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 subsection (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	11th September, 1956
X.	Nationality	Indian
xi.	No. of companies in which I am	10
	already a Director and out of such companies the names of the	
	companies in which I am a	
	Managing Director, Chief Executive	the second of the following as of
	Officer, Whole time Director,	
	Secretary, Chief Financial Officer,	
	and Manager	
xii.	Particulars of membership No. and	The Institute of Chartered Accountants
9.41	Certificate of practice No. if the	of India – FCA 31542
	applicant is a member of any	The Institute of Company Secretaries of
	professional Institute. Specifically,	India – FCS 1537
	state NIL if none-	

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: Adlsh & Große

Name: Adesh Kumar Gupta

DIN: 00020403

Date: November 07, 2023

Place: Mumbai

Attachments:

1. Proof of identity

2. Proof of residence

आयकर विभाग INCOMETAX DEPARTMENT



मारत सरकार GOVT OF INDIA



स्थावी 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 MEN A Gold

Alest Laysa.





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 Kurnar Gupta 701 Tagore Avenue Tagore Road Near Poddar School Santacruz(West) S.O.



आपका आधार क्रमांक / Your Aadhaar No.:

6802 5056 8620

आधार — आम आदमी का अधिकार



भारत सरकार GOVERNMENT OF INDIA



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

6802 5056 8620

आधार - आम आदमी का अधिकार

Apol R. Ghyll

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	Date of
	Appointment	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	18.08.2012	-
Company)		
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	e programme
Care Analytics and Advisory Pvt. Ltd.	22.12.2022	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
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	Date on which interest or concern arose / changed	
	A. Pu	blic Limited Compar	nies		
. 1	Zee Entertainment Enterprises Limited	Non-Executive Director	300 - Equity shares	30.09.2022 18.08.2012	
2 ,	India Advance Fund Ltd. (Mauritius, Foreign Company)	Independent Director	Nil		
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	Independent	Nil	17.12.2022			
	Limited	Director	,				
,				* *			
9	Anand Rathi Financial	Independent	Nil	18.10.2023			
	Services Limited	Director		5 g			
	B. Private Limited Companies						
10	KrazyBee Services	Independent	Nil	30.09.2019			
	Private Limited	Director	5. ×	_			
11	Care Risk Solutions	Independent	Nil	22.12.2022			
	Private Limited	Director / Chairman					

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				
			The second second		
		* x*e ** g			

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	Audit Committee	Member		
	Limited	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		
	HOUSE AND THE SECOND SE	Risk Management Committee	Member		
	- 1 av , + ox +	Nomination & Remuneration	Chairman		
		Committee	4		
		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	Audit Committee	Member		
	Limited	Nomination & Remuneration Committee	Member		



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

- 1. Wife
- 2. Father
- 3. Mother (including Step-Mother)
- 4. Son(s)
- 5. Son(s) Wife
- 6. Daughter(s) (including Step-Daughter)
- 7. Daughter's Husband
- 8. Brother(s) (including Step Brother)
- 9. Sister(s) (including Step-sister)
- 10. Members of HUF

- : Mrs. Usha Gupta
- : Late Shri Rajeshwar Kumar Gupta
- : Late Smt. Shyama Rani Gupta
- : Mr. Anish Gupta
- : Ms. Ashpi Gupta
- : Mr. Shobhit Agarwal
 - : Mr. Dinesh Kumar Gupta
 - Mr. Pradeep Kumar Gupta
 - Mr. Rakesh Kumar Gupta
 - : Dr. Malti Agarwal
- : Adesh Kumar Gupta HUF
 - Adesh Kumar Gupta (Karta)
 - Usha Gupta
 - Anish Gupta
 - Ashpi Gupta

Rajeshwar Kumar Gupta HUF

- 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 /appointment of I	% 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.

40

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 contract /appointme	ets held at the time of nt of Director/KMP	becoming Promoter
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:

Adex I apr 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, <u>Adesh Kumar Gupta</u>, <u>Non-Executive Non-Independent Director</u> 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	
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.

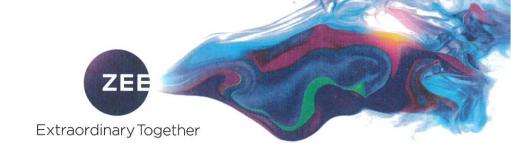
Yours truly,

Signature:

Name: Adesh Kumar Gupta

DIN: 00020403

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



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



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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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,

- 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



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.



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.



- 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.

Deepu Bansal

Date: October 13, 2023

Place: Mumberi

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	nployed throughout the year NAME OF EMPLOYEE	and in receip Age	t of remuneration aggregating 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	МВА	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		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 B.Com,Diploma in Adv &	27	17-Aug-07	Star India Pvt. Ltd.
11	Vishnu Shankar	44	Chief Cluster Officer- &TV, FTA & Music	1,58,95,803	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

	1	1	T		1		1	<u> </u>
					B.Sc; Diploma in Computer Science			
					Diploma in Marketing			
					Management; Diploma in			
					Statistics;			
25	Laxmi Shetty	55	Chief Sales Strategy & Maximisation Officer	3,11,17,354	Diploma in Analytics	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
			National Sales Head - Zee Kannada, Picchar, HD					
27	Harpreet Singh Mamick	47	Channels		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	МА,МММ	26	01-Apr-18	Zee Unimedia Ltd
			National Sales Head - Zee Telugu, Cinemalu, HD					
35	Pankaj Narendra Mehra	48	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.
								Chaudhary Group (Telecom &
37	Rohit Kumar Gupta	53	President, Finance and Investor Relations	5,27,72,196	B.Com, CA	31	27-Aug-18	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
			Head - HR, Content SBU and Head - Enterprise Culture					
39	Dheeraj Jaggi	45	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
								Broad Of Control For Cricket In
47	Rahul Johri	56	President - Business, South Asia	14,39,52,036	B.Sc, MBA	33	01-Oct-20	India (BCCI)
48	Gurbrinder Singh Bindra	58	Chief Business Officer - HiPi	5,28,37,834	BE, MBA	18	01-Nov-20	Charmboard
			Executive Vice President Legal - Content, International,					
49	Sheenaz Rustom Patel	53	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.

					B.Com,Executive Master of		1	TV 18 Broadcast Pvt. Ltd,
54	Vivek Arora	47	Head - Alliances & Partnerships, South Asia	1,75,51,897	Business Administration	26	07-May-21	Network 18 Group
			' '	. , , ,	Executive MBA - Retail		,	,
55	Nitin Mittal	46	President – Technology & Data	6,31,77,302	Management, BE	27	01-Jun-21	Cureus Technologies Pvt. Ltd.
								Disney+Hotstar - A Walt Disney
56	Gaurav Kanwal	46	Chief Revenue Officer - Ad Sales, ZEE5	2,40,88,400	B.com.MBA	23	03-Aug-21	Company
57	Bhushan Kolleri	44	Chief Product & Innovation Officer	1,98,53,478	B.Sc	12	14-Sep-21	VeriHelp
	Kishore Adekhandi							Standard Chartered Research
58	Krishnamurthy	41	Chief Technology Officer	2,46,65,852	Master of Science	18	28-Oct-21	and Technology (Solv)
59	Ankit Jain	37	Senior Vice President - Data Science	1,33,46,220	B.Tech	13	07-Mar-22	VISA Inc.
			Head HR - Revenue, Zee Music and Zee Studios & Head -		MBA/PGDM - HR/Industrial			
60	Amit Sharma	45	Central HR	1,63,16,944	Relations	22	23-Apr-07	Stream International
			Chief Channel Officer - ZEE Bangla & EVP -					
61	Navnita Chakraborty	42	Programming, ZEE Bangla & ZEE Sarthak	1,24,99,866	M.A-Film	19	01-Apr-13	Star TV Networks
			Senior Vice President - Programming - Non Fiction, Zee					
	Avijit Sen	47	Bangla		PG Diploma - M.A - Film	22	01-Apr-13	Star India Pvt. Ltd
	Rejo Francis T	53	National Sales Head, Subscription Sales, East	1,27,31,318		27	01-May-16	Taj Television I Pvt. Ltd
64	Akash Deep Ahluwalia	58	Head - Operations	1,24,45,572		37	01-May-16	Taj Television I Pvt. Ltd
					Executive Diploma in Advanced			
		_			Television Media Management,	_		Essel Corporate Resources Pvt.
	Pankaj Suroliya	56	EVP - Commercial (Content)	1,20,68,768		35	01-Nov-16	Ltd
	V. S. Raghavan	48	Chief Sales Officer - South Cluster 1		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
l								Omnicom Media Group India
	Lalit Agrawal	48	EVP - Sales Planning and Strategy	1,19,60,653		24	01-Apr-20	Pvt. Ltd
	Aditi Vashisht	40	Head HR, Zee5	1,48,18,556	,	17	04-Feb-21	Saavn Media Pvt Ltd
	Rituparna Dasgupta	43	EVP- Planning & Strategy		M.Sc - Statistics	19	01-Mar-21	Mindshare, Fulcrum
71	Pratik Seal	48	Chief Channel Officer- Zee Sarthak		B.Sc - Chemistry	25	01-Apr-21	Sun Bangla TV / Canvs
72	Abhirup Datta	43	Head - AVOD Marketing	1,21,73,133		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		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	ВА	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		Exp in Yrs	Date of Joining	LWD	Last Employment	Part of the year
					Diploma in Printing Technology,					
1	Nilesh Mayekar	48	Chief Channel Officer- Zee Marathi	91,79,175	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
	Anu Gandhi	38	Senior Manager - Programming Non Fiction	9,19,607	BA - Journalism	11	10-Oct-16	18-Apr-22	Zee TV	Yes
	Ghopal Krishnan		Senior Vice President - On Air Promotion,							
	Shreerangan		English Cluster		Graduation - Diploma	18	01-Nov-18		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	МВА	12	20-Jun-22	14-Jul-22	ONE MOBIKWIK SYSTEMS PVT. LTD	Yes
13	Sunny Paul Purkayastha	38	Vice President - Product	11,21,755	МВА	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		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	МВА	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	МВА	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	9
	Director and out of such companies the	Name of the Designation
	names of the companies in which I am a	Company
	Managing Director, Chief Executive	Mumbai Angel Whole time
	Officer, Whole time Director, Secretary,	Venture Director
	Chief Financial Officer, and Manager	Mentors
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:

