



T. V. Today Network Limited

Registered Office: F-26, First Floor, Connaught Circus, New Delhi-110001

Website: www.aajtak.in, Email: investors@aajtak.com,

Telephone Number: 0120 - 4908600, Fax Number: 0120 - 4325028

CIN: L92200DL1999PLC103001

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **25th (Twenty Fifth)** Annual General Meeting (“AGM” or “the Meeting”) of the members of T.V. Today Network Limited (“the Company”) will be held on **Wednesday, September 18, 2024, at 03:30 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.
2. To declare a final dividend of ₹ 8.50/- per Equity Share of the face value of ₹ 5/- each for the financial year ended March 31, 2024.
3. To appoint a Director in place of Ms. Kalli Purie Bhandal (DIN : 00105318) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

4. **Ratification of remuneration to be paid to M/s SKG & Co., Cost Accountants, Cost Auditors of the Company.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration of ₹ 1,75,000/- (Rupees One Lakh Seventy Five Thousand Only) plus applicable taxes and re-imbursment of out of pocket expenses, if any, as approved by the Board of Directors on

the recommendation of the Audit Committee, to be paid to M/s SKG & Co., Cost Accountants, (Firm Registration No. 000418), Cost Auditors of the Company for the cost audit w.r.t. the financial year 2024-25, be and is hereby ratified, confirmed and approved.”

5. **Appointment of Mr. Sunil Bajaj (DIN: 00131028) as a Non-Executive Non-Independent Director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to provisions of Section 149, 152 and other applicable provisions, if any, of Companies Act, 2013 (“the Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014, Articles of Association of Company, applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and upon recommendations of Nomination and Remuneration Committee and the Board of Directors, Mr. Sunil Bajaj (DIN: 00131028) in respect of whom, the Company has received a notice in writing pursuant to Section 160 of the Act, from a Member proposing his candidature for the Directorship of the Company and who is eligible for the appointment, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from the date of receipt of approval from Ministry of Information and Broadcasting (“MIB”), Government of India or the date of approval of shareholders at the Annual General Meeting, whichever is later.

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to do all such acts, deeds, matters and things as in

its absolute discretion it may consider necessary, expedient or desirable to give effect to the above resolution.”

**By order of the Board of Directors
For T.V. Today Network Limited**

**Ashish Sabharwal
Group Head-Secretarial
& Company Secretary
Membership Number: F4991**

Place : Noida

Date : August 01, 2024

Registered Office:

F-26, First Floor, Connaught Circus,
New Delhi – 110001
CIN: L92200DL1999PLC103001
Phone: 0120 – 4908600
Email id: investors@aahtak.com
Website: www.aahtak.in

NOTES FOR AGM NOTICE

1. Pursuant to the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (“MCA”) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred to as “Circulars”), companies are allowed to hold Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or through other audio-visual means (“OAVM”), without physical presence of the Members at a venue. In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and aforesaid Circulars, the 25th AGM of the Company is being conducted through VC/ OAVM facility. The deemed venue for the 25th AGM shall be the Registered Office of the Company situated at F-26, First Floor, Connaught Circus, New Delhi – 110001.
2. Since the AGM is being held in accordance with the aforesaid Circulars through VC/OAVM, the facility for appointment of proxies by the Members will not

be available and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

3. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 Members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson(s) of the Audit Committee, Nomination & Remuneration Committee and Stakeholders’ Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. In case of joint holders attending the Meeting, only such member whose name appears as first holder in the order of names will be entitled to vote at the AGM.
6. The explanatory statement pursuant to Section 102(1) of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 which sets out details relating to Special Business to be transacted at the Meeting is annexed hereto and forms part of this Notice. Information regarding particulars of the Director seeking appointment / re-appointment/ retiring by rotation in terms of SEBI Listing Regulations and Secretarial Standard - 2 is also annexed to this notice.

