To,
The Company Secretary
Zee Entertainment Enterprises Limited
18<sup>th</sup> 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. Shishir Babubhai Desai (DIN 01453410) 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. Shishir Babubhai Desai (DIN 01453410) as an Independent Director of the Company,

Thanking you,

Vinod Thakurdesai

To,
The Company Secretary
Zee Entertainment Enterprises Limited
18<sup>th</sup> 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 Mr. Venkata Ramana Murthy Pinisetti (DIN 03483544) as an Independent 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 Mr. Venkata Ramana Murthy Pinisetti (DIN 03483544) as an Independent Director of the Company,

Thanking you,

Ravindra Jala

Date: February 5, 2024

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

Dear Sir,

Sub: Proposal for candidature of Mr. Uttam Kumar Agarwal (DIN 00272983) 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. Uttam Kumar Agarwal (DIN 00272983) as an Independent Director of the Company.

Yours Sincerely,

RA Thahar

Ritesh Arvindkumar Thakar

### **VINOD KOTHARI & COMPANY**

**Practicing Company Secretaries** 

403 – 406, Shreyas Chambers, 175, Dr. D. N. Road, Fort, Mumbai – 400 001, India

Phone:  $022 - 2261\ 4021\ |\ 022 - 6237\ 0959$ 

Email: <a href="mailto:corplaw@vinodkothari.com">corplaw@vinodkothari.com</a>
Web: <a href="mailto:www.vinodkothari.com">www.vinodkothari.com</a>

**Date: January 09, 2024** 

To,

The Company Secretary,

Zee Entertainment Enterprises Limited ('Company').

Subject: Consent to act as Scrutinizer for the postal ballot, commencing in January 2024 till February 2024, of the Company.

Dear Sir,

With reference to our discussion yesterday, and in terms of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, we hereby accord our consent to act as Scrutinizer for voting by electronic means, by way of postal ballot, to be commenced in January 2024 and completed in February 2024.

Ms. Vinita Nair (FCS No: F10559, COP No.: 11902) shall be the Scrutiniser for the aforementioned postal ballot.

Our remuneration for the said services would be Rs. 25,000 plus applicable taxes only.

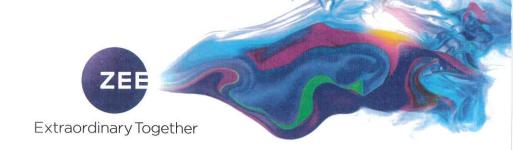
Thanking you,

For Vinod Kothari & Company Practicing Company Secretaries

VINITA Digitally signed by VINITA VENUGOPAL NAIR

Date: 2024.01.09 16:28:43 +05'30'

NAIR 16:2
Vinita Nair
Senior Partner



December 18, 2023

Mr. Shishir B Desai 706 - 1/B, Nestle Apartments Pandurang Budkar Marg Worli. Mumbai 400 013

Dear Mr. Shishir B Desai

### 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 December 17, 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").

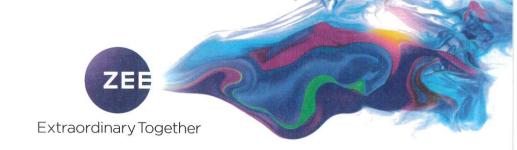
### 1. Appointment

Your appointment is for an initial term of 3 (three) years i.e. up to December 16, 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 Section166) 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 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 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

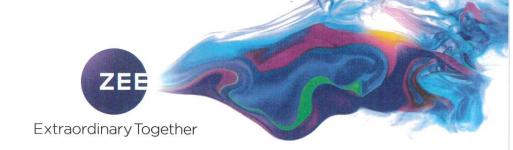
The Company shall in the normal course take an appropriate Directors' and Officers' Liability Insurance policy and pay the premiums for the same. It is intended to maintain such insurance cover for the Term of your appointment, subject to the terms of such policy in force from time to time. A copy of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

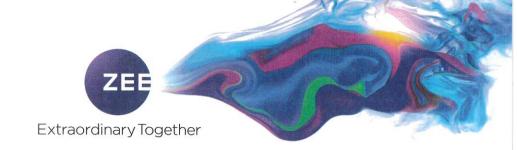
The Company may, if required, conduct formal induction program for its Independent Directors which may include any or all of the following:

- 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 Company Secretary

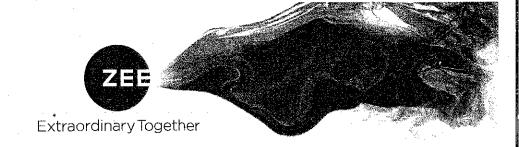


### AGREE AND ACCEPT

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

Name: Shishir B Desai
Date: December 18, 2023

Place: Mumbai



December 18, 2023

Mr. Venkata Ramana Murthy Pinisetti Villa no: 4, Divya Swapna Kalpataru, C Gidwani Road Chembur, Mumbai - 400074

Dear Mr. Venkata Ramana Murthy Pinisetti

### 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 December 17, 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.

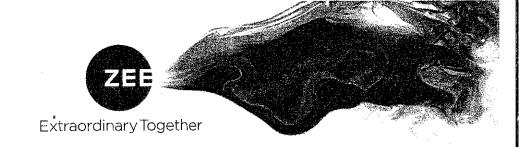
The terms of your appointment, as set out in this letter, are subject to the extant provisions of (i) applicable laws, including the Act and SEBI LODR (as amended from time to time) and (ii) the Articles of Association of the Company ("AOA").

### 1. Appointment

Your appointment is for an initial term of 3 (three) years i.e. up to December 16, 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 Section166) 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 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 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:

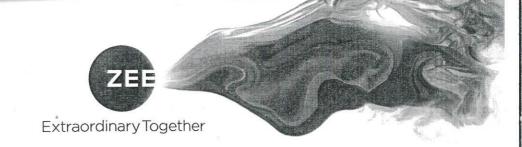
- Board roles and responsibilities, whilst seeking to build working relationship among the Board members;
- Company's vision, strategic direction, core values, ethics and corporate governance practices; and
- Familiarization with financial matters, management team and business operations;

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.

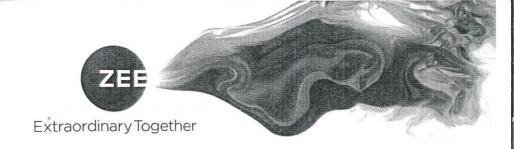
### 12. Co-operation

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 Company Secretary



### AGREE AND ACCEPT

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

Name: Venkata Ramana Murthy Pinisetti

Date: December 18, 2023 Place: Mumbai

coo. mamba

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

¥					
Name of the Company:	Entertainment Enterpreses Limited				
	(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, Jagare A	renue Jagore Road, Santacruz (West)				
Membai - 400 054					
Permanent:					
· ·					

PROTORS INME & Holding

## 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)
l	Zec Entertainment { Enterprises limited {	300 457	Equity Shs Poclerence	Re11-		
	E .					
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## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

4/	
Registered office address: 18 Th 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	Oxe was resolution 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 Acm 26/7/16)
Date of cessation of office and reasons therefor	(eased as an Independent Director on 29/12/2)
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	Refer gent 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)	<u></u>

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)
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	Redemmed						
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		4					* s

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

Name of the Company : Zee	Entertainment Enlerprises 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 Den 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 Andheri West,			
Mumbai - 400058			
Permanent: Same as above			
Details of securities held in the Company, its holding company, subsidiaries,			