in the following Company (ies), I		s, firms and oth	ier association o	findividuals:
Names of the Companies/body corporate(s)	Category (Listed/Publi c/Private/inc orporated outside India/Section 8/LLP)	Nature of Interest or concern /Change in interest or concern	Shareholdin g (%)	Date on which interest or concern arose/chan ged
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.</u> <u>No.</u>	Name of the Company	Particulars of Committee Membership
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 Shareholdin g/ 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	U72900MH2018PTC3 18795	Director	-	-
2	PROPARENT SOLUTIONS PRIVATE LIMITED	P3c-153, Princeton Estate DIf City, Phase-V Gurgaon HR 122009	U72900HR2012PTC0 45420	Director	-	-
3	BRIGHT LIFECARE PRIVATE LIMITED	72/5, Swarn Park, Udhyog Nagar, Mundka Delhi West Delhi 110041	U51909DL2011PTC21 8346	Director	-	-
4	KAE CAPITAL MANAGEMENT PRIVATE LIMITED	2-74 A/B Floor No 7 ,Plot No- 225 2,Jolly Maker Chamber Mumbai - 400021	U74140MH2008PTC1 82083	Director	50	-
5	MUMBAI ANGEL VENTURE MENTORS	C/o Choksey Chemicals, 111, Industrial Area, Sion, Mumbai - 400022	U93090MH2007NPL1 71491	Whole Time Director	-	-
6	NAZARA TECHNOLOGIES LIMITED	51-57, Maker Chambers 3, Nariman Point Mumbai MH 400021	U72900MH1999PLC1 22970	Director	-	-
7	HATHWAY CABLE AND DATACOM LIMITED	Rahejas 4 th floor, corner of main avenue and v.p. Road, Santacruz (w) Mumbai - 400054	L64204MH1959PLC0 11421	Director	-	-
8	KAVYA ADVISORY SERVICES LLP	74 A&B, Jolly Maker Chamber II, 225, Nariman Point, Mumbai - 400005	AAD-9874	Designat ed 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 P oint Mumbai Mumbai City MH 400021	AAQ-7141	Designat ed Partner	50	-
10	STARTUP DIARIES LLP	C/o Choksey Chemicals Pvt Ltd, 111, Industrial Area, Near to Sine Planer, Si on (E), Mumbai Mumbai City MH 400022	AAM-7167	Body Corporat e DP Nominee	-	-
11	Iconia Advisors LLP	Flat No. 162, 16th Floor, Tahnee Heights Napean Sea Road, Mumbai City, Mumbai, Maharashtra, India, 400006	AAV-1644	Designat ed Partner		

12	IWAI Electronics Private Limited	Sheetal Industrial Estate No. 4, Vasai-Navghar Road, Vasai (E) Thane MH 401202	U32100MH1986PTC0 41008	Member	11.36	-
13	Adino Electronics Limited	G-1, MIDC, Mahakali Caves Road, Andheri (East) Mumbai MH 400093	U32100MH1986PLC0 40535	Member	3.22	-
14	Gulita Securities Limited	1105, Raheja Centre, 11th Floor, Free Press Journal Road, Nariman Point, Mumbai MH 400021	U67120MH1992PLC0 65961	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	L51395DL1975PLC00 8005	Member	1.27	-
16	Onida Finance Limited	12, JUNGPURA ROAD BHOGAL DELHI DL 110014	L65910DL1990PLC04 0085	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	U64203TG2005PTC04 7908	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	U92111KA2007PTC04 1671	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	U72200TN2005PTC05 5380	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	U72200MH2007PTC1 66687	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 reappointment 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 - 4000i n 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:

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

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	

Signature:

Date: November 1, 2023

Name: Sasha Mirchandani

DIN: 01179921

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	Nita Mirchandani (Spouse)
material financial relationship along with PAN or	PAN – AKRPS7595P
any other identifier authorized by law of such	Anoushka Mirchandani (Daughter) -
persons	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 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

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,

R. A. Thakar

Ritesh Arvindkumar Thakar

(Pursuant to

MANAGING DIRECTORS Etc.

The Present Name or Names	Any former News	East All				Date of Birth		
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)	(in case of individuals only)	Date of appointment (8)	Remarks (9)
Shri Vasant Parekh		Shei Shyami Bh	ai 9. Sropna 31dg	Indian		21,12-42	25.11.82	Resigna
	=	Parekh.	P.M. Rons,		Other Disector slip -	,		
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hri Sanjay Badgamig	Personal		19, Central Avenue	97 dian				Resigne
	8 2 3		Santacres (W) Bombay 400054				-	38.1
Shri Ashok Kothari	_		10, Indra Bhavan	Indian	Service	20.5.62	25.11.82	
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Shri Anil Kumar Jain		Y.C. Jain	108, Walchand Jyoh Bidg Bhayander(W) Bombary-40101	Indian	Service	1.4.52	28.1.88	Resigne 15.4,
Shri Bhami Prasad	· ·	Manailal	IA ALTVIEW			902	10.00	0-0 0
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The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address		Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of	Date of	Remarks
(1).	(2)	(3)	(4)		the Present Nationality (5)	managership and secretaryship held (6)	individuals only) (7)	appointment (8)	(9)
Shri Vasant Parekh		Sheri Shyamji Bho	ai 9. Siopna Bldg		Indian		21.12.49	25.11.82	Resigned
	4	Parekh.	P.M. Rons,			Other Disector slip -			
· ·			V/le Parle			Ranjit Holdings Rr LN			
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Shri Sanjay Badgamig	- Fileson	,	19, Contral Avenue		9 m dian				Resigned
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Chair Act and a second			Bombay 400054	-	,				w =
Shri Ashok Kothari			10, Indra Bhavon		Indian	Service	20.5.62	25.11.82	
			Quary Road	<u> </u>					25.6.92
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Shri Anil Kumar Jain	-		Rombey 400 Oby	1		5 - V T			60010
moni rancaz sang	•	Y.C. Jain	108, Walchand Tyok Bldg	_	Indian	Service	1.4.52	28.1.88	Resigned 15.4.91
			Bhayander(W) Bombay 401101						
Shri Bhami Prasad				-	,		5	8	
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(Pursuant to

MANAGING DIRECTORS' Etc.

8	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	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
Shri !	Subhash Chandra	Shri Subhash	Nand Kishore	Bangalow No. 1	Indian	Busines	30.11.50	25.6.92	Appointed
- 1	4	Chandra Gwenka		Jollymaker apartment auffe Parade		Other Disactoship -			M.O since 29.10.0
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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	*	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
Shri Subhash Chandra	Shri Subhash	Nand Kishore	Bangalow No. 1		Indian	Busines	30.11.50	25.6-92	Appointed.
	Chandra Groenka		Jollymaker apartment auffe farade			Other Disactorship -			M.O since 29.10.02
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(Pursuant to

MANAGING DIRECTORS Etc.

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	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
Shri Ashok Kurien		Shri V.P. Kurien	Nilam Centre	Indian		21.1.50	17.11.92	(1)
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					m/s Ambience Advertising by Los			
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hei T. Rajgopalan			67, A-41	Bndian	Secretary		1-12.93	lengered 3/6/95
			Brindavan Thane-400601				3	0
Shri Samir Sobhan	_	Late Shri A.K.	7 Chowrangher Terrace	Indian	Ø	10.1.33	1.8.94	Resigned on 31-1-1996
Sanyal		Surgar			Other Directorship-	-	9	31-1-1996
		V	Calcutta-700020		m)s TIL Ltd			-
					M/s Essel Packaging W			
Shni T. Rajagopalan		V V V	67 A-41 Brindanan	9ndian	Company Secretary.		3-6-95	Resigned on 3.6.95.
			Thane-400601					2
Shri Salish K Shark	_		A-7, Nutam Kaepma	Indi an	Company Secretary	1-12-1942	- 28-9-95	fesigned on 615/1999
			op. Hsq So . SN Pd.					
Mr. Vijay Gopal Tindal		ale Balber Dass	c-64 Bathla	Indian	Managenz Director	13-3-1957	23-5-96	Persigned as managing Director - 20/10/2001
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The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address		Nationality and Nationality of origin (if other than the Present Nationality	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals	Date of appointment	Remarks
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Shri Ashok Kurien		Shri V.P. Kurier	Nilam Centre		Indian		21.1.50	17.11.92	0
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Shri T- Rajgopalan	Laure	-	67, A-41		Endian	Secretary		1.12.93	bigard 3/6/95
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Shri Samir Sobhan	_	late Shri A.K.			0 1				
Sanyal			7, Chowranghee Perrace		Indian	<i>©</i> 3	10.1.33	1.8.94	Resigned on 31-1-1996
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		9-9-09-11	Brindanan		· · · · · · · · · · · · · · · · · · ·	Company Secretary.		3-6-95	3.6.45.
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Show Salish K Shark		: Dr. Kamhai yalal	A-7, Nutan Caepan		Indi an	Company Secretary	1-12-1942	- 28-9-95	Resigned on 615/1999
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Sur: Vijay Gopal Tindal	La	ile Balber Dass	c-64 Bathla		Indian	Managenz Director	13-3-1957	23-5-96	resigned as managing Director - 20/10/2008
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(Pursuant to ·

MANAGING DIRECTORS Etc.

Shri Deepalk Showrie Sh. H. D. Showrie Sh. H. P. Rao 39 United Phansion 3rd Flear, M. G. feed Sang Adore Sang Adore Sh. Ram Gopal Sagar 65 Urrai, 5 K Floor Lord Seaface, Lord Sang Lord Sh. Ram Gopal Sagar 65 Urrai, 5 K Floor Lord Sanguer Lord Sanguer Lord Seaface, Lord Sanguer Lord Rept. Sayon Singh Rak Man Director Sh. Konnedad Midd Father Melvilland, Call Rept. Sayon Singh Rak Man Della - Marcal Lord Rept. Sayon Singh Rak Man Della - Marcal Lord Rept. Sayon Singh Rak Man Della - Marcal Lord Rept. Sayon Singh Rak Man Della - Marcal Lord Rept. Sayon Singh Rak Man Della - Marcal Lord Rept. Sayon Singh Rak Man Della - Marcal Lord Rept. Sayon Singh Rak Man Della - Marcal Lord Rept. Sayon Singh Rak Man Della - Marcal Lord Rept. Sayon Singh Rak Man Della - Marcal Lord Man Della - Marcal	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
Mancheri - 76 Shri Deepak Showrie	Shri Vikas Gupta		Sh. Raj Kumar Gupta	Eternia, Hiranandani	Indian	Company Secretary	22/10/1963		Resignad Wat 31/12/01
Ari Deepok Showrie 18-31, Wastered Front Whole Time Director (115/1144) 20/11/2008 App New Della - 10021 New Della - 10021 New Della - 10021 New Orline State of the Sh. B. K. P. Rao 39, United Marsion 3rd Floor, M. G. Rend 1002 New Orline State of the Sh. B. R. P. Rao 39, United Marsion 3rd Floor, M. G. Rend 1002 New Orline State of the Sh. B. Rem Grand Seagn 65, Urmi, 5 K Pleor Freduction Whole Time Director 27/9/1955 20/10/2009 157 New New Orline State of the State o	*								
hri D. P. Nagamand Latish. B. K. P. Rao 39, United Mansion 3rd Floor, M. G. Raad Bang abore Live special Viria Raj Kamal Single Sh. Ram Gopal Sayar 65, Urmi, 5th Floor Hori Seafance, Worli, Manshin 18 Live special Production Whole Time Director 2,71911950 2010/2000 551 Fridian Whole Time Director 2,71911950 2010/2000 551 Live special Military Strategy Live special Military Strategy Live special Military Park Man Della, 110003 Live Special Strategy Live Special Military Park Man Della, 110003 Live Special Military Special Military Park Man Della, 110003 Live Special Military Special Military Park Man Della, 110003 Live Special Military Speci	hri Deepak Shourie		St. H. D. Shourie		Indian	Whole Time Director	115/1949	20/10/2000	Resigned on 26/12/2000 as Director of Inthat Time Disus
hri D. P. Nagamand Let Sh. B. K. P. Rao 39 United Mansion 3rd Floor, m. G. Rand Bang abore Sh. Ram Gopal Says 65, Urmi, 5th Floor Whole Time Director 26/9/1949 20/10/2000 55/ Extremal Single Sh. Ram Gopal Says 65, Urmi, 5th Floor Worli , Monthair 18 Worli , Monthair 18 Let We look 1000 1000 1000 1000 1000 1000 1000 1								,	Resigned of
Sh. Ram Good Sugn 65, Urrai, 5th Floor Indian Whole Time Director 27/9/1950 20/10/2000 551 Worli Seaface, Worli, Mumber 18 Worli, Mumber 18 Light Herlanded Meld Flot No. 104/108, Golf Apts. Sugan Singl Park New Delh 110003 And Rajeev Chandrasekhar Sh. M. K. Chandrasekhar No. 375, Januar Director 31/5/1964 30/4/2001 18	hri D. P. Naganand			38d Floor, M.G. Road	Indian	Whole Time Director	26/9/1949	Independen	(Became
Worli, mumber 18 Worli, mumber 18 John Markenglad Malik Flat No. John 108, Tradian Director 30/1952 Suyan Singh Park New Delhi - 110003 Ari Rajaeu Chandrasekhar Sh M K Chardrasekhar No. 375, Jindian Director 31/5/1964 30/4/2001	hri Raj Kamal Sing L		Sh. Ram Gospal Sangr		Frdian	Whole Time Director	27/9/1950		Resigned on
Ari Rajeer Chandrasekhar Sh. M. K. Chandrasekhar No. 375, Indian Director 30/4/2001 18/1				1			71.51.55		200 inad as
	hri Vipin Malik			Golf Apts. Sujan Singl Park	Indian	Director		30/4/2001	4
13 Mars III Black	shr, Rajees Chandrasekhar			13 MAN III BLOCK	Indian	Director	31/5/1964	30/4/2001	Resignation 1817 12003
KORAMANUALA BANGALORE . 5 60 034				KORAMANUALA		,			

The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address	*	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)
(1)	(2)	(3)	(4)		(3)			V	
Shri Vikas Gupta		4. Raj Kumar Gupta	403, B-Wing		Indian	Company Secretary	22/10/1963	5/5/1999	Kerignas
		3	Eternia Hiranandan	,					was 31/12/ot
			Gurdens, Powai						
	20 P	¥	mumbaj - 76		2				
-			2						200 and on
Shri Deepak Showrie	a 5 =	Sh. H. D. Shourie	A-31, West End	-	Indian	Whole Time Director	115/1949	20/10/2000	Resigned on 26/12/2020 as Director
			New Delli- 110021						In hale Time Dirotor.
8		6					1 28		·
				*	1				Resigned of
Shri D. P. Naganand	21	Late SL. B. K. P. Rao	39, United Mansion		Indian	Whole Time Director	26/9/1949	20/10/2000	WID on 2018 18
Jan			38d Floor, M.G. Road	4.				Independe	(Became 1 Drwef 01/04/07,
q .			Bungalore					+ racepender	Resignation well director well 16/3/09
			0	В					Resigned on
She: De: Hamil Cine		Sh. Ram Grapal Sangra	65, Urmi, St Floor		Indian	Whole Time Director	27/9/1950	20/10/2000	15/4/2002
Shri Raj Kamal Singh			worli Scaface,		12				Section 1997
			Worli, mumbin-18						
			•				715/195	=	Resigned on
Shri Vipin Malik		(15h Herbans al Malik	Flat No. 104/108,		Indian	Director	30/4/	30/4/200	1 18/3/2002
			Golf Apts.	-					
7			Sujan Singl Park			*		30	
			New Delh, - 110003		2				
			y - 4						Paris al m
Shri Rajeeu ChandraseKhar	-	Sh. M. K. Chandrasekh	No.375		Indian	Director	31/5/1964	30/4 /2001	Resigned on 1817 12003
Change of the state of the stat			THMAIN III BLOCK				- E		
	. 3		KORAMANUALA			•		9	
			BANGALORE. 560 334	¥					
		-	-						- Carriage -
Shri Sandeep Goyal		Sh. Shyamlal Goyal	dady Ratan Towers		Indian	Whole Time Director	5/12/1967	31/5/200	Resigned on
- The state of the			Flat No. 2202, B-wing			,			
	-		Dainik Shivner mary Bo	m-18					

(Pursuant to

MANAGING DIRECTORS Etc.

The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full (2)	Father's/Husband's Name in full	Usual Residential Address	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
Shri Nemi Chand Jain		Sh. Swaj Han Tim	601, Sanskruti	Indian	NU	16.5-39	18.7.02	Resigned,
			Plot No. 21, Sectory 2 Nevel Nour Mundig					w.e.f.
Shri B.K. Syngal			1261 No.432,	Indian		14-6-40	18.7.02	Independent Dir.
			Embury woods					Resigned wef
			Bangalore - 56005 2					31.3.2011
Shri S. P. Tolwor. (Soppa Par Tolwar)		She Tex. Chans	Vasant Viher, 3rd Ar 85 Nepecn	Indian.	Sexuce	14-6-39	20.08.03	Resigned w.e.f. 2/12/05
			Sec Road, Mumbal					
Sha Punit Greenka		Spri Subhash.	Burgalow NO 1, Jory Maker Apts	Indian	Business		2	Appainted CA
1,			NO 1, CUFFE Porede, Municos -5				Apointed of Managing Overby not 1/1/2010	line Person
								Promote Ex. D
Shi Rajor Jexley	-	Shor Kenjer Cal	51 Wood Stock	Indian	Dixector/ Consultant.	03-06-155	01-07-0	Appointed of
		Jetter	Court Byont Ash Hill, London			03-06-50		Director vide
			U- K.					Granker realism
								Fudependent