Dispatch of Annual Report through Electronic Mode:

7. In compliance with the aforesaid Circulars, Notice of the AGM along with the Integrated Annual Report 2023-24 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Depository Participant (DP)/ Registrar and Share Transfer Agent (RTA) of the Company. Members may note that the Notice and Integrated Annual Report 2023-24 will also be available on the Company’s website at <https://aahtak.in/investor/>, websites

of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com> and also at the website of our RTA at <https://www.mcsregistrars.com/>. Any member seeking the electronic/ hard copy of the same may also write to us at investors@ajitak.com.

8. Members who have not yet registered their email addresses are requested to register the same with their Depository participants in case the shares are held by them in electronic mode and with the RTA of the Company in case the shares are held by them in physical form. However, for limited purposes like receiving the notice of the forthcoming AGM and related documents, members holding shares in electronic mode may register their email addresses with our RTA as per the process given in point II in the e-Voting instructions of the notes to this Notice.
9. The Notice of AGM along with Integrated Annual Report 2023-24 is being sent to those members/beneficial owners whose name appear in the register of members/list of beneficiaries received from the depositories as on July 26, 2024.

Dividend Related Information :

10. Members may note that the Board at its meeting held on May 17, 2024, has recommended a final dividend of ₹ 8.50/- per equity share for the financial year 2023-24. The record date for the purpose of final dividend is September 11, 2024. The final dividend, once approved by the members in the ensuing AGM, will be paid within 30 days from the date of declaration, electronically through various online transfer modes to those members who have updated their bank account details. To avoid delay in receiving dividend, members are requested to update their KYC including bank details with their Depository Participant ("DP") (where shares are held in dematerialized mode) and with the RTA of the Company (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.
11. Members holding shares in electronic form may note that bank particulars registered against their

respective depository accounts will be used by the Company for payment of dividend. The Company or the RTA cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Members holding shares in electronic form are, therefore, requested to intimate any change in bank mandate to their DP.

12. Members may note that pursuant to SEBI circulars bearing reference nos. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023, SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated November 17, 2023 read with Master Circulars bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI/HO/MIRSD/POD 1/P/CIR/2024/81 dated June 10, 2024, **SEBI has mandated that with effect from April 1, 2024, dividend to security holders, holding securities in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details (postal address with PIN and Mobile Number), bank account details and specimen signature.** Accordingly, shareholders are requested to provide or update (as the case may be) their KYC and bank details with RTA in respect of shares held in physical form. In case of any query, members may write to Company's RTA at helpdeskdelhi@mcsregistrars.com.

Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No. 38 & 39).

Tax Deductible at Source (TDS) / Withholding Tax on Dividend

13. Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the following documents in accordance with the provisions of the IT Act.

(i) **Resident Shareholders**

(a) **Resident Individual**, taxes shall be deducted at source under Section 194 of the IT Act as follows-

Members having valid PAN	10% or as notified by the Government of India
Members not having PAN / valid PAN / Inoperative PAN ¹ or Specified person as per section 206AB of the IT Act and no exemption sought by member	20% or as notified by the Government of India Note: In case of a shareholder being resident individual eligible for obtaining Aadhaar Number have not linked the Aadhar Number allotted with its PAN (as on the date of payment of such dividend), such PAN would be treated as inoperative for the provisions of deduction of TDS.

However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during Financial Year 2024-25 does not exceed ₹ 5,000/-.

In cases where the shareholder provides Form 15G (applicable to an individual who is less than 60 years) / Form 15H (applicable to an Individual above the age of 60 years) and provided that all the required eligibility conditions are met, no tax will be deducted at source. PAN is mandatory for members providing Form 15G / 15H or any other document as mentioned above.

(b) **Resident Non – Individual**

- **Insurance Companies:** No TDS is required to be deducted as per section 194 of the IT Act subject to specified conditions. Public & Other Insurance Companies are required to provide a declaration (**Format 1**)* that it has

full beneficial interest with respect to the shares owned by it along with self attested copy of PAN card & valid IRDA registration certificate.

