment Enterprises Ltd
18th Floor, A Wing, Marathon Futurex
N M Joshi Marg, Lower Parel
Mumbai 400013

Dear Sir,

I, Vivek Mehra, Director of the Company and Designated Person under Company's Insider Trading Code, hereby provide following personal information as per the Code:

Particulars	Information
Name of immediate relatives (along with relationship) and persons with whom I share material financial relationship along with PAN or any other identifier authorized by law of such persons	Rakhi Mehra Daughter ANJPM8202A
Phone, Mobile Numbers	+91-9811068118
Name of Educational institution from which I graduated	Sri Ram College of Commerce
Name of past employers	P.R Mehra & Co. PricewaterhouseCoopers Private Limited

Note:

"Immediate Relative" means the spouse of the concerned person, and includes parents, siblings and children of such person or of the spouse, provided any of them is financially dependent on such person, or consults such person while taking any decision relating to Trading

"Material financial relationship" means a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift during the immediately preceding twelve months, equivalent to at least 25% of such payer's annual income but shall exclude relationships in which the payment is based on arm's length transactions."



I further confirm that the above information is correct as on date and any change in the above information will be intimated within 7 days from the date on which I become aware of such change.

Yours truly,

Signature: _____



Name: Vivek Mehra

DIN: 00101328

Place: Delhi

Address: B-314 New Friends Colony, New Delhi-110025

आयकर विभाग INCOME TAX DEPARTMENT			भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card		
नाम / Name VIVEK MEHRA		AAIPM8597Q	
पिता का नाम / Father's Name CHANDER PAL MEHRA			02122018
जन्म की तारीख / Date of Birth 21/04/1955		हस्ताक्षर / Signature	