	Details of securities held in the company, its northing company,					
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 Enterlainment Enterprises	200	Equity Shae	٤		
	Limited					
			-			
					(5)	-

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification	of Directors)	Rules,	2014]
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	Mumbai-13
Registered office address: 18th floor, A wing,	Maiathon Fuhrxex, N.M. Joshi Maig, lowerpa
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	gernce (morning 05 chul)
Date of the board resolution in which the appointment was made	July 24, 2017 (financial officer)
Date of appointment and reappointment in the company	Resigned weef. 29/04/2018
Date of cessation of office and reasons therefor	Resigned we.f. 29/04/2018
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)	AFVPK8803K

		T24 180					
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:	Entertainment Enterprises limited				
	(TO BE MAINTAINED SEPARATELY FOR EACH				
Director Identification Number (optional for key managerial personnel)	050[5].80				
Present name and surname in full	Rohit Kumar 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 address ( Present: Flat MO 202	hursel to France. 706, The Floor, Ashok Tower, A wint, Dr. Babusaneb Amzedkur De. L. Dee, 18. Vipul Belmonte, Sec-53				
Sikandarpus	Ghosi (68) Gurgaon Hanyana-122002				
Permanent: Same on					
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)
	* 2					
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## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 18th floor Au	ing Manathon Futurer NM Josh
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	Marg 2000
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	1
Date of cessation of office and reasons therefor	:
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)	AAEPG5825B

4	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)
		8						
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company: Zee	. Euter	tains	reut lu	terplises	limited
		(T)	O BE MAINTAIN	NED SEPARATELY	FOR EACH
Director Identification Number (optional for key managerial personnel)					
Present name and surname in full	Asu	ئدلى	Aganwal		
Any former name or surname in full	:				
Father's Name	Ran	resh	Aganual	l Agaewal	
Mother's Name	Mar	yu K	amesh 1	1900wat	
Spouse's Name (if married) and Surname in Full				Aganual	
Date of birth	. Feb		74		
Residential address:					
Present: D - Fo1 = +  OF S. V. Ro  Permanent: - Sas	ad, s	unde	suna Re 2 Nagas	sidency , Malad Mi	(W)
Permanent: - Scus	ne os	also	re -		
				!!	nuheidiaries
Details of securi	ties held in	the Com	pany, its hold	ing company,	substitutites,
		NT1	Description	Nominal	Price paid

	Vernous de					
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)					,	
	*					
					-	
-						
-						

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 18th Floor Ausin	g Marathon Futurer NM Joshin
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	7
Nationality (including the nationality of origin, if different	Service
Occupation	
Date of the board resolution in which the appointment was made	Nov 25, 2019
Date of appointment and reappointment in the company	Nov 26, 2019
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	F-6669
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AEUPA5648C

=	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

Vame	of the Company : Zee ?									
			(7	O BE MAINTAI	NED SEPA	RATELY FO	OR EACH			
	· Identification Number al for key managerial personnel)	016	01624555							
Present	name and surname in full	R	R Gropalan							
Any for	mer name or surname in full	:								
Father's	s Name	Gap	alan	Rajara	angain	rani				
Mother'	s Name	Raje	chaks	Rajara umi Ra	jaran	gama	å			
	's Name (if married) and ne in Full			laa						
Date of	birth	Apr	1 20,	1952						
Reside	ntial address :									
resent	: thouse No	D - 29	56, 3	ra froos	, Defe	nce Co	dony			
	New Delui			U	V					
	, co Dette					-				
Parmar	ent •									
Perman	nent:									
Permar	nent:									
Perman	Details of securities	es held in	the Com	pany, its hole	ling comp	oany, subs	idiaries,			
Sr. No.			Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition			
Sr.	Details of securiti		Number of	Description of	Nominal Value of	Date of	Price paid			
Sr. No.	Details of securities  Name of the Compa		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securitie			
Sr. No.	Details of securities  Name of the Compa		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisition of securitie			
Sr. No.	Details of securities  Name of the Compa		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securitie			
Sr. No.	Details of securities  Name of the Compa		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		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		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		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securitie			
Sr. No.	Details of securities  Name of the Compa		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securitie			
Sr. No.	Details of securities  Name of the Compa		Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price pai for acquisitio of securitie			

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: N. M. Josui	Mong Lower Penel Munbon-13
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	<u> </u>
Date of the board resolution in which the appointment was made	Nov 25, 2019 Reappointed for
Date of appointment and reappointment in the company	Nov 25, 2019 Reappointed tor Nov 25, 2019 Second term of 3 year web November 25, 2022
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)	A A E P G L O 3 L A

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)
							_
-							

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

NT	of the Company : .Tee	Entert	o i ama	it luto	ungules.	, him	rited
Name	of the Company :			TO BE MAINTAI			
		0.0	,				
	r Identification Number al for key managerial personnel)		LO674				
Presen	t name and surname in full	: Sul	ender	Singu			
Any for	rmer name or surname in full	:					
Father'	's Name	Du	oom	Suigh			
Mother	's Name	Ma	lh Do	۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔۔			
	e's Name (if married) and ne in Full	Gu	nita	singh			
Date o	f birth			56.			
Reside	ntial address :	O					
Presen	t: flouse NO D-	20, 5	ector	47, No	sida,	2013	01
Perma	nent:						
\$100 miles	Details of securiti	es held in	the Com	pany, its hold	ling 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 paid for acquisition of securities
(1)	(2)		(3)	(4)	(5)	(6)	(7)

### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

18th FLOOR, A	wing, Marathon Futurer Mara, Lower Parel Munbai -13
Registered office address: N M Joshi r	Marg Lower Parel Munbar -13
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	Indian
Occupation	Retired IPS Officer
Date of the board resolution in which the appointment was made	NOU 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	:
Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	·
Permanent Account Number (Mandatory for Key Managerial	ALOPS5495E
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)

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

Name (	of the Company: Zee	enterta	inmeut	Luterph	ises hi	miteol	·······
			(To	O BE MAINTAIN	NED SEPAR	ATELY FO	R EACH
	Identification Number l for key managerial personnel)	0111		<i>~</i> :			
Present	name and surname in full	Apa	rajita	Jain			
Any form	mer name or surname in full	# 5.000 CO.					
Father's	Name			unal K			
Mother'	s Name	Rek	ua I	cheruk	<u>a</u>		
	's Name (if married) and ne in Full		سعم	/ 1 a 4 7 7 7 7 1			
Date of	birth	Feb	7, 10	180			
	ntial address :						
Present	t: 49, Friend	) Colo	my E	ast No	eu De	lui 11	0065
Permai	nent :						
	Details of securiti	ies held in	the Comp	pany, its hold	ling comp	any, subs	idiaries,
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)
	(2)		, ,				