- **Mutual Funds:** No TDS is required to be deducted as per section 196(iv) of the IT Act subject to specified conditions. Self-declaration (**Format 1**)* that they are specified in Section 10 (23D) of the IT Act along with self-attested copy of PAN card and SEBI registration certificate is required to be submitted.
- **Alternative Investment Fund (AIF):** No TDS is required to be deducted as per section 197A (1F) of the IT Act subject to specified conditions. AIF established/ incorporated in India - Self-declaration (**Format 1**)* that its income is exempt under Section 10 (23FBA) of the IT Act and as specified in CBDT Notification No. 51/2015 of the IT Act and further that they are governed by SEBI regulations as Category I or Category II AIF alongwith self-attested copy of the PAN card and registration certificate is required to be submitted.
- **Other Non-Individual shareholders:** Who are exempted from TDS under provisions of Section 194 of the IT Act and who are covered u/s 196 of the IT Act or as per Section 197A of the IT Act including those mentioned in Circular No. 18/2017 issued by CBDT viz. New Pension System Trust governed by Section 10(44), Recognized Provident Fund, Approved Superannuation Fund or Approved Gratuity Fund; are also not subject to withholding of any tax are required to submit an attested copy of the PAN along with the documentary evidence (**Format 1**)* in relation to the same.

(c) In case where the shareholders provide certificate under Section 197 of the IT Act for lower / NIL withholding of taxes, rate specified in the said certificate shall be considered based on submission of self-attested copy of the same.

Note: The certificate should be valid for the financial year 2024-25 and should cover the dividend income from the Company.

¹As per section 139AA of the IT Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar, except person exempted as per Notification No. 37/2017. In case of failure to comply to this, the PAN allotted shall be deemed to be inoperative and tax shall be deducted at higher rates as prescribed under the IT Act.

(ii) **For non-resident shareholders**

(a) **Non-resident Members (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs))**

Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. Further, in case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess).

However, as per Section 90 of the IT Act, non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the member, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA, non-resident shareholders will have to provide the following :

- Self attested copy of the PAN allotted by the Indian Income Tax authorities;
- Self attested copy of Tax Residency Certificate (TRC) for the FY 2024-25 obtained from the tax authorities of the country of which the shareholder is resident. In case, the TRC is furnished in a language other than English, the said TRC would have to be translated from such other language to English language and thereafter duly notarized and apostilled copy of the TRC would have to be provided;
- Electronically generated Form 10F from the link <https://eportal.incometax.gov.in>, if all the details required in this form are not mentioned in the TRC;
- Self-declaration **(Format 2)*** by the shareholder of having no permanent establishment / taxable presence /

fixed base/ Business Connection/ Place of Effective Management in India in accordance with the applicable tax treaty;

- Self-declaration **(Format 2)*** of beneficial ownership by the non-resident shareholder;
 - Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by member.
- (b) In case where the shareholders provide certificate under Section 197 of the IT Act for lower / NIL withholding of taxes, rate specified in the said certificate shall be considered based on submission of self-attested copy of the same.
- Note: The certificate should be valid for the financial year 2024-25 and should cover the dividend income from the Company.*
- (c) **For, Alternative Investment Fund – Category III located in International Financial Services Centre** TDS @ 10% (plus applicable surcharge and cess) is required to be deducted as per the provisions of the IT Act subject to specified conditions. Self-declaration **(Format 3)*** that they are registered with SEBI as a Category III Alternative Investment Fund located in IFSC, holding a valid registration number and complying with all regulations as prescribed by SEBI during the year 2024-25 along with self-attested copy of PAN card is required to be submitted.
- (d) **For, Foreign Portfolio Investors (FPIs) – Category I**, TDS @ 10% (plus applicable surcharge and cess) is required to be deducted as per the provisions of the IT Act subject to specified conditions. Self-declaration **(Format 4)*** that they are registered with SEBI as a Category I Foreign Portfolio Investors (FPIs), holding the registration number and complying with all regulations as prescribed by SEBI during the year 2024-25, along with self-attested copy of PAN card is required to be submitted.