The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address	Sept.	Nationality and Nationality of origin (if other than	Business, occupation and Particulars of other Directorship, managership and secretaryship held	Date of Birth (in case of individuals	Date of appointment	Remarks
(1)	(2)	(3)	(4)	The state of the s	the Present Nationality (5)	managership and secretaryship held (6)	only) (7)	(8)	(9)
Shri Nemi Chand Jain		Sh. Suraj Han Jain	601, Sano lanati		Indian	Nil .	16.5-39	18.7.02	Fudependent Dir.
			Plot No. 21, Sedor42		· · · · · · · · · · · · · · · · · · ·		,		Resigned
			Nevel Navi Munhi						w.e.f 31.03.2011
3	* * * * * * * * * * * * * * * * * * *				-				
Shri B.K. Syngal			1262 No.432,		Indian		14-6-40	18.7.02	Tadependent Dir.
	9		Embury woods						Resigned
			6A Cunning ham Road		2				w.e.f
		1	Bungalore - 56005-2					- 2	31.3.2011
			0			A			* - v
Shri S. P. Tolwar	,	Shi Tex. Chans	Vasant Vihor,		Indian.	Sexice	14-6-39	20.08.03	Resigned
(Solya Pay Tolurer)		-	3rd Ale, 85 Nepech			* · · · · · · · · · · · · · · · · · · ·			w.e.f. 2/12/05
			Sea Road Mumbal		A 20 00 00 00 00 00 00 00 00 00 00 00 00				
			400 006						L A
		· ·						-	7
She Punit Groenka	-	Shri Subhash.	Burgalow NO 1,		Indian	Business	20-06-FS	27-01-05	Appainted CA
			Join Moller Apris	90					Addinum
			NO1, Cuffe			t ==	1	pointed.	Devector & whole
1.2			Parede, Municis -5		1		1)	men's net	line Sizealox
		2				, ,		1/1/2010	we f 1/1/05
, in the second of the second					2	92			from Pro-Ex, 00
		-	2 3			ч п			WITD & Chapton
Shi Rajon Jerley		Shor henjet Lee	SI wood stock		Indian	Director/ Consultant.	03-06-195	01-07-05	Appointed of
		Jetter	Court Byon			,	03-06-50		Selditoral
			Ash Hill, Landon						Director vide
			U.K.		-				Circillor replian
				- Annual Control					and orlostos
					2				Fudependent -
					12	e e		7	N/E Dir, Resigned
Me M Coxchminengyeron	_	Mahadevan 5 3	501 Runned Seideres		India	Company Surgry	20.05.62	19:01:06	l V
) K South Muzzhentus	1		Jan y Jan y J		00	

MANAGING DIRECTORS Etc.

(Pursuant to

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	Usual Residential Address	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
Six Govern Noon, MRT		Kadeobkay Muon	2-3, The Polygon, 89 Averue Road, Lundon, NW86TB	British	As nes Porne 24 As	24/,/1936	31/1/06	Sported of Solitional Director welf 31/01/06- Judopendent WEX.
					•			
Mohd. Yusuf. Khan. (DR M.Y. KHAN)		800 00 00	La-Gopkar Road, Sinagar, Kashmir	Indian		24/6/1964	(29/03/06)	Souted of Selelitioned Director Independent N/Ex.
	•							Resigned w.e.f
Roof R Vaidyanathan	•	Ramamurthy	226, Panduranger Nagar, Bannerghatta Road Bangalore-560076	Judian	Refessor	21/12/1951		Apple as N/E Independ Dir wide Cir Res. dtd 29/12/07 wef 0/01/08,
MR. Subodh Kumaa			Frat 6, Bay Viewo Knan Adul Gaffas Knan Rd, Worli	Indian	As Pa 24AA	10/01/1952	22 01 2014	Apptas AD Apptas Ex. Via Chairman
•			Sea face, Mumbai PIN-400030					w.e.f 01.02.14

(Pursuant to

				-
The Present Name or Names and Surname, in full	Any former Name or Names and Surname in full	Father's/Husband's Name in full	Usual Residential Address	
(1)	(2)	(3)	(4)	
MR. SUNIL SHARMA	_	SHRIKANT SHARMA	A-73, Sanjay Towa	
			Nr. Shyamas Row	
*			Houses-3B, Sarenite	
			Ahmedabad - 380015	
	2			
MS. NEHARIKA VOHRA	•	ROSHAN LAL VOHRA	Indian Institute of	
			Management,	
			Voustrapus Ahmedakad	
			bujarat - 380015	
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MANAGING DIRECTORS' Etc.

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
INDIAN	Professor	20.09.1967	22.01.2014	Appar as AD
INDIAN	PROFESSOR	21.09.1966	12.03.2014	Apprt as AD
	•			
			Ŀ	
	*			
			- 23	

DIRECTORS / KMP & Holding

REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

	(TO BE MAINTAINED SEPARATELY FOR EACH					
Director Identification Number (optional for key managerial personnel)	. 00031458					
Present name and surname in full	Subhash Chandra					
Any former name or surname in full						
Father's Name	. Shri . Nand Kishore Goenka					
Mother's Name	. Smt. Tara Devi					
Spouse's Name (if married) and Surname in Full	. Smt. Sushila Goenka					
Date of birth	. 30th November, 1950					
Residential address :						
Present: Flat4, 1, Hyde Pa	KStreet, London W22JW, U.K.					
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)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

4	
Registered office address : CONTINENTAL BUIL	DING, 185, DR.A.B. ROAD, WORLI, MUMBAI-18
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Businus
Date of the board resolution in which the appointment was made	25.06.1992 Appartash Director w. e-f 25.06.92. Reg 30.9.92
Date of appointment and reappointment in the company	Appartas Managing Director w.e. + 29.10.02 Resigned as MD w.e. + 2112/05 Avgust 18,2020 Resigned as Diretor and appointed as Chairman Emientu
Date of cessation of office and reasons therefor	Avant 18, 2020 Resigned as Direto
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	Refer MBP-4 and entry in Register
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)	<u> </u>

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
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					5			
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name	of the Company : ZEE E	NTERTAIN	UMENT E	ENTERPRISES !	LIMITED				
		8	(TO BE MAINTAI	NED SEPA	RATELY F	OR EACH		
	or Identification Number al for key managerial personnel)	000	34035						
Presen	t name and surname in full	Asho	k kurie	n					
Any fo	rmer name or surname in full	·							
Father	's Name	Vanch	ittil Pot	hen Kurien					
Mother	r's Name								
	e's Name (if married) and me in Full	Alexan	erandra Rachel Wawn						
Date o	f birth	213+	January	1950					
	ential address :				0				
Presen	it: 252-Tannee Heigh	5 CO-0P	Hsg Soc,	D-Building	1. Petiti	tau, 66			
	Nepeansea Road	Mushai	- 400006						
Perma	nent :								
	Details of securiti	es held in	the Com	pany, its hold	ling comp	any, subs	sidiaries,		
Sr. No.	Name of the Compa	any	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)		
	Le Entertainmen Enterprises Limite	<u>.</u>	1268	Equily Shar	Re 1/-	3/11/2017			
e)1	Enterprises himite	<u>d</u>			7				
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appent as Additional Director wie f 17.11.92 Regularised & Apport as Director wie f 30.9.93
Date of appointment and reappointment in the company	Requarised & Apportas Director 10.e.f 30.9.93
Date of cessation of office and reasons therefor	Resigned Wet September 13, 2021
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	Resigned Wet September 13, 202) Refer MBP-4 and entires under hegister of contracts
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	1
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	·

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	2	11/9/2018			NiL			
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			127					
			8					

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

Name of the Company : . ZEE !	ENTERTAIN	MENT EN	TERPRISES LI	MITED				
		(7	O BE MAINTAI	NED SEPAI	RATELY F	OR EACH		
Director Identification Number (optional for key managerial personnel)								
Present name and surname in full	Puni	Punit Gaenka						
Any former name or surname in full Father's Name			Chandra					
Mother's Name	Smt.	Sushila	Goenka					
Spouse's Name (if married) and Surname in Full	. Smt.	Shreyasi	Goenka					
Date of birth	, 20th;	June, 19=	15					
Residential address:								
Present: Bungalow No. 1, J								
MUMBAL 400005 OPP. Jay Hird college ch		1.6.8.7 F	1007, Vusant 3 web. Aug.19	cifar Proper	neg PVL U	d., A Ruad		
Sume ag abon								
Details of securit								
Sr. Name of the Com-	pany	Number of	Description of	Nominal Value of	Date of	Price paid for acquisition		

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)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	. Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Appril as Additional Director & WTD wief 01/1/200
Date of appointment and reappointment in the company	e apport as modero wet 9/7/08 MD w. et 1/1/20
Date of cessation of office and reasons therefor	:
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	1
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	i

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

Name of the Company : ZEE ENTERTAINMENT ENTERPRISES LIMITED

	Identification Number I for key managerial personnel)	£					
Present	name and surname in full	. M L	ukshmina	irayanan			
Any form	ner name or surname in full						
Father's	Name	Late Manadevan Shakaranarayanan					
Mother's	Name	. M M	eenakshi				
•	s Name (if married) and e in Full	L Ra	madevi				
Date of	birth	20th 1	May, 196	2_			
Residen	tial address :		7				
resent	. Flat No. 201, 2nd	Ploor, Si	woodn Pas	KOHS 17th	Road, C	hembua	
	Mumbai - 40007)					
				•••••			
'erman	ent:						
	Details of securities	es held in	the Com	pany, its hole	ding comp	any, subs	sidiaries,
Sr. No.	Name of the Compa	iny	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)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	· Seavice
Date of the board resolution in which the appointment was made	31.01.2006
Date of appointment and reappointment in the company	. 19.01.2006
Date of cessation of office and reasons therefor	25.11.2019 - Resignation
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	A 8136
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AGIPM 2651D