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	18th floor A	Marg Loues Penel Municai-13
	Registered office address: N. M. Joshi	Malg Louis Penel Muntains
-	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	:
	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)	AETPJ4694J
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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	Entertain	nent En	terprised Limit	ed							
-			(7	O BE MAINTAIN	NED SEPAI	RATELY FO	OR EACH					
	r Identification Number al for key managerial personnel)											
Present	name and surname in full		Piyzyh	Pundey.								
Any for	rmer name or surname in full	:	:									
Father'	s Name	· Lute 1	mr. Ind	er Nyratu	n Pund	ley						
Mother	's Name	· Lette	mrs. Bhe	19Wati Pan	Jey							
	e's Name (if married) and ne in Full	mrs.	rvity J	oshi								
Date of	f birth	Septe	mber 5	, 1955								
	ntial address:			A 4								
Presen	t: 1st Flour, Krishner											
	Mumbui - 400	016										
Perma	nent:											
	Details of securit	ies held in	the Com	pany, its hold	ing 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 securities					
(1)	(2)	5.	(3)	(4)	(5)	(6)	(7)					
1.	Tag Coalectalum Co	+ (	2190	Equit Share	Re. 1							
	Zee Entertainment Enterprises Limi	ted }	4599	Equit Share Belevere shares	Ps. 10							
					9							
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### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) R	rules, 2014] g. marathen Futures, N. M. Joshi rel, mumbui-13
18th Floor A. Wir	of, programment the
mary, Lower Pa	rel, mumbui-13
Registered office address:	
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
Nationality (including the nationality of origin, if different	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 as Independent in Agm 18/7/2020
Date of cessation of office and reasons therefor	Completion of his Krst term of 3 year
Office of director or Key Managerial Personnel held or relinquished in any other body corporate	Cambrelle Op 43 HAST LEAD OF STORE
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)	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)
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name	of the Company : Zee 1	ntertain					
			(T	O BE MAINTAI	NED SEPAR	RATELY FO	OR EACH
	r Identification Number al for key managerial personnel)						
Present	name and surname in full	ms.	Alicia ?	(i			
Any for	mer name or surname in full						
Father'	s Name			Υ.`			
	's Name	ms. t	174m Saul	c Lee			
	's Name (if married) and ne in Full	. mr. p	ennis Fo	ng shen			
Date of	f birth	: Jan	1017 26,	1966			
	ntial address :						
Presen	t: 72 Grunge Roy	1 09-02,	, Singupon	e - <b>2</b> 49576			
Perma	nent :						
	Details of securiti	es held in	the Comp	oany, its hole	ding comp	any, subs	idiaries,
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)
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## PERSONNEL AND THEIR SHAREHOLDING

	(Appointment and Qualification of Directors) Ru	ules, 2014]
	18th Floor A' v	ving, marathen futured, N. M. Joshi
	Registered office address: myrg, Lower Pyr	el, mumbui - 13
_	DIRECTOR AND KEY MANAGERIAL PERSONNEL)	
	Nationality (including the nationality of origin, if different	: Singapore : Professional
		April 23, 2020 Regularized and appoints April 24, 2020 (as Independent Discotor A 97 18/9/2020)
	Date of appointment and reappointment in the company	April 24, 2020 as Indopendent Director Pr A913 18/9/2020)
	Date of cessation of office and reasons therefor	July 13, 2023 (Non seceipt of consent from shareholder
	Office of director or Key Managerial Personnel held or relinquished in any other body corporate	through Postal ba
	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)	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	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 : Lee	Entert	ainmen	t Enterps	isea Li	mited	
a <u></u>	<u> </u>		(T)	O BE MAINTAI	NED SEPAI	RATELY F	OR EACH
	r Identification Number al for key managerial personnel)	:0.\)	79921				
Present	name and surname in full	We C	sasha	Gula Mio	chandar	.j	
Any for	mer name or surname in full	:					
Father's	s Name			irchandan			
Mother	's Name	Wez	Gita C	Mischan	Jani		
	's Name (if married) and ne in Full	mas.	Nita S	Mirchan	dani		
Date of		26/0	7/197	_			
	ntial address :						
Presen	t: 162, Tahnee H						
	Monbou -40000	6					
Perma	nent:						
	Details of securiti	ies held in	the Comp	pany, its hold	ling 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)
	9						
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### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	marathun Futurex, Nm Joshi Mars,
Nationality (including the nationality of origin, if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	: December 17, 2020 Regulared and
Date of appointment and reappointment in the company	December 17, 2020 Regulerized and appointed as Indep. December 24, 2020 Endent Disector in 19/9/2021)
Date of cessation of office and reasons therefor Office of director or Key Managerial Personnel held or relinquished in any other body corporate	Docember 23 2023 - end of term and not ablee to recept consent he subolders.
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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		0					
			=				

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

Name	of the Company : Zee	Enter+ a	unment	Enterpris	seo Lin	rited	
			(T)	O BE MAINTAI	NED SEPAI	RATELY FO	OR EACH
	r Identification Number al for key managerial personnel)	001	01328				
Present	name and surname in full	We.	Vivek 1	nehra			
Any for	mer name or surname in full	:					
Father's	s Name	Lote	Shoi C	P Mehra			
Mother	's Name	Late	Mrs. S	harda m	elva		
	's Name (if married) and ne in Full	Mrs.	Neena !	rupta			
Date of			1/1955				
Reside	ntial address :	8	2				
Presen	t: B-314, New Fo	iends (	Cu olo	New dell	4 - 1100	25	
					E		
Perma	nent :						
	Details of securiti	es held in	the Comp	oany, its hold	ling 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)
		3				×	
		2	*				
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## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 18. Floor, A. Wing.	Marchon 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 24, 2020 Regularized and December 24, 2020 Independent Director
Date of appointment and reappointment in the company	( AGM 18/9/2021)
Date of cessation of office and reasons therefor	December 23, 2023 - end of 151
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	<u> </u>
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	AAIPM8597R

Substatati	subsidiaries of the company's holding company and absolute company						
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 hat been pledge or any encumbrance has been created
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
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	100		53				
							*

## REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013

## A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
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S				-		
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				-		

## B. Name of the bodies corporate, firms or other association of individuals as mentioned under

N	Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
	(DETAILS CIF FROM BOOK 2)	Panit Goenka
	Essel Infraprojects Ital.	
CHow	Essel Shipbreaking Ital. known as zee Digital Convergence Ud) Lu Sports Ital. (merged)	
	La Entertainment Enterprises Ita.	
	Adhibert Foundation Name changed to Lee Turner Hod. Zee Network	Distribution 1td (24/12/2018) Crurged)

## CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

No. of Directors present in the meeting	voting on  Directors voting in favour		olution  Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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								9	
				4					
						*			
7									

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
			m
Dwickor		(Res wef 22.17 2010 30.06, 1995	
	340971 (25°6)	(Res wet 01/01/2015)	
Director		23.09.2004	
MD & CEO		01.01.2005	
Director & member	9960 (19.92%)	01-03-2007	A
Descotor		24.07.2002 (Res wet 30.07.2014)	

Affairenc Af		Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
FER		(1)	(2)	(3)	(4)	(5)	(6)	(7)
TEAMSEER	•							
<b>&gt;</b>	The second secon							
	-							
	-							
	-							
Ú								
DECEMBO	-							
7.		3. Name o	of the bodies corporate,	firms or other ass	sociation of it	ndividuals as	mentione	d under
	CONTRACT	Names	of the Companies / bodi firms / association of ind	es corporate /		of the interes		
	8		(DETAILS CIF FROM B	one 2)	Panit	Goepka		
	_	Essel	Infraprojects Sto	l.				
	C		l Shipbreaking nas zee Digital Conve Sports Itd. (					
	_		ntertainment Enl	,		(1)		
	_	Adh	ikar Foundatio	n				
	_	Lee	Turner Jod.	Tee Network Dis	bribution 1td	1 Hachive 124/12/201	8) Creez	(less
			r Damoh Tell Ro			( , /		
			oh - Jahalpux To					
			ogue (India) It			70 == 31		
			est Audience Reset		,			-
1						AND		

ncerned	or	interested	under	sub-section	(2)	of	section	184	015-14

Details of	voting on	such res	solution	Date of the next meeting	Reference of specific item - (a)	Amount of	Date of		
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	at which register was placed for signature	to (g) under sub- section (1)	contract or arrange- ment	share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
7									
12									
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z .				,					

Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
		25-
	30.06.1995	0
340971 (25%)	(Res wet 01/01/2015)	
	23.09.2004	
	01.01.2005	
9960 (19.92%)	01-03-2007	5
	24.07.2000	
	09.07.2009	
ū.	09.07.2009	
	(Res wer 26:05-2014) 27.11.2009	
	04.07.2010	
	(if any) 340971 (25°6)	Shareholding (if any) interest or concern arose / changed  (Res wef 22.17.2016 30.06. 1995 (Res wef 01/01/2015) 17.5.2000 23.09.2004  01.01.2005  9960 (19.92%) 01.03.2007  24.07.2009 (Res wef 30.07.2014) 09.07.2009 (Res wef 30.07.2014) 09.07.2009 (Res wef 26.05.2014) 27.11.2009

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
	8	-				
7.						
		8				
		9				

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
( NOW Indian Irocalcashing a Digitial foundation	
Indian Broadcasting Toundation (now Proxone Intu Properties Led)	mr. Punit Goenku.
Proxone Capital shopping Contres Itd.	
Agrani Satellite Communications Ent	
(Gibrallie) Itd (Defunct)  (name chassed to Jayones Infrapones  gaynese Capital Private Timeted.	2 Mulbreiters Sht 1 to)
ICL Lione Put Ltd.	
Creative Gaming Selections Put Ital.	

## CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of No. of		Directors	Date of the next meeting at which	Reference of specific item - (a) to (g)	Amount of contract	Date of share holders	Signature	Remarks, if any		
Directors present in the meeting	Directors voting in favour	Directors voting against	remain- ing neutral	register was placed for signature	section (1)	der sub- ction (1) arrange- section ment approv if any				
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	
S								1		
2										
*										
									-	
60										
			2							

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Director		03.09.2010	
Director		20104.2012	
		17	
Director		tal.	
Shareholder	29.44,348(48.80)		
Shareholder	2143 (21,43%)	14.03.2008	
Shareholder Derector	5000 (50°/2)	(Resigned wer 27/04/16) 25.09.2015	12 00016

concerned or interested under sub-section (2) of section 184

Contourne	01 1110010												
Details of	voting on	such res	olution	Date of the next	Reference of specific	Amount of	Date of						
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	contract or arrange- ment	share holders approval if any	Signature	Remarks, if any				
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)				
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			a a					y y					
er =													
									b				
2 (8)			9										
10													
-								1					
sub-section (1) of section 184, in which any director is having any concern or interest													
				Signature Signature									

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Quiector		03.09.2010	
Director	e	20104.2012	
		e I	7
Director			
Shareholder	29,44,348(48.80)	15.09.2011	
Shareholder	2143 (21,43%)	20.05.2001	2
Shareholder	5000 (50°/2)	14.03.2008	
Decector		(Resigned wer 27/04/16) 25.09-2015	20516
Director		carp	NOT OFFICIALLY TAKEN
		(Resigned wet 21/7/2	
Director + Chairma		24 sep (x)	DE GRIOTIN

### REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
		9				
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1						
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N	, -					
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
	R. Gopala
Sundaram Clayton Limited	
TVS Motor company Limited	
TVS Credit Services limited	
Ana Asc Private himited	4
Heindustan Power Projects Ret Utd	stt)
Optivell Investments Part. Utd.	

### CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount	Date of		4	
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	share holders approval if any	Signature	Remarks, if any	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	
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Nature of interest or concern Change in interest or concern		Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
Thember of ACA Appe, hour	1/4/12) 7	21.7.2016	) Aug 1 12219
Director Chariman		30.04.2019	26/11/2019 Humberi
Chaman at AC, SR. G. Momber	The state of the s	20.07.2019	
Additional Directo	* (Independent)		Y
Director		(played 22/10/20)	
Director	_	F106 · 80 · 06	
Director		20.11.2018	
Director	_	12.12. 2-16	¥

Due of centracy of the party with the party with the centracy of the centracy																	
E. Name of the bodies corporate, firms or other association of individuals as mentioned under  Varies of the Companies / bodies corporate / firms / association of individuals as mentioned under  Name of the Companies / bodies corporate / firms / association of individuals  Name of the interested director  Research	contract / arrange-	which contract is	interested	with director / company / Nature of concern or	terms and	the transaction is at arm's length	approval at the meeting of the	No. of Director present in the	s Directors n voting in favour	Directors voting	Directors remain- ing	the next meeting at which register , was placed for	of specific item - (a) to (g) under sub- section (1) of section	of contract or arrange-	share holders approval		
B. Name of the bodies corporate, firms or other association of individuals as mentioned under  Name of the Companies / bodies corporate / Incres / association of individuals as mentioned under  Name of the Companies / bodies corporate / Incres / association of individuals  Name of the interested director  Name of the interested director  Simulation of individuals  R. Corporation  R. Corporation  R. Corporation  R. Corporation  R. Corporation  TV & Corporation Limited  TV & Corporat	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
B. Name of the bodies corporate, firms or other association of individuals as mentioned under  Names of the Componies, Indiae corporate / firms / usuaciation of individuals  R. Gaspala  Sundanam clayton Limited  TVS mater company limited  TVS mater company limited  Ana At Rivate Limited  TVS create Sunical Limited  Ana At Rivate Limited  Chinage In interest or concern (firms)  Date on which interest or concern (firms)  Whole time Directory  Whole time Directory  Place a Date  TVS mater company limited  Ana At Rivate Limited  Director Characon (Myll)  Townson of Anyling maker 45%  Additional Director Language  Director																	
B. Name of the bodies corporate, firms or other association of individuals as mentioned under  Names of the Componies, Indiae corporate / firms / usuaciation of individuals  R. Gaspala  Sundanam clayton Limited  TVS mater company limited  TVS mater company limited  Ana At Rivate Limited  TVS create Sunical Limited  Ana At Rivate Limited  Chinage In interest or concern (firms)  Date on which interest or concern (firms)  Whole time Directory  Whole time Directory  Place a Date  TVS mater company limited  Ana At Rivate Limited  Director Characon (Myll)  Townson of Anyling maker 45%  Additional Director Language  Director																	
B. Name of the bodies corporate, firms or other association of individuals as mentioned under  Names of the Componies, Indiae corporate / firms / usuaciation of individuals  R. Gaspala  Sundanam clayton Limited  TVS mater company limited  TVS mater company limited  Ana At Rivate Limited  TVS create Sunical Limited  Ana At Rivate Limited  Chinage In interest or concern (firms)  Date on which interest or concern (firms)  Whole time Directory  Whole time Directory  Place a Date  TVS mater company limited  Ana At Rivate Limited  Director Characon (Myll)  Townson of Anyling maker 45%  Additional Director Language  Director																	
B. Name of the bodies corporate, firms or other association of individuals as mentioned under  Names of the Companies / bodies corporate / firms / association of individuals  Name of the interested director  Name of the interested director  Name of the interested director  Name of the interest of concern / firms / association of individuals  R. Gapala  Sundaran Caylon limited  R. Gapala  TVS Motor company limited  TVS Motor company limited  TVS Great Sunice Variable limited  TVS Creatit Service Variable limited  TVS Creatit Service Variable limited  TVS Creatit Service Variable limited  TVS Motor company lim																	
B. Name of the bodies corporate, firms or other association of individuals as mentioned under  Names of the Companies / bodies corporate / firms / association of individuals  Name of the interested director  R. Gapala  Sundaran Caylon limited  R. Gapala  TVS Motor company limited  TVS Motor company limited  TVS Caedit Sevaica Variated  tindepth inited  TVS Caedit Sevaica Variated  tindepth inited  Tocatic Sevaica Variated  tindepth inited  Director Theory of R. J.													-				
B. Name of the bodies corporate, firms or other association of individuals as mentioned under  Names of the Companies / bodies corporate / firms / association of individuals  Name of the interested director  Name of the interested director  Name of the interested director  Name of the interest of concern / firms / association of individuals  R. Gapala  Sundaran Caylon limited  R. Gapala  TVS Motor company limited  TVS Motor company limited  TVS Great Sunice Variable limited  TVS Creatit Service Variable limited  TVS Creatit Service Variable limited  TVS Creatit Service Variable limited  TVS Motor company lim																	
B. Name of the bodies corporate, firms or other association of individuals as mentioned under  Names of the Companies / bodies corporate / firms / association of individuals  Name of the interested director  Name of the interested director  Name of the interested director  Name of the interest of concern / firms / association of individuals  R. Gapala  Sundaran Caylon limited  R. Gapala  TVS Motor company limited  TVS Motor company limited  TVS Great Sunice Variable limited  TVS Creatit Service Variable limited  TVS Creatit Service Variable limited  TVS Creatit Service Variable limited  TVS Motor company lim																	
B. Name of the bodies corporate, firms or other association of individuals as mentioned under  Names of the Companies / bodies corporate / firms / association of individuals  Name of the interested director  Name of the interested director  Name of the interested director  Name of the interest of concern / firms / association of individuals  R. Gapala  Sundaran Caylon limited  R. Gapala  TVS Motor company limited  TVS Motor company limited  TVS Great Sunice Variable limited  TVS Creatit Service Variable limited  TVS Creatit Service Variable limited  TVS Creatit Service Variable limited  TVS Motor company lim																	
B. Name of the bodies corporate, firms or other association of individuals as mentioned under  Names of the Companies / bodies corporate / firms / association of individuals  Name of the interested director  Name of the interested director  Name of the interested director  Name of the interest of concern / firms / association of individuals  R. Gapala  Sundaran Caylon limited  R. Gapala  TVS Motor company limited  TVS Motor company limited  TVS Great Sunice Variable limited  TVS Creatit Service Variable limited  TVS Creatit Service Variable limited  TVS Creatit Service Variable limited  TVS Motor company lim																	
Names of the Companies/bodies corporate/ firms/association of individuals  Name of the interested director  Name of the interest or concern/ firms/association of individuals  R. Gapala  R. Gapala  Sundanam Clayton Limited  TVS Motor Company Limited  TVS Credit Services Vinited  Ana Arc Psivate Limited  trindustan Power Projects Ret Utd  Optival Investments Ret Itd  Optival Investments Ret Itd  Optival Investments Ret Itd  Optival Investments Ret Itd  Optival Contract of Sundans  Nature of interest or concern/ Sharcholding (If any)  Director Changed in interest or concern  And Interest or concern  Signature  (MD / Director Whole time Preceivary Whole time Director)  Whole time Director Changed  The star Changed of the Company  Interest or concern  Sharcholding (If any)  Director Changed in interest or concern  And Italia  Director Changed in interest or concern  And Italia  Director Changed Interest or concern  And Italia  Director Changed Interest or concern  Interest or concern  Change in interest or concern  And Italia  Director Changed Interest or concern  And Italia  Director Changed Interest or concern  Interest or concern  Change in interest or concern  And Italia  Director Changed Interest or concern													£				
Names of the Companies/bodies corporate/ firms/association of individuals  Name of the interested director  Name of the interested director  R. Gapala  R. Gapala  Sundanam Clayton Limited  TVS Motor Company Limited  And Acc Psivate Limited  Trindustan Power Rojeth Ret Utd  Optivell Investments Ret Itd  Power Towns of Resident Services Simited  Optivell Investments Ret Itd  Optivell Investments Ret Itd  Optivell Investments Ret Itd  Optivel Constraints of Sundans Company Limited  Director  Optivel Investments Ret Itd  Optivel Investments Ret Itd  Optivel Investments Ret Indied  Director  Optivel Investments Ret Itd  Optivel Investments Ret Indied  Optivel Investments Indied																	
Names of the Companies/bodies corporate/ firms/association of individuals  Name of the interested director  Name of the interest or concern/ firms/association of individuals  R. Gapala  R. Gapala  Sundanam Clayton Limited  TVS Motor Company Limited  TVS Credit Services Vinited  Ana Arc Psivate Limited  trindustan Power Projects Ret Utd  Optival Investments Ret Itd  Optival Investments Ret Itd  Optival Investments Ret Itd  Optival Investments Ret Itd  Optival Contract of Sundans  Nature of interest or concern/ Sharcholding (If any)  Director Changed in interest or concern  And Interest or concern  Signature  (MD / Director Whole time Preceivary Whole time Director)  Whole time Director Changed  The star Changed of the Company  Interest or concern  Sharcholding (If any)  Director Changed in interest or concern  And Italia  Director Changed in interest or concern  And Italia  Director Changed Interest or concern  And Italia  Director Changed Interest or concern  Interest or concern  Change in interest or concern  And Italia  Director Changed Interest or concern  And Italia  Director Changed Interest or concern  Interest or concern  Change in interest or concern  And Italia  Director Changed Interest or concern																	
Names of the Companies/bodies corporate/ firms/association of individuals  Name of the interested director  Name of the interested director  R. Gapala  R. Gapala  Sundanam Clayton Limited  TVS Motor Company Limited  And Acc Psivate Limited  Trindustan Power Rojeth Ret Utd  Optivell Investments Ret Itd  Power Towns of Resident Services Simited  Optivell Investments Ret Itd  Optivell Investments Ret Itd  Optivell Investments Ret Itd  Optivel Constraints of Sundans Company Limited  Director  Optivel Investments Ret Itd  Optivel Investments Ret Itd  Optivel Investments Ret Indied  Director  Optivel Investments Ret Itd  Optivel Investments Ret Indied  Optivel Investments Indied		~							72						,	,	
Names of the Companies/bodies corporate/ firms/association of individuals  Name of the interested director  Name of the interest or concern/ firms/association of individuals  R. Gapala  R. Gapala  Sundanam Clayton Limited  TVS Motor Company Limited  TVS Credit Services Vinited  Ana Arc Psivate Limited  trindustan Power Projects Ret Utd  Optival Investments Ret Itd  Optival Investments Ret Itd  Optival Investments Ret Itd  Optival Investments Ret Itd  Optival Contract of Sundans  Nature of interest or concern/ Sharcholding (If any)  Director Changed in interest or concern  And Interest or concern  Signature  (MD / Director Whole time Preceivary Whole time Director)  Whole time Director Changed  The star Changed of the Company  Interest or concern  Sharcholding (If any)  Director Changed in interest or concern  And Italia  Director Changed in interest or concern  And Italia  Director Changed Interest or concern  And Italia  Director Changed Interest or concern  Interest or concern  Change in interest or concern  And Italia  Director Changed Interest or concern  And Italia  Director Changed Interest or concern  Interest or concern  Change in interest or concern  And Italia  Director Changed Interest or concern																	
Names of the Companies / bodies corporate / firms / association of individuals  Name of the interested director  Name of the interested director  R. Gapala  Sundanam Clayton Limited  TVS Motor Company Limited  And Arc Psivate Limited  Hindustan Power Rojects Ret Utd  Optivel Investment Ret Itd  Optivel Investment Ret Invited  Optive																	
Names of the Companies / bodies corporate / firms / association of individuals  Name of the interested director  Name of the interested director  R. Gapala  Sundaram Clayton Limited  TVS Motor Company Limited  And Arc Psivate Limited  Hindustan Power Rojeth Ret Utd  Optivell Investments Ret Lital  Power My (Madhya Pradesh) Limited  Optivell Investments Ret Lital  Power from the stop sight limited  Director  Direc			9														
Names of the Companies/bodies corporate/ firms/association of individuals  Name of the interested director  Name of the interested director  R. Gapala  R. Gapala  Sundanam Clayton Limited  TVS Motor Company Limited  And Acc Psivate Limited  Trindustan Power Rojeth Ret Utd  Optivell Investments Ret Itd  Power Towns of Resident Services Simited  Optivell Investments Ret Itd  Optivell Investments Ret Itd  Optivell Investments Ret Itd  Optivel Constraints of Sundans Company Limited  Director  Optivel Investments Ret Itd  Optivel Investments Ret Itd  Optivel Investments Ret Indied  Director  Optivel Investments Ret Itd  Optivel Investments Ret Indied  Optivel Investments Indied	B. Name	of the bodies corporate	e, firms or other as	ssociation of i	individuals a	s mention	ed under	sub-sect	ion (1) of	section 1	84, in w	hich any	director is	s having a	ny concer	n or intere	est
Names of the Companies / bodies corporate / firms / association of individuals  Name of the interested director  Name of the interest or concern / firms / association of individuals  R. Capala  R. Capala  R. Capala  R. Capala  R. Capala  TVS Motor Company Limited  TVS Crearit Services Limited  Ana Arc Paivate Limited  Princetor  Optival Investments But Utd  Optival Investments But Utd  Optival Investments But Utd  Optival Investments But Itd  Optival Investments But Ital  Optival Investments But Ital			T							-						Signa	nture
Sundaram Clayton Limited  TVS Mator company Limited  TVS Credit Services United  Ana Arc Private Limited  Director  Third private Limited  Director  Directo	Names			Name	of the intere	sted directo	or							interest or concern		(MD / Director / Secretary / Whole time Director),	
Sundaram Clayton Limited  TVS Mator company Limited  TVS Credit Services United  Ana Arc Private Limited  Director  Third private Limited  Director  Directo					14	0 6											
Sundaram Clayton Limited  TVS Motor Company Limited  TVS Motor Company Limited  TVS Checit Services Limited  Ana Arc Private Limited  Hindustan Power Projects Ret Utd  Opinell Investments Rut. 1td  Director  Director				8		R. G	pala	. Chioco	OF ACAR	pe, har	man ob Kir	10			2	Λ. Ι	,
TVS Motor company Limited  TVS Credit Services United  And Arc Private Limited  Private Limited  Tindustan Power Projects Ret Utd  Optimell Investments Pat. Utd.  Optimel Investments Pat. Utd.  Optimel Investments Pradesh Limited  Director  Direc	Sunda	aram Clayton	Limited	1		-		Dire	tor C	hourman(	(1/4/12)	-	21	1.7.201	6	(July)	76/11/2019
Ana Arc Private limited  Ana Arc Private limited  Director  Direct													2	0.44.201	9	0	flubari
Ana Arc Private Limited  Director  Director  10.02.2017  Charged 21/10/20  Heindustan Power Projects Put Utd  Optimel Investments Pat 1td.  Optimel Investments Pat 1td.  Director  Director  Director  Director  Director  12.12.2018  Now Whi (antre too sight limited  Director  Director  Director  12.12.2018  Director  Director  12.12.2018  Director  Director  12.12.2021  Director  Director  12.12.2021  Director  Director  12.12.2021	IVS	Motor Compar	y himiled					Chairman	of AC, SP	5. Member	otesr						· · · · · · · · · · · · · · · · · · ·
Hinduster Power Projects Ret Utd  - 3008-2017  Optimell Investments Pat. 1td.  Director  Power  MB (Madhya Pradesh) Limited  Now litti (antre too sight Ismited  Director  Director  Director  Director  12.12.2018  Director  Director  Director  Director  Director  Orector  Orector  Director  Orector  Orector  One of the sight Ismited  Director  Director  Orector  Orector  One of the sight Ismited  Director  Director  Orector	TUS	redit services	limited					Addi	ional	Directo	ro (Indepe	ndert)	50	0.07.20	19		
teindustan Power Projects Put Utd  Optimel Investments Put Itd  Optimel Investments Put Itd  Director	Ana	Asa Private La	mited					Direc	tor			~					
Now letti (entre tor sight Limited  Sundaran - dayton DCD limited  Director  Director  1.9.2022  Play games 24x7 Provote limited	12												- 1		(2.5)		
Now letti (entre tor sight Limited  Sundaran - dayton DCD limited  Director  Director  1.9.2022  Play games 24x7 Provote limited	Hindu	istan Power Pro	jests Ket Utd	the )				Dire	المال			_	30	D. 08 . 501	7		
Now letti (entre tor sight Limited  Sundaran - dayton DCD limited  Director  Director  1.9.2022  Play games 24x7 Provote limited	Optive	U Investments !	Sut. Utd.	J J			2.0	Dire	itor			~	20	0.11.2018			
Now little (antire for sight Lymited)  Sundaran - dayton DCD limited  Director  1.9.2022  Play sames 24x7 Prode limited  04.2.2023	M& CM	n ladhya Pradesh)	himited					Dire	ctor	3		_	13	. 12 . 2018			***************************************
plan sames 24x7 Powate limited	Now De	the centre too sight	+ Lymited				i .	D02	edor				30	11.20	21		*
plan games 24x7 Private limited								Dix	etor		*						
U games brivable lin 17em	play 9	anes 24x7 Povote	limited	4-2-2-									04.	2.202	3		
	U gan	es brivate lin	Hear			12			G				124	15.202	2)		