(e) **For shareholders covered under section 10(23FE) of the IT Act**, no tax shall be deducted where the Shareholder submits copy of the notification issued by CBDT substantiating the applicability of section 10(23FE) of the IT Act issued by the Government of India along with self-declaration (**Format 5, Format 6 and Format 7**)* that the conditions specified in section 10(23FE) of the IT Act have been complied with and a self-attested copy of PAN card.

(iii) **Section 206AB of the IT Act:** Rate of TDS is subject to provisions of Section 206AB of the IT Act (effective from July 1, 2021) which introduces special provisions for TDS in respect of non-filers of income-tax return. As provided in Section 206AB of the IT Act, tax is required to be deducted at higher of following rates in case of payments to specified persons:

- at twice the rate specified in the relevant provision of the IT Act; or
- at twice the rate or rates in force; or
- at the rate of 5%.

The 'specified person' for the above purpose means a person (shareholder in present case) who has:

- a. not filed income tax return for two assessment years relevant to the two previous years immediately prior to the previous year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of Section 139 has expired; and
- b. subject to tax deduction/collection at source in aggregate amounting to ₹ 50,000 or more in each of such two immediate previous years.

The non-resident who does not have the permanent establishment is excluded from the scope of a specified person.

(iv) In the event the dividend income, as on the Record Date i.e. September 11, 2024, is assessable to tax in the hands of a person other than the registered shareholder (viz.,

the shares are held by a clearing member, broker etc. on behalf of the actual beneficial owner), such registered shareholder (i.e. the said clearing member, broker etc.) is required to furnish to the Company on or before September 8, 2024, a declaration in accordance with Rule 37BA(2) of the Income-tax Rules, 1962 containing the name, address, residential status and PAN of the actual beneficial owner to whom TDS credit is to be given, and reasons for giving credit to such person. No request in this regard will be considered by the Company after September 8, 2024.

(v) In order to enable us to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Income-tax Act, 1961, we request you to email the abovementioned details and documents as applicable to you at dividend@aaajtak.com on or before September 8, 2024. The dividend will be paid after deduction of tax at source as determined on the basis of the aforementioned documents provided by the respective shareholders as applicable to them and being found to be satisfactory.

(vi) No communication on the tax determination/deduction in respect of the said dividend shall be entertained post September 8, 2024, 5.00 p.m. (IST). It may be further noted that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents from you, there would still be an option available with you to file the return of income and claim an appropriate refund, if eligible.

(vii) The Company shall arrange to email a soft copy of TDS certificate to you at your registered email address in due course. Further, this Communication is not to be treated as an advice from the Company or its affiliates. Shareholders should obtain the tax advice related to their tax matters from a tax professional.

(*These formats/forms/declarations are available on the website of the Company at <https://aaajtak.in/investor/>)

IEPF RELATED INFORMATION

14. Pursuant to the provisions of Section 124 and 125 of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 ("IEPF Rules"), the dividend and shares on which dividend remains unclaimed/unpaid for a period of seven years from the date of transfer to the unpaid dividend account is required to be transferred to the Investors Education and Protection Fund ("IEPF") established by the Central Government.

The Company had, accordingly, transferred the unpaid and unclaimed dividend amount pertaining to dividend declared for financial year 2015-16 to IEPF. The Company has uploaded the details of unpaid and unclaimed dividend amounts lying with the Company as on March 31, 2023 on the website of the Company at <https://aajtak.in/investor/> and also on the website of the IEPF Authority at www.iepf.gov.in.

The concerned members are requested to verify the details of their unclaimed amounts, if any, from the said websites and may claim unpaid and unclaimed dividend by writing to the Company's RTA before the same becoming due for transfer to the IEPF.

As per Section 124 of the Act read with IEPF Rules, shares on which dividend remain unpaid/unclaimed for seven consecutive years are required to be compulsorily transferred to IEPF. The Company has individually sent notices to such members whose shares are required to be transferred to the IEPF Authority and an advertisement to this effect was also published in leading English and vernacular newspapers on June 19, 2024. The Company has also uploaded the detