



Extraordinary Together

Brief details of the Promoter and Board of Directors of Zee Entertainment Enterprises Limited (“Zee” or “Transferor Company 1”)

List of Promoters as on September 30, 2021

| EQUITY SHARES | | |
|----------------------|--|------------|
| Sr. No. | Name | PAN |
| 1 | Cyquator Media Services Private Limited | AAECP0069P |
| 2 | Essel Corporate LLP | ABJFA1130H |
| 3 | Sprit Infrapower & Multiventures Private Limited | AALCS5905J |
| 4 | Essel Infraprojects Limited | AAACP6095M |
| 5 | Essel Media Ventures Limited | AABCD7273Q |
| 6 | Essel Holdings Limited | AACCE3104C |
| 7 | Essel International Limited | AABCL2192A |

| PREFERENCE SHARES | | |
|--------------------------|---|------------|
| Sr No | Name | PAN |
| 1 | Cyquator Media Services Private Limited | AAECP0069P |
| 2 | Essel Infraprojects Limited | AAACP6095M |
| 3 | Veena Investment Private Limited | AAACV6436A |

List of Directors as on January 03, 2021

| Sr. No. | Name | DIN | PAN |
|----------------|-----------------------|------------|--|
| 1 | Mr. R Gopalan | 01624555 | AAEPG4034A |
| 2 | Mr. Adesh Kumar Gupta | 00020403 | AACPG9490L |
| 3 | Mr. Piyush Pandey | 00114673 | ACLPP0538R |
| 4 | Ms. Alicia Yi | 08734283 | Since she is a resident of Singapore, she doesn't have PAN |
| 5 | Mr. Vivek Mehra | 00101328 | AAIPM8597Q |
| 6 | Mr. Sasha Mirchandani | 01179921 | AACPM1608G |
| 7 | Mr. Punit Goenka | 00031263 | AAEPG2529E |

For Zee Entertainment Enterprises Limited

ASHISH
RAMESH
AGARWAL

Digitally signed by ASHISH RAMESH AGARWAL
DN: cn=RH, postalCode=400044, o=MAHARASHTRA,
ou=MAHARASHTRA, email=ashishr@zee.com,
serialNumber=254843330540048829637352413a1a7
37074e324e9791294e405055,
userId=ASHISH RAMESH AGARWAL,
c=IN, o=ZEE ENTERTAINMENT ENTERPRISES LIMITED,
ou=ZEE ENTERTAINMENT ENTERPRISES LIMITED,
email=ASHISH.AGARWAL@ZEE.COM, cn=ASHISH RAMESH
AGARWAL
Date: 2022.01.11 16:41:50 +05'30'

Ashish Agarwal
Chief Compliance Officer & Company Secretary
FCS6669

Zee Entertainment Enterprises Limited

Regd. Office : 18th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013, India
P. +91 22 7106 1234 | F. +91 22 2300 2107 | CIN : L92132MH1982PLC028767 | www.zee.com



BANGLA ENTERTAINMENT PRIVATE LIMITED
CIN: U92199MH2007PTC270854
4th Floor, Interface, Building No.7,
Off Malad Link Road, Malad (West),
Mumbai – 400 064
Tel +91 22 6708 1111
Fax +91 22 6643 4748
www.aath.in

Brief details of the Promoter and Board of Directors

Bangla Entertainment Private Limited ("BEPL or Transferor Company 2")

List of Promoters as on January 10, 2022

| Sr No | Name | PAN |
|--------------|--|------------|
| 1 | South Asian Regional Investments Singapore, Pte. Ltd. | NA |
| 2 | South Asian Regional Investments Singapore II, Pte. Ltd. | NA |

List of Directors as on January 10, 2022

| Sr No | Name | DIN | PAN |
|--------------|--------------------|------------|------------|
| 1 | Narinder Pal Singh | 03335912 | AAAPS0794D |
| 2 | Ashok Nambissan | 00288695 | ABYPN4526B |

For Bangla Entertainment Private Limited

ASHOK
NAMBISSAN

Digitally signed by ASHOK
NAMBISSAN
Date: 2022.01.10 13:18:00
+05'30'

Ashok Nambissan
Director
(DIN:00288695)

Place: Mumbai

Date: January 10, 2022



Brief details of the Promoter and Board of Directors

Sony Pictures Networks India Private Limited ("SPNI" or "Transferee Company")

List of Promoters as on January 10, 2022

| Sr No | Name | PAN |
|--------------|--|------------|
| 1 | SPE Mauritius Holdings Limited | AARCS8332B |
| 2 | SPE Mauritius Investments Limited | AARCS8328K |
| 3 | SPE Singapore Holdings, Inc. | NA |
| 4 | CPE India Holdings LLC | NA |
| 5 | South Asian Regional Investments Singapore, Pte. Ltd. | NA |
| 6 | South Asian Regional Investments Singapore II, Pte. Ltd. | NA |

List of Directors as on January 10, 2022

| Sr No | Name | DIN | PAN |
|--------------|--------------------|------------|------------|
| 1 | Narinder Pal Singh | 03335912 | AAAPS0794D |
| 2 | Ashok Nambissan | 00288695 | ABYPN4526B |

For Sony Pictures Networks India Private Limited

RAJKUMAR
SHYAMLAL
BIDAWATKA

Digitally signed by RAJKUMAR
SHYAMLAL BIDAWATKA
Date: 2022.01.10 13:13:15
+05'30'

Rajkumar Bidawatka
Company Secretary, Compliance Officer and
Head CSR

Place: Mumbai

Date: January 10, 2022

Sony Pictures Networks India Private Limited

CIN: U92100MH1995PTC111487

Interface, Building No. 7, 4th Floor,
Off Malad Link Road, Malad (West)
Mumbai – 400 064, India.

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sonypicturesnetworks.com