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

Name of the Company : ZEE ENTERTAINMENT ENTERPRISES LIMITED

	tor Identification Number nal for key managerial personnel)	. 00	391683						
Presen	nt name and surname in full	LOR	LORD GULAM NOON						
Any fo	ormer name or surname in full		-						
Fathe:	r's Name	Lat	e Kaderk	hoy Ebrahir	vii	•••••			
Mothe	er's Name	Late	· Saifeat	ai Kadesbh	oy				
	e's Name (if married) and me in Full			Kent Noon					
Date of	of birth			4, 1936					
Resid	ential address :								
	nt: 2-3. The Polygon nent: Details of securities								
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)		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	British
Occupation	:
Date of the board resolution in which the appointment was made	Regularised & Appnras Directorwert 28/01/01
Date of appointment and reappointment in the company	· Regularised & Apportas Director wet 2012/0
Date of cessation of office and reasons therefor	: cessation of office on 27/10/15 due to Doa
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)	<u> </u>

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name	of the Company : ZEE E	NIEKIAIN		O BE MAINTA	-		
				O DE MAIMINIA	HED SEFA	KATEDI T	on Bhon
	r Identification Number al for key managerial personnel)	. 002	21577				
Present name and surname in full			R Vaid	janathan			
Any for	mer name or surname in full	:					
'ather'	s Name	. Late	Ramamu	athys			
Nother	's Name	Late	SR Bau	ambal			
	's Name (if married) and ne in Full	. Smt.	Usha Va	idyanathan			
Date of	f birth	218+	Decumber	,1951			
Reside	ntial address :						
resen	t: 226, Panduanga	Vagar, B	anneigha	tta Road, B	angalore	2-76	
Perma	nent :						

	Details of securiti	es held in	the Comp	oany, its hole	ling comp	any, subs	idiaries,
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)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	. Indian
Occupation	Professor
Date of the board resolution in which the appointment was made	Circular Resolution dtd 29.12.07 Appart as Addutional Director w.c. f 01/01/08
Date of appointment and reappointment in the company	Requearised & Apport as Director w.e. £ 23 0000
Date of cessation of office and reasons therefor	Resigned w.e.+ 01/04/2015
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	1
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)	<u></u>

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

Name of the Company : ZEE ENTERTAINMENT ENTERPRISES LIMITED

	r Identification Number al for key managerial personnel)	el) Subodh Kumas						
Present	name and surname in full	Suso	ah kum	as				
Any for	mer name or surname in full							
Father'	s Name			un Bansal				
Mother	's Name	Smt. Jagwatt Bansal						
	's Name (if married) and ne in Full	Mrs. Kanchan Agaswal						
Date of	f birth	: 10th 3	January,	1952				
	ntial address :							
Presen	t: Flat 6, Bay view, 1	Khan Add	ul bassas	khan Rd,	worti Se	a face.		
	Mumbai - 40003							
Perma	nent :							
1 OIM								
	Details of securiti							
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)	15	(3)	(4)	(5)	(6)	(7)	

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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : CONTINENTAL BUI	LDING 135, DR. A.B. ROAD, WORLI, MUMBAT-18
DIRECTOR AND KEY MANAGERIAL PERSONNEL	
Nationality (including the nationality of origin, if different	. Indian Bervice
Occupation	
Date of the board resolution in which the appointment was made	22.01.2014 Apprt as AD w.e. + 22/01/2014, Ex. Via Chairma
Date of appointment and reappointment in the company	Appropriate AD we of 22/01/2014, Ex. Via chairma we of 01/02/14. Requiaised & Appropriate Dir. we of Appropriate Dir. we of 16/10/15 18/03/1
Date of cessation of office and reasons therefor	No 22 2019 - Resignation
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	<u>:</u>
Membership number of the Institute of Company Secretarion of India in case of Company Secretary, if applicable	es :
Permanent Account Number (Mandatory for Key Manageria Personnel if not having DIN)	1 :

Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name o	of the Company : ZEE EN	tertainment e	ENTERPRISES	LIMITE	?		- 1	Registered	office addre	33	OCIO INC BOI	LDING, 135	,
	-		(TO BE MAINTA	AINED SEPA	ARATELY	FOR EACH		DIRECTOR	AND KEY	MANAGERIA	L PERSONNEI	-)	
	Identification Number : for key managerial personnel)	06781655					ACTOR AND ADDRESS OF THE PERSON NAMED IN	Nationality (in	ncluding the na	ationality of ori	igin, if different	India	un
	name and surname in full :	Sunil Shaam	na.					Occupation				Profe	SOY
Any form	ner name or surname in full :	_						Date of the b was made	oard resolution	in which the	appointment	22.0	1.2
Father's		Shri. Shrikant	t Shaama					Date of appoi	intment and re	appointment in	the company	Appn + as Regularis	
Mother's		Smt. Sanoj 9					-	Date of cessa	tion of office a	nd reasons the	refor	Nov 2	3,
Spouse's Surname	Name (if married) and	Mes. Anjari s							ctor or Key Ma in any other bo	nagerial Person ody corporate	nnel held or	:	
Date of b		20th Septem				•••••		Membership	number of the	Institute of Con Secretary, if a	mpany Secretarie	es	
	ial address: : A73, lanjay Tower	•		00.0			The state of the s	Permanent Ac		(Mandatory fo	r Key Managerial	:	
Permane	Anmedabad, Grjaunt:						*						
	Dadaila af an airi	1 11 1 11 0						9 9 99 9	12 12				
	Details of securities	held in the Com	pany, its hol	ding comp	oany, sub	sidiaries,		subsidiari	es of the	company's	holding cor	mpany and	asso
Sr. No.	Name of the Company	Number	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consider-	Cumulative balance and number of securities held after each	Mo acq
		Number of	Description of	Nominal Value of	Date of	Price paid for acquisition of		Other consider- ation paid for	Date of	Price received on	Other consider- ation received	Cumulative balance and number of securities held	Mo acq
No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mo acq
No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities		Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mo acq

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : CONTINENTAL BUIL	DING, BS DRIABROAD WORL MUMBAT-16
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Professor
Date of the board resolution in which the appointment was made	22.01.2014 Approprias Additional Director wie of 22:01:14 Regularised & Approprias Director wie of 18:07-14
Date of appointment and reappointment in the company	Regularised & Apportas Director we & 18.07.14
Date of cessation of office and reasons therefor	Nov 23, 2019 presignation
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	J
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	\$\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\tint{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\tin}\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\ti}\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\tin}\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\text{\texi}\tint{\text{\ti}\titt{\text{\ti}\text{\text{\text{\text{\text{\texi}\text{\text{\text{\t
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	:

ociate companies:

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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	1							

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

			(TO BE MAINTA	AINED SEPA	ARATELY I	FOR EAC
	or Identification Number al for key managerial personnel)	. 068	08439				
Presen	t name and surname in full	Nend	unika V	phra			
Any for	rmer name or surname in full	:					
ather	's Name	ShH.	Roshan I	al Vonya			
Nother	's Name			- 14-1 -			
	e's Name (if married) and ne in Full	Late	MR. Las	man Moha	nty		
ate of	f birth			ca, 1966			
leside	ntial address :						•••••
resen	t: House No- 413 I	ndian I	nstitute	of Manage	ment fr	astrapus	
	Ahmedaload buja	mat - 3	80015				
						***************************************	••••••
ermai	nent:						
ermai	1ent:						
ermai	Details of securitie					oany, subs	sidiaries
			the Com	pany, its hol	ding comp	oany, subs	Price pai
Sr.		es held in				Date of Acquisition	Price pa for acquisition
Sr. No.	Details of securitie	es held in	Number of	pany, its hole Description of	Nominal Value of	Date of	Price par
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price par for acquisition of securities
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
Sr. No.	Details of securitie	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : CONTINENTAL BU	OILDING 135 DR.A.B.ROAD MUMBAT - 18
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	. Indian
Occupation	Professor
Date of the board resolution in which the appointment was made	12.03.2014 Apprit as Additional Director wief. 12/03/ Reg wanised & Apprit as Director wief. 18/7/1
Date of appointment and reappointment in the company	· Regulavised & Appnr as Director weef. 18/7/1
Date of cessation of office and reasons therefor	: Nov 22 2019 - Recignation
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	I
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	<u></u>

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
			17			-	

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

Nam										
				(TO BE MAINT.	AINED SEP	ARATELY	FOR EACH			
	tor Identification Number nal for key managerial personnel)	:					•••••			
Prese	nt name and surname in full	Minir Modi								
Any former name or surname in full										
Father's Name		Shri, Kiati Kumaa Modi								
Mothe	r's Name	SME	Bhasal	i Modi						
Spous Surna	e's Name (if married) and me in Full	Mrs.	Smita	Madi						
Date o	of birth	. 19th	July 19	44						
Resido	ential address :		7				••••••••••			
Preser	nt: 18/12, Daneat Bir	nas socie	ty 57158	8, Dadabno	i Road.	Gile Part	e (west			
	Mumbai - 400056		7		· · · · · · · · · · · · · · · · · · ·	•••••••••••••••••••••••••••••••••••••••				
Da			•••••••••••							
rerma	nent:									
	D. I. II. A			••••••						
	Details of securities	es held in	the Com	pany, its hol	ding comp	oany, subs	sidiaries,			
Sr. No.	Name of the Compa	ny	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	for acquisition of			
STATE OF THE PARTY	Name of the Compa (2)	ny	of	of	Value of	I STANDER SONO I	for acquisition of			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	acquisition of securities			
No.		ny	of Securities	of Securities	Value of Securities	Acquisition	for acquisition of securities			