concerned or interested under sub-section (2) of section 184

A. Contracts or agreements with any related party under section 188 of in which any director is

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

	0.1	~		TEE	ENTERTAINMENT	ENTERPRISES	LTD	
Name	of the	Company	:	~EC	LAIEKINITE			

Manish Chokerani

late Balkrishan Chokhani

. But. Binla Chokhani

Mrs. Vogita Chokhani

lute October 1966

00204011

(TO BE MAINTAINED SEPARATELY FOR EACH

Price paid

Director	Iden	tific	ation Num	ber
(optional	for	key	manageria	l personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married) and Surname in Full

Date of birth

Residential address:

Present: 161, Silver Asch, Petit Hall, Compound, 66 L. Jagnoba

Repeausea Road, Mumben 400006

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	for acquisition of securities
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	Tee Entertainment Enterprises ltd	1,00,000	Equity	Re 1)-	6 9 2018	458,00,000
	Lee Enterprises himited	000,000	Equity	ReI  -	19 8 20	\$3,00,00
			×			
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### PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

	Registered office address : 18th Floor A win	9 Marathon Ferlurer NM Joshi Mang Lower Porce Mundow -13			
-	DIRECTOR AND KEY MANAGERIAL PERSONNEL)				
,	Nationality (including the nationality of origin, if different	. Indian			
	Occupation	Circular resolution dated			
	Date of the board resolution in which the appointment was made				
	Date of appointment and reappointment in the company	Appointed as Additional der			
	Date of cessation of office and reasons therefor  Office of director or Key Managerial Personnel held or	he signed wet September 13 2021 One to changed lite chaumstances and			
	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)	T			

<b>*</b>	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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			2		8,00,000	market	Demat	
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[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies

Name of the Company : 2ee &	ntestainment 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	Late Rajectivas kunas Gupta
Mother's Name	Late Shyama Rani Gupta
Spouse's Name (if married) and Surname in Full	Usha Adesh Supta
Date of birth	11/9/1956
Residential address:	
Present: 701, Tagore A	venue, Tagore Road, Santacruz (West)
	0.054
Permanent :	
4 V4 444 WAR V 44 V 1	
Details of securiti	ies 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)
\	Zee Entertainment Enterpises Limited	300	Equity	Ro 11-		
		457	Preberence	Ro 10/-		
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# PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	marathon futurex, N.M. Jushi mars, Lower Pa
Nationality (including the nationality of origin, if different	Indian
Occupation	Business
Date of the board resolution in which the appointment was made	December 28, 2021
Date of appointment and reappointment in the company	December 16,2023 - for notation +
Date of cessation of office and reasons therefor	December 16,2023 - for metation +
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	f
Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)	ī

	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	of	the	Company	. 7	ZEE	Er	TH	ER	TA	IMI	MEI	NT	E	Y	E	26	RI	SE	5	C	סז	>
1 dilli	OI	LIIC	Company		Annual Control of the last of																	•

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number	09497525
(optional for key managerial personnel)	
Present name and surname in full	Mr. Deepu Bansal
Any former name or surname in full	NIL
Father's Name	Laxmi Narthin Bansal
Mother's Name	:
Spouse's Name (if married) and Surname in Full	Amit Bansal
Date of birth	31st October 1981
Residential address:	
Present: C-104, Madh	una CTS NO 374 B-2 Chikuwadi
	poli Gorai Road Borivali(w)
	access

## 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)
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## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL	ing Monathon Futurex Lower Pene Muntai 13
Nationality (including the nationality of origin, if different	HOto Indian
Occupation	Practising chartered Account
Date of the board resolution in which the appointment was made	Detober 13, 2023
Date of appointment and reappointment in the company	October 13, 2023 416 Agmon Dec 16,202
Date of cessation of office and reasons therefor	1
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	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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# REGISTER OF DIRECTORS AND KEY MANAGERIAL

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

Venkata Ramana Muethy Pinisetti

: January 11, 1961

hakshmana Rao Pinisetti

Vijaya Laleshmi Pinisetti

Name of the Company : Zee Entertainment Enterprises himited	a
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03483544

(TO BE MAINTAINED SEPARATELY FOR EACH

Director Identification Number (optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (if married) and Surname in Full

Date of birth

Residential address:

Present: Villa No 4. Divya Swapna Kalpataeu,
C Gidwari Road, Chembus, Mumbai 400074

Permanent: Same as above

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)
B						
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	*	=				

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address: 18th Floor A wi	ng Marathon Futurex NMJosh
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	Mang Lower Parel Mumberi-
Nationality (including the nationality of origin, if different	Indian
Occupation	Professional
Date of the board resolution in which the appointment was made	Dec 16, 2023
Date of appointment and reappointment in the company	Dec 17, 2023
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	i
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)	AJDPP7726J

;	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 : Zae E	(TO BE MAINTAINED SEPARATELY FOR EACH
Director Identification Number (optional for key managerial personnel)	01453410
Present name and surname in full	Shishir Babubhai Desai
Any former name or surname in full	HIL
Father's Name	Babubhai Dahyabhai Desai
Mother's Name	Ramilaben Babubhai Desai
Spouse's Name (if married) and Surname in Full	: Hemangini Shishis Desai
Date of birth	September 30, 1953
Residential address :	*
JOG TIR N	teste Anatments Pandusana Budhka

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

Marg, Morli, Munikai 400013

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)
			-	2		
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## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

DIRECTOR AND KEY MANAGERIAL PERSONNEL)	Lower Parel Mumbri - 13
Nationality (including the nationality of origin, if different	Indian
Occupation	Professional
Date of the board resolution in which the appointment was made	December 16, 2023
Date of appointment and reappointment in the company	December 17, 2023
Date of cessation of office and reasons therefor	1
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)	ACKPD6363P

100	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
Ì	(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 of the Company : .Zee	Entertainment Enterprises himited
9	(TO BE MAINTAINED SEPARATELY FOR EACH
rector Identification Number ptional for key managerial personnel)	: 00272983
esent name and surname in full	: Uttan Prakash Agaswal
ny former name or surname in full	: MIL
ather's Name	Jagdishprasad Agamal
other's Name	Radhedevi Jagdish Agarusal
oouse's Name (if married) and arname in Full	: Aruna Uttam Prakash Agarwal : July 4, 1963
ate of birth	July 4, 1963
esidential address :	9
esent: A 2904, Vishr	u Shivam Tower, Thakus Village
Kondivali	East Mumbai 400101
ermanent : Same ao	above

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

				0 1		
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)
		(3)	(4)	(5)	(0)	
50						

## PERSONNEL AND THEIR SHAREHOLDING

(Appointment and Qualification of Directors) Rules, 2014]

Registered office address : 18th Flr. Awing	p Marathon Futurex N.M.Joshin
DIRECTOR AND KEY MANAGERIAL PERSONNEL)	Lower Parel, Munbai 400 p13
Nationality (including the nationality of origin, if different	Indian
Occupation	Profession
Date of the board resolution in which the appointment was made	December 16, 2023
Date of appointment and reappointment in the company	December 17, 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)	AABPAR370E

subsidiaries of the company's nothing company and associate 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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Form MBP - 4

# REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013

	Contracts or agreements			noloted.		under	contina	199	Or 11	which	anv	director	is
Δ	Contracts or agreements	with	anv	related	party	under	section	199	OT 13	1 which	any	director	12

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)

# B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
	Deepu Bausal
NDB a Associates LLP	
	e <sup>n</sup>

## CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount	Date of		-
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
				8					
									-

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date			
	-		-			
Sa Pourtner	95%		- MA			
		-				
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			2			

# REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
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is in the second					(90)	
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-						

B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Nam	ted director	
	Uttam	Prakash	Agurwal
Cerebry Integrated Technologies			
Limited			· .
Trinity Alternative Investment			
many managers Limited			
Intensive Fiscal Services Private			
Limited			
Mirge Asset Trustee company			

# CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of voting on such resolut		solution	Date of the next	Reference of specific	Amount				
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	register under sub- was section (1) arr placed for of section m signature 188		of contract	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
· ·									

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
	14		8
Independent Director		29/09/2023	
Nominee Director		13/11/2021	
			7 1
Independent Director		16/08/2010	In 17.
		9	
Independent phreeter		26/04/2019	

length	Board	-	the	lavoui	agamst	neutral	placed for	or section	ment			The state of the s
basis	Doard		meeting		wite and the same of		signature	188				
(6)	(7)		(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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as mention	ed under		sub-section	n (1) of s	ection 1	34, in w	hich any	director	is having a	ny cond	ern or inte	rest
Nature of interest or concern / Change in interest or concern					Shareholding (if any)		Date on which interest or concern arose / changed		Signature (MD / Director / Secretary / Whole time Director),			
					250	-50				Place & Date		
- Agur	Wal		<u> </u>						21.01.	0.0		
			Independ	ent P	rector			7	9/09/20	23		
			\$ .									

## REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013

A.	Contracts or	agreements	with	any	related	party	under	section	188	or	in	which	any	director	i
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Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
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1						*
		В				
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#### B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director						
	Uttam	Prakash	Agurwal				
Cerebry Integrated Technologies							
Limited							
Trinity Alternative Investment							
many munagers Limited							
Intensive Fiscal Services Private							
Limited							
Mirer Asset Trustee company							
1							

# CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

Details of	voting on	such res	solution	Date of the next	Reference of specific	Amount	Date of			
No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	of contract or arrange- ment	share holders approval if any	Signature	Remarks, if any	
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	
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				b.	8					
									9	

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary / Whole time Director), Place & Date
		-	
Independent Director		29/09/2023	
Nominee Director		13/11/2021	
			7 1 1
Independent Director		16/08/2010	Inter
Independent phreeter		26/04/2019	

A. Contra	cts or agreements with	any related party d					-					Data C	Deference				the state of the s
Date of contract / arrange-ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board	I pi	No. of Directors resent in the meeting	Directors	Directors voting against	Directors remain- ing neutral	the next meeting at which register was placed for signature	item - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrange- ment	approval if any		ii aiiy
(1)	(2)	(3)	(4)	(5)	(6)	(7)	- P	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
CHARGES (1)	of the bodies corporate								on (1) of s	section 1				s having a	: -1-		rest nature or / Secretary /
RACT	es of the Companies / bod firms / association of ind	lies corporate / dividuals		e of the intere				Nature of interest or concern / Shareholding (if any)					11110	erest or co crose / char	ncern	Whole tim	ne Director), & Date
The state of the s	bry Integruted	Technologies	VHam	Prakagh	Agur	Wal	I	Independent Director . 29/09/202			023						
Trinit	Trinity Alternative Investment  prang manager Limited						_	Nominee Director				13/11/2021		Jan Ap			
Inter	Intensive Fiscal Services Private						I	ndepen	ident 1	Direct	OY.	12		108/201			
mire	Mirere Asset Trustee company						1	ndepe	ndent	Direc	ter		2	6/04/2	019		*
Privu 3i Ir	te Limited  nfotech Limited.						1=	Indepe	ndrent	Direct	08		16	103/20	22 .	)	

## REGISTER OF CONTRACTS WITH RELATED PARTY AND

[Pursuant to section 189(1) of Companies Act, 2013

A. Contracts or agreements with any related party under section 188 or in which any director is

Date of contract / arrange- ment	Name of the party with which contract is entered into	Name of the interested director	Relation with director / company / Nature of concern or interest	Principal terms and conditions	Whether the transac- tion is at arm's length basis	Date of approval at the meeting of the Board
(1)	(2)	(3)	(4)	(5)	(6)	(7)
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-						
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		-				
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B. Name of the bodies corporate, firms or other association of individuals as mentioned under

Names of the Companies / bodies corporate / firms / association of individuals	Name of the interested director
	Shishir Babubhai Desgi
Navoco visters Corporation Limited	
Nu Vista Limited	
Bijur Delimon India Private Limited	
Kokuyo cumin Limited	
Agadi Sunnise Hospital Private Limited	
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X	

# CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

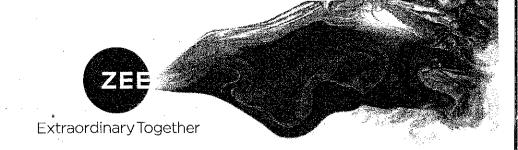
and rule 16(1) of Companies (Meetings of Board & its Powers) Rules, 2014]

concerned or interested under sub-section (2) of section 184

No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remain- ing neutral	Date of the next meeting at which register was placed for signature	Reference of specific item - (a) to (g) under sub- section (1) of section 188	Amount of contract or arrange- ment	Date of share holders approval if any	Signature	Remarks, if any
(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)
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Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Signature (MD / Director / Secretary Whole time Director), Place & Date
Director		16 108   2023	
Director		16/08/2023	
Director		1710312008	x Au Ap
Director		2810712008	
Director		08/07/12007	
*			
6 a	32		

1	voting in favour	voting against	ing neutral	was placed for signature	section (1 of section 188		if any		and the second s		
	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	-	
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01	1 (1) of s	ection 18	34, in wl	nich any	director	is having a	ny conc	ern or inter	est		
	interest or concern / n interest or concern			areholding (if any)	in	Date on whi terest or con arose / chang	icern (	Signature (MD / Director / Secretary / Whole time Director), Place & Date			
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December 18, 2023

Mr. Uttam Prakash Agarwal A/2904, Vishnu Shivam Tower Thakur Village, Kandivali East Mumbai - 400101

Dear Mr. Uttam Prakash Agarwal

#### 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 December 17, 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.

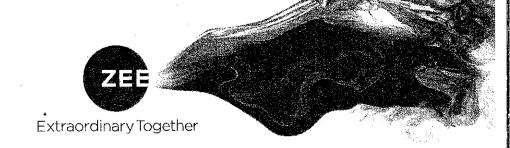
Pursuant to SEBI LODR and Schedule IV of the Act, the Company is required to issue a formal letter of appointment. This letter, therefore, sets out the terms of your appointment as an Independent Director of the Company. Your relationship with the Company will be that of an officeholder and not one of 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 December 16, 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

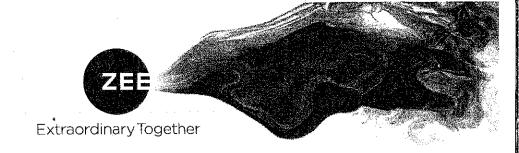
The mandate(s) of each of the aforesaid Committee(s) shall be briefed to you. The Board may reconstitute the composition of any/all such Committees from time to time and any such change shall be properly communicated to you. In such an event you may also be required to serve on other Committees of the 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 Section166) 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 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 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

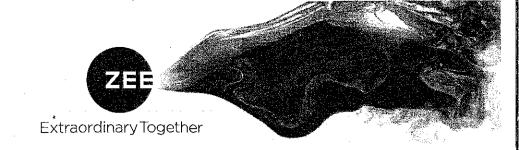
The Company may, if required, conduct formal induction program for its Independent Directors which may include any or all of the following:

- 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.

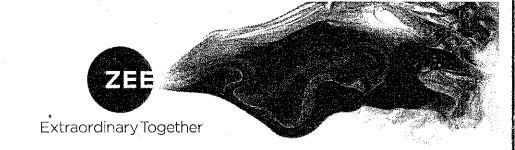
#### 9. Disclosures, other directorships and business interests

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

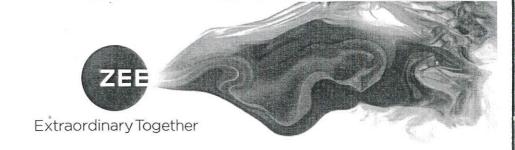
- 11.1. Your directorship on the Board of the Company shall terminate or cease in accordance with law. Apart from the grounds of termination as specified in the Act, your directorship may be terminated for violation of any provision of the Code of Conduct as applicable to Non-Executive Directors in the 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 Aga Company Secretary



#### AGREE AND ACCEPT

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

Name: Uttam Prakash Agarwal Date: December 18, 2023

Place: Mumbai