



Extraordinary Together

November 25, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI Listing Regulations –
Appointment of Independent Directors**

**Re: Scrip Code – Equity Shares – BSE 505537 & NSE – ZEEL EQ
Preference Shares – BSE 717503 & NSE – ZEEL P2**

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that based on recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company at the meeting held today had approved appointment of Mr. Surendra Singh (DIN 08206770), Mr. R. Gopalan (DIN 01624555) and Mrs. Aparajita Jain (DIN 01110513) as Additional Directors in the category of Independent Directors of the Company with effect from November 25, 2019.

Brief Profile of the Appointee(s) are as mentioned herein:

Mr. R. Gopalan (Age 67), Master of Public Administration & Management from Harvard University, MA in Economics from Boston University and Bachelor's in Chemistry from Madras University, has a rich experience on economic affairs with long innings in the Ministry of Commerce & Industries.

As an Officer of Indian Administrative Services (IAS), Mr. Gopalan held various responsible positions including *inter alia*, as Member of Public Enterprises Selection Board; Secretary Department of Company Affairs; Secretary Department of Financial Services, CMD Tamilnadu Industrial Development Corporation, CMD Taminadu Newsprints and Papers Ltd, MD Tidel Parks Ltd, MD Tamilnadu Agro Industries Corporation Ltd, Director Department of Chemicals & Petrochemicals etc.

During his career span of over 25 years, Mr. Gopalana gained rich experience in establishing and managing Venture Capital Fund; Infrastructure financing, Managing Financial Institutions, Creating Institutions & Corporates, leading Indian negotiation team in WTO, formulating policy(ies) etc.

Currently, Mr. Gopalan serves as Member on the Board of Directors & Audit Committee of Sundaram Clayton Ltd, Board of Hindustan Power Projects Pvt Ltd, Chairman of ANA ARC Ltd (an Advisory Board of Start-up fund). Mr. Gopalan also serves as Strategy consultants to a few Companies.



Zee Entertainment Enterprises Limited

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Mr. Surendra Singh (Age 63), BA (Hon's) in Political Science and MA in History, is a Retired IPS with experience in all matters pertaining to Security management including cyber security and forensic; risk analysis; data analysis; intelligence; security audit; protection of intellectual property and people/asset management.

Apart from the education qualification mentioned above and after graduating from the National Police Academy, Hyderabad, Mr. Singh had attended many courses / development programs including *inter alia* Course of Indian Revenue Services – Income tax, Basic course at Civil Defence & Fire Service, Management Development Program at Indian Institute of Public Administration, Overseas Command Course at Wakefield, UK; Major Case Management Course at Washington DC under the aegis of Federal Bureau of Investigation (FBI) etc.

Mr. Surendra Singh had an illustrious career of over three decades in Indian Police Services (IPS), including *inter alia* as Head/Joint Director/Additional Director/Special Director of Intelligence Bureau; First Secretary (Consular) in the High Commission of India at Dhaka- Bangladesh; Director General of CISF etc. During his professional career, Mr. Singh was awarded India Police Medal for Meritorious Service (2001) and President's Police Medal for Distinguished Service (2007).

Mrs. Aparajita Jain (Age 39) an Arts Graduate, is a professional with rich experience in Contemporary Arts including as Executive Director of Nature Morte Art Ltd, a leading contemporary art gallery, Founding/Council Member of Harvard University's South Asia Arts Council, Founder of Saat Saath Arts (Society) among others.

Mrs. Jain is patron of India's very first biennale, the Kochi-Muziris Biennale and was listed as one of 50 iconic Indian gallerists by Platform magazine. Mrs. Jain was listed as one among eight influential women in the Indian art world by ARTSY; one of 30 influential women in the art world by ELLE magazine; and amongst the top 100 creatives by Harpers Bazaar. She was recently bestowed with Entrepreneur of the Year award by FICCI FLO for her contribution to art and is currently on the advisory board of ICCR and International Sculpture Foundation.

Mrs. Jain holds Directorship in Durant India Ltd, TRR Properties Ltd, Nature Morte Art Ltd, Saat Saath Arts (Society) and Still Leven Productions (P) Ltd.

The new Directors are neither related *inter se* nor with any other existing Directors of the Company.

This is for your information and records.

For Zee Entertainment Enterprises Limited

M Lakshminarayanan
Chief Compliance Officer & Company Secretary



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