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Savice
Date of the board resolution in which the appointment was made	APPN+as CFO W. et 21.05.2014
Date of appointment and reappointment in the company	
Date of cessation of office and reasons therefor	: 01.08.2017 [moved to new xole within the orga
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	o⊕h*
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	I
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	A16PM26B2N

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name	e of the Company : ZEE E	NTERTA	NMENT	ENTERPRISE	S LIMIT	20	••••••	
			j	(TO BE MAINTA	INED SEPA	RATELY F	FOR EACH	
	or Identification Number nal for key managerial personnel)	. 002	-04011					
Presen	at name and surname in full	Man	ish Cha	knani				
Any fo	rmer name or surname in full	:	•••••					
Father	's Name	ShH'.	Barkish	an Choknan	i			
Mother	r's Name		Bimia C	la mid in a mi				
	e's Name (if married) and me in Full	. Mes. Yogita Choknani						
Date o	f birth	14th October, 1966						
Reside	ential address :							
Presen	at: 161 Silver Arch f	etit Hau	Compou	und, 66 L J	agmohar	idas Mai	9	
	Nepcansea Road	Mumbai	40000	6.				
Perma	nent :							
Details of securities held in the Company, its holding company, subsidiaries,								
Sr. No.	Name of the Compa	ny	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)	
	2							

The state of the s	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)
		Lee Entertainment Interprises himited	1,00,000	lquity	Reil-	8105 PO 3	48800,000
		Zee Entertainment Enterprises	1,00,000	Eauty	Re 1/-	19/8/20	20,000,000
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Businus
Date of the board resolution in which the appointment was made	:Ciaculax resolution dated March 31, 2015
Date of appointment and reappointment in the company	Apport as Additional Director mie & allowing
Date of cessation of office and reasons therefor	Regularised Distappet as Director wef 15 07
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	Dietor on 31/3/2021
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	<u> </u>
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	4

1)								
	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
					1,00,000	Market Purchas	Demat	€ _e
					2,00,000	market Purchase	Demot	
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	Entertainment Enterpreses Limited (TO BE MAINTAINED SEPARATELY FOR EACH
rector Identification Number otional for key managerial personnel)	. 00020403
esent name and surname in full	Adesh Kemar Gupta.
y former name or surname in full	
ther's Name	: Late Rajeshwax Kumax Gupta
other's Name	: Late Shyama Rani Gupta
oouse's Name (if married) and arname in Full	· Usha Adesh Gupta
ate of birth	11/09/1956
esidential address :	
esent: 701, Jagare A	venue Togoxe Road, Santacruz (West)
Mumbai - 40	0 054
amonant !	

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

	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)	(1)
_		Zec Entertainment	300	Equity Shs Profeserce	Reij-		
		Zec Entertainment } Enterprises limited	457	Preference	R6 10/-		
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 18th Floor, A Wing., 1	Marathon futures, MM Toshi Mary Lower Paul
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	: Indian
Occupation	: Business
Date of the board resolution in which the appointment was made	appointed as additional director wef 30/12/2015
Date of appointment and reappointment in the company	: [Regularised and appointed as object 17. Hart. 26/716)
Date of cessation of office and reasons therefor	Ceased as an Independent Director on 29/12/21
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	Refer gentler and entries made
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)	

Substitution of the company of the substitution of the substitutio							
Other consider- ation paid for acquisition	Date of disposal	Date of disposal Price received on disposal disposal Other consider- number ation received after		Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Redemmed						
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9						-	

Name of the Company: Lee	Entextainment Entexpreses Limited			
1	(TO BE MAINTAINED SEPARATELY FOR EACH			
	,			
Director Identification Number (optional for key managerial personnel)	. 00020403			
Present name and surname in full	: Adesh Keimax Gupta.			
Any former name or surname in full				
Father's Name	: Late Rajeshwax Kumax Gupta			
Mother's Name	: Late Shyama Rani Gupta			
Spouse's Name (if married) and Surname in Full	: Usha Adesh Gupta			
Date of birth	11/09/1956			
Residential address :				
Present: 701, Jagore Avenue, Jagore Road, Santacruz (West)				
Mumbai - 400	054			
Permanent :				

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

Details of Securities note in the company, its noteing company, substitia						
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)
ı	Zec Entertainment { Enterprises limited {	300 457	Equity Shs Pocterence	Re1 -		
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Registered office address: 18th Floor, A Wing	Marathon futures, MM Toshi Mary Lower Paul
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	2ndian
Occupation	: Business:
Date of the board resolution in which the appointment was made	Oxecutar sesolution dated December 30,2015 appointed as additional director wef 30/12/2015
Date of appointment and reappointment in the company	: CRegularised and appointed as director in Aum 26/7/16)
Date of cessation of office and reasons therefor	(eased as an Independent Director on 29/12/21
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	Refer gentle and entries made
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)	:

						_	
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

ame			(T)	O BE MAINTAIN	NED SEPAR	RATELY FO	OR EACH
	r Identification Number al for key managerial personnel)	:					
resent	t name and surname in full	Bharat	Kedia				
ny for	rmer name or surname in full	:					
ather'	's Name			was Kedia			
lother	r's Name	: Lyaus	Den	Kedia			
	e's Name (if married) and ne in Full	Paily	Kedio				
ate o	f birth	. 09 1	lay 196	8			
	ential address:		2		a ·		
resen	nt: C-3203 Obezoi	Springs	. Link	Road And he	xi west	t.,	
	Mumbai - 400058	3					
erma	ment: Same as ab	ove					
0.1							
	Details of securiti	es held in	the Com	pany, its hold	ing comp	any, subs	sidiaries
Sr. No.	Details of securiti		Number of Securities	Description of Securities	ing comp Nominal Value of Securities	Date of Acquisition	Price pai for acquisition
No.			Number of	Description of	Nominal Value of	Date of	Price par for acquisition
	Name of the Compa	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
No.	Name of the Compa (2) Zee Enterlainment En	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
No.	Name of the Compa	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price par for acquisition of securities
No.	Name of the Compa (2) Zee Enterlainment En	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price par for acquisition of securities
No.	Name of the Compa (2) Zee Enterlainment En	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price par for acquisition of securities
No.	Name of the Compa (2) Zee Enterlainment En	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price par for acquisition of securities
No.	Name of the Compa (2) Zee Enterlainment En	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pair for acquisition of securities
No.	Name of the Compa (2) Zee Enterlainment En	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price par for acquisition of securities
No.	Name of the Compa (2) Zee Enterlainment En	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Mumbai-13

	1
Registered office address : 18th floor, A wing,	Maiathon Fuhrzex, N.M. Joshi Maig, Willey
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
, , , , , , , , , , , , , , , , , , , ,	: Indian
Occupation	Beznice
Date of the board resolution in which the appointment was made	July 24, 2017 (timoncial officer)
Date of appointment and reappointment in the company	: August- 01, 2017 Resigned wie.f. 29/04/2018
Date of cessation of office and reasons therefor	Resigned w.e.f. 29/04/2018
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	1
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AFVPK8803K
,	

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
		Flas 8 11						
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5			(4)					
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Tee Enterlainment Enleymses Limited				
2	(TO BE MAINTAINED SEPARATELY FOR EACH			
Director Identification Number (optional for key managerial personnel)				
Present name and surname in full	Bharat Kedia			
Any former name or surname in full				
Father's Name	Late Shreeniwas Kedia			
Mother's Name	Gyawi Don Kedia			
Spouse's Name (if married) and Surname in Full	Prity kedia			
Date of birth	. 09 May 1968			
Residential address:				
Present: C- 3203 Obezoi	Springs Link Road Andhexi West,			
Mumbai - 400058	3			
Permanent: Same as above				
Details of securities held in the Company, its holding company, subsidiaries,				

		Details of securities neighbor	CIAC OCIA	pazzy, 200 21010	8	, ,	
=	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)
,	1	Lee Entertainment Enterprises	200	Equity Shaes	*		
3							5

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

1 2 2	=
	Mumbai-13
Registered office address: 18th floor, A wing,	Marathon Futuxex, N.M. Joshi Marg. Wwerpa
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Hationanty (mercaning are materially or on-	Indian
Occupation	Sexuice (Appointed 05 chill)
Date of the board resolution in which the appointment was made	Sexuce. July 24, 2017 (Appointed as chief)
Date of appointment and reappointment in the company	Resigned w.e.f. 29/04/2018
Date of cessation of office and reasons therefor	Resigned w.e.f. 29/04/2018
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)	AFVPK8803K

Dolbbaan	200 01 0110 0	1 0					
Other consider- ation paid for acquisition	disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	F106 8 #1						
II							4
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company :Lee	Entertainment Enterprises limited
	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	05015180
Present name and surname in full	Rohit Kumas Gupta
Any former name or surname in full	:
Father's Name	Rajinder Mohan
Mother's Name	Sneh lata
Spouse's Name (if married) and Surname in Full	Geeti Gupta
Date of birth	: 21 Dec 1969
Residential address: Present: Flat MO 202	hursel to Franko. 706, The Floor, Ashok Tower, A wint, Dr. Babu sareb Ambelker Poul. Dec. 18. 6, Vipul Belmonte, Sec-53
Sikandarp.us	Ghosi (68) Gurgaon Haryana-12200
Permanent: Some as	above
Details of securiti	es held in the Company, its holding company, subsidiaries,

Details of securities held in the Company, its holding company, subsidiaries	Details of securities	held in the	Company, its	holding company,	subsidiaries,
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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)
						(31)
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

*	
Registered office address: 18th floor Aw	ing Manathon Futures NM Josh
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	Mang hower Parel Munt
Nationality (including the nationality of origin, if different	Indian
Occupation	Service
Date of the board resolution in which the appointment was made	Oct 10, 2018
Date of appointment and reappointment in the company	i
Date of cessation of office and reasons therefor	<u></u>
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	I
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAEPG5825B

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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			145					

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

Name of the Company : Zee	Lute	tain	neut de	terpli	ses l	inited
*		('	TO BE MAINTAI	NED SEPA	RATELY F	OR EACH
Director Identification Number (optional for key managerial personnel)	i					
Present name and surname in full	Asu	ish	Agarwa	L		
Any former name or surname in full	1		7			
Father's Name	Par	nesh	Aganwa	L		
Mother's Name	Mar	yu R	amesh	Agalu	loe	
Spouse's Name (if married) and Surname in Full			shìsh H			
Date of birth	Feb	1, 19	74	7		
Residential address:						
Present: D-701 7th OF S.V. Ro Permanent: - Sam	100e	krie	suna Re	siden	cy.	
OF S. V. Ro	ad, s	unde	2 Magas	, Ma	Lad (W)
Permanent: - Sam	ne 00	also	re -		Mus	bar - 61
Details of securit	ies held in	the Com	pany, its hold	ling comp	any, sub	sidiaries,
						Duine maid
Sr. Name of the Comp	anv	Number	Description of	Nominal Value of	Date of	Price paid for acquisition

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)
					*	
					e	
24						

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 18th Floor Ausing Manathon Tuturex NM Tosum Director And Key Managerial Personnel Nationality (including the nationality of origin, if different Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Date of cessation of office and reasons therefor 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) Manathon Man	4	
DIRECTOR AND KEY MANAGERIAL PERSONNEL) Nationality (including the nationality of origin, if different Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Date of cessation of office and reasons therefor 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 AFUPASCUS C.	Registered office address: 18th Floor Ausu	g Marathon Futurer NM Joshi
Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Date of cessation of office and reasons therefor 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 AFUPA5648 C.		
Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Date of cessation of office and reasons therefor 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 AFUPA5648 C.	Nationality (including the nationality of origin, if different	Indian
Date of appointment and reappointment in the company Date of cessation of office and reasons therefor 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 AFUPA5648 C.	Occupation	Service
Date of cessation of office and reasons therefor 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 AFUPA5648 C.	AND TRANSPORT OF THE STATE OF T	Nov 25, 2019
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 AFUPA5648 C.	Date of appointment and reappointment in the company	Nou 26, 2019
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable Permanent Account Number (Mandatory for Key Managerial AFUPA5648 C.	Date of cessation of office and reasons therefor	<u> </u>
of India in case of Company Secretary, if applicable Permanent Account Number (Mandatory for Key Managerial AFUPA5648 C.		<u> </u>
Permanent Account Number (Mandatory for Key Managerial	5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5, 5	F-6669

	Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
8	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : Zee	Entertainment Enterphises himited						
8	(TO BE MAINTAINED SEPARATELY FOR EACH						
Director Identification Number (optional for key managerial personnel)	01624555						
Present name and surname in full	R Gopalan						
Any former name or surname in full	:						
Father's Name	Gopalan Rajarangamani						
Mother's Name Spouse's Name (if married) and Surname in Full	Rajahaksumi Rajahangamani Raji Gopalan						
Date of birth	April 20, 1952						
Residential address:	,						
Present: + Louse No	D-256, 3rd Jeor, Defence Coloni						
	110024.						
Permanent:							
Details of securiti	es held in the Company, its holding company, subsidiaries						

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)		
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address: N. M. Josui	Mong Monathon Fuhaex Mong Lover Penel Mumber -13
-	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	Indian
	Occupation	:
	Date of the board resolution in which the appointment was made	Nov 25, 2019. Reappointed bus
1	Date of appointment and reappointment in the company	Nov 25, 2019. Reappointed tour Nov 25, 2019 second term of 3 you wet November 25, 2022
	Date of cessation of office and reasons therefor	Ī
	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	<u> </u>
	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)	AAEPG4034A

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	securities	Mode of holding - -physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

	of the Company :	e		► 9 . F.	0 10 10 0	1	· Fa-
Name	of the Company :kee	Culed		TO BE MAINTA			
	r Identification Number al for key managerial personnel)	082	L0677	2			
Present	name and surname in full	Sul	ender	Singu	·		
Any for	mer name or surname in full	;		0			
Father's	s Name	Du	00m	Suga			
Mother'	's Name	Ma	lh D	يسسندن			
-	's Name (if married) and ne in Full	Gu	nita	Singh			
Date of	birth	Aug	26, 19	56.			
Permar	nent :	_					
	Details of securities	es held in	the Com	pany, its hole	ding comp	any, subs	idiaries
Sr. No.	Name of the Compa	any	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pa for acquisition of securities
(1)	(2)		(3)	(4)	(5)	(6)	(7)
-							

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

18th Floris A	Marethou Fituar
Registered office address: N M Joshi I	wing, Marathon Futurer Mara Lower Parel Munbai -13
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
	Retired IPS Officer
Date of the board resolution in which the appointment was made	Nov 25, 2019
Date of appointment and reappointment in the company	Nov 25, 2019
Date of cessation of office and reasons therefor	Resigned w.e.L. 20/03/2020
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	t
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	1
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ALOPS5495E
reisonner if not having bin)	-

				1			
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	14)	(15)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name	of the Company: Zee	Enterto	linneu	t luterpl	rises h	inites	d.
			(TO BE MAINTAI	NED SEPA	RATELY F	OR EACH
	or Identification Number aal for key managerial personnel)		10513				
Presen	t name and surname in full	Apo	rajite	a Jain			
Any fo	rmer name or surname in full	:					
Father	's Name	Prac	dip K	umal 1	chelul	La	
Mother	r's Name	Rek	<u>ua</u>	Kheruk	a		
	e's Name (if married) and me in Full	Ga	سعمن	Jain			
Date o	f birth	. Feb	7, 1	980			
Reside	ential address :						
Presen	it: 49, Friends	Colc	ony E	East N	eu De	lui 11	0065
Perma	nent :						
	Details of securitie	es held in	the Com	pany, its hold	ling comp	any, subs	sidiaries,
Sr. No.	Name of the Compa	nny	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)

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	Nov 25, 2019
Date of appointment and reappointment in the company	. Nov 25, 2019
Date of cessation of office and reasons therefor	Resigned W.e.L. 2010312020
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	E
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	E
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AETPJ4694J

		T.	T	Г			
Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-							
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

					(
Name of the Company: Zee Entertainment Enterprises Limited									
-			TO BE MAINTAI	NED SEPA	RATELY F	OR EACH			
Director Identification (optional for key mana		14673							
Present name and sur	name in full :	· Piyzy1	n Pundey.						
Any former name or s	urname in full :								
Father's Name	· Lure	Mr. Ino	ler Nyrayo	in Puna	ley				
Mother's Name	Lette	mrs. Bh	elgwati Pan	dey					
Spouse's Name (if mar Surname in Full	ried) and	ivity ?	joshi						
Date of birth	· Sept	ember 5	1955						
Residential address:									
Present : 1 Floor	or, Krishne Kuni, R	vad No.5	, off. cadel	1 Road,	mahim	<i></i>			
Mumb	ai - 40016								
Permanent :	-								
Detai	ls of securities held i	n the Com	pany, its hold	ling comp	any, subs	sidiaries,			
Sr. No.	ne 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)			
1. Zee En	tertalmment (2190	Equit Shure	re. I					
Enterpri	tertainment (4599	Equit Share Belevere Share	Ps. 10					
				3					
		-							

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014] 18th Florr A wing, marathen Futures, N. M. Joshi Registered office address: Murg, Lower Purel, mumbui-13								
DIRECTOR AND KEY MANAGERIAL PERSONN	NEL)							
Nationality (including the nationality of origin, if differen	nt: Indian							
Occupation	. Service							
Date of the board resolution in which the appointment was made	. murch, 20, 2020							
Date of appointment and reappointment in the company	Murch 24, 2020 (appointed and pirocotor in AGM 18/9/2020 Close of Businesshow march 23, 2023 Completion of his Krst term of 3 year							
Date of cessation of office and reasons therefor	: Close of Businesshow march 23, 2023							
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	completion of his his that term of syear							
Membership number of the Institute of Company Secret of India in case of Company Secretary, if applicable	taries							
Permanent Account Number (Mandatory for Key Manage Personnel if not having DIN)	erial ACLPPOS38R							

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

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

D.T.	of the Company : Zee 1	Entertul	ament E	-nle-profes	inited					
Name	of the Company: .Z			TO BE MAINTA						
Director Identification Number (optional for key managerial personnel)		08734283								
Presen	t name and surname in full	· Ms.	Alicia	Yi.						
Any for	rmer name or surname in full	:								
Father'	's Name	MY	JOK Syr	<u></u>						
Mother	's Name	ms. H	174n Sau	k Lee						
	e's Name (if married) and ne in Full	· mr. K	ennis Fo	mg shen						
Date of	f birth	: Jam	nerry 26,	1966						
Reside	ential address :									
Presen	t: 72 Grunge Rouc	1 09-02	, Singupor	e - 249570	?					
Permanent:										
Perma	nent:									
Perma										
Perma										
Perman Sr. No.		es held in								
Sr.	Details of securitie	es held in	the Com	pany, its hole Description of	ding comp Nominal Value of	Date of	Price paid for acquisition of			
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			
Sr. No.	Details of securities Name of the Compa	es held in	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			

PERSONNEL AND THEIR SHAREHOLDING

	(Appointment and Qualification of Directors) R	ules, 2014]
	18th Flour A' 1	ving, marathen futured, N. M. Joshi el, Mumbui - 13
	Registered office address: Myrg, Lower Pyr	rel, Mumbul - 13
_	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	Singapore
	Occupation	Professionel
	Date of the board resolution in which the appointment was made	April 23, 2020 (Regularized and apprinte April 24, 2020 (as Independent Director In ASIN 18/9/2020)
	Date of appointment and reappointment in the company	April 24, 2020 as Independent Director
	Date of cessation of office and reasons therefor	July 13, 2023 (Non secript of consent from shareholder
	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	through Postal ball
	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	f
	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	<u></u>

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

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

Name	of the Company : Lee	Entert	ainmen	t Enterps	isea. Li	mited		
2				O BE MAINTAI				
	· Identification Number Il for key managerial personnel)	0.\\	79921					
Present	name and surname in full	We C	asha	Gula Mio	chandan	<u>.\</u>		
Any for	Any former name or surname in full :							
Father's	s Name			irchandan				
Mother'	s Name	: Wes	Grita C	Mischan	dani			
	's Name (if married) and ne in Full	mas.	Nita S	Mirchan	dani			
Date of	birth	26/0	FP1/5	_				
	ntial address :							
Present	1: 162, Tahnee H	leightD.	, Peht	Hall, Na	pean se	c Roa	d.,	
	Monton -40000							
Perman	nent :							
	Details of securit	ies held in	the Comp	pany, its hole	ding comp	any, subs	sidiaries,	
Sr. No.	Name of the Comp	any	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)	
-								
	7							
				*				
-								
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address: 18th Floor, A Wing	marathun Enturex, Nm Joshi Mars,
_	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	Indian
	Occupation	Businead
	Date of the board resolution in which the appointment was made	December 17, 2020 requested and
	Date of appointment and reappointment in the company	December 24, 2020 (Regulery) d'and December 24, 2020 (Regulery) Agn 14/9/2021)
	Date of cessation of office and reasons therefor	
	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)	AACPM16089

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

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

Name	of the Company: Zee	Enter+0	unment	Co Texpor	seoLim			
			(Te	O BE MAINTAII	NED SEPAR	ATELY FO	OR EACH	
	· Identification Number Il for key managerial personnel)	. 00101328						
Present	name and surname in full	· We.	uivek r	nehra				
Any for	mer name or surname in full	:						
Father's	s Name	Late	Shri C	P Mehra				
Mother'	s Name	Late	Mrs. S	harda m	ehoo			
	's Name (if married) and ne in Full	Mrs.	Neena (rupta				
Date of								
Reside	ntial address :		×					
Presen	t: B-314, New Fr	riends (cu olo	New dell	4-1100	2.5		
Dormas	nent :							
reimai	nent .							
	Details of securit	ies held in	the Comp	pany, its hold	ding comp	any, subs	idiaries,	
Sr. No.	Name of the Comp	pany	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	
(1)	(2)	(0)					securities	
			(3)	(4)	(5)	(6)	(7)	
			(3)	(4)	(5)	(6)		
-			(3)	(4)	(5)	(6)		
			(3)	(4)	(5)	(6)		
			(3)	(4)	(5)	(6)		
			(3)	(4)	(5)	(6)		
			(3)	(4)	(5)	(6)		
			(3)	(4)	(5)	(6)		
			(3)	(4)	(5)	(6)		
			(3)	(4)	(5)	(6)		
			(3)	(4)	(5)	(6)		

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address: 18th Floor, Awing	Marahon Futurex, NM Joshi Marg,
-	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	Indian
	Occupation	Professional
	Date of the board resolution in which the appointment was made	December 17, 2020 Regularized and
	Date of appointment and reappointment in the company	December 24, 2020 Regularized and Opecember 24, 2020 Independent Division 497 14/2/2021
	Date of cessation of office and reasons therefor	<u> </u>
	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	<u>-</u>
	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	<u>:</u>
	Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAIPM85978

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities had been pledge or any encumbrance has been created	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	_
e								
		2						
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company	ZEE	ENTERTAINMENT	ENTERPRISES	LTD

	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	00204011
Present name and surname in full	Manish Chokhani
Any former name or surname in full	
Father's Name	Late Balkrishan Chokhani
Mother's Name	But. Binla Chakhani
Spouse's Name (if married) and Surname in Full	Mrs. Vogita Chokuani
Date of birth	luter October 1966
Residential address:	
101 01 0	5 - 1 - 11 - 11 - 1 - 1 - 1 - 1

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

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)
1	Les Entertainment Enterprises Utd	1,00,000	Equity	Re I)-	6 9 2018	458,00,000
	Lee Enterprises himited	1,00,000	Equity	ReI -	19 8 20	\$3,00,00
5						
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PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address :18th Floor A win	9 Marathon feiturex NM Joshic Many Lower Porce Munibus 13
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
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, 2021
Date of appointment and reappointment in the company	Appointed on Additional dei
Date of cessation of office and reasons therefor	Resigned wet September 13 2021 one to changed lite chaumplance and
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	propertie por word
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	<u>-</u>
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	<u></u>

Other consider- ation paid for acquisition	Date of disposal	Price received on disposal	Other consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
					marcel		
				1,00,000	purhange	Demat	
					meukel		
				8,00,000	pyochen	Demat	
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Zee Entertainment Enterprises Limited								
(TO BE MAINTAINED SEPARATELY FOR EACH								
Director Identification Number (optional for key managerial personnel)	00020403							
Present name and surname in full	Adeah kumax Gupta							
Any former name or surname in full :								
Father's Name	ather's Name Lode Rajestwas kunas Gupta							
Mother's Name	Lote Shyama Rani Gupta							
Spouse's Name (if married) and Surname in Full	ried) and : Usha Adesh Supta							
Date of birth	11/9/1956							
Residential address:								
Present: 701, Tagore A	venue, Tagor	L Road, S.	asta Cru	z Chica	 			
munbol-40	0.054							
Permanent :								
Details of securities held in the Company, its holding company, subsidiaries,								
0	Numbe	r Description	Nominal	Date of	Price paid			

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	Zee Entertainment Enterpises limited	300	Shares Proberence	RO 11-		
		457	shares	Rs 10/-		
-						
1						

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 18 Fluor, Awing,	Marchon Futurex, N. M. Jushi Mars, Lower Po
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	December 29, 2021
Date of appointment and reappointment in the company	December 30, 2021
Date of cessation of office and reasons therefor	:
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	<u></u>
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	<u> </u>
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 consider- ation received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or in dematerial- ized form	Securities have been pledged or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
	Redermed						
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

~	F . TOO.	FAINM	ENIT EN	r=2170	ISES I	To
Name of the Company : . Z.E.E	ENTER					
		(′	TO BE MAINTAI	NED SEPA	RATELY F	OR EACH
Director Identification Number (optional for key managerial personnel)	094	97525	<u> </u>			
Present name and surname in full	Mas.	Deepu	Bansal			
Any former name or surname in full	·	41 6				
Father's Name	Lax	ni Na	norin Bo	insal		
Mother's Name	1					
Spouse's Name (if married) and Surname in Full	Pmit Bansal					
Date of birth	3155	Octob	er 1981			
Residential address:						
Present: C-104, Made	waa	CTS	MO 374	B-2	Chik	madi
B-2 Shim	poli G	iorai	Road P	Socied	li(w)	
Permanent: Munubai						
Permanent: Munubau	1000 12					
Details of securit	ies held in	the Com	pany, its hold	ling comp	any, sub	sidiaries
Sr. Name of the Comp	pany	Number of	Description of	Nominal Value of	Date of Acquisition	Price pai

	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)
Ξ			197				
_							
_							
8							-
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- 5		*					

PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 18th Floor A wo	ing Monathon Futurex Lower Persel
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	raction 13
Nationality (including the nationality of origin, if different	MBbs Indian
Occupation	Practising Charlesed Accoult
Date of the board resolution in which the appointment was made	Dutober 13, 2023
Date of appointment and reappointment in the company	October 13, 2023
Date of cessation of office and reasons therefor	t
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)	AFHPM4214N

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

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	12
	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	
xii.	Particulars of membership No. and	
	Certificate of practice No. if the	081027
	applicant is a member of any	
	professional Institute. Specifically, state	
	NIL if none-	



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	-



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.

Signatur

Name : Vivek Mehra

DIN : 00101328

Date: November 6, 2023

Annexure

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

<u>Sl.</u> No.	Name of the Company	Particulars of Committee Membership		
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	Mrs. Rakhi Mehra, Mrs. Aditi Mehra,
	Daughter)	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 Dl 110001 In	U91990DL2004NPL12 7505	Independent Director	NIL	
4	Bharat Hotels Limited	Barakhamba Lane, New Delhi Dl 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 Dl 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	

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 Dl 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	11th 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

	Name & PAN of Relative	
1.		
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

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	Rakhi Mehra
material financial relationship along with	Daughter
PAN or any other identifier authorized by law	ANJPM8202A
of such persons	
_	
Phone, Mobile Numbers	+91-9811068118
Name of Educational institution from which I	Sri Ram College of Commerce
graduated	
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 AAIPM8597Q



नाम / Name VIVEK MEHRA

पिता का नाम/ Father's Name CHANDER PAL MEHRA

W-----

02122018

जन्म की तारीख/ Date of Birth 21/04/1955

हस्ताक्षर/ Signature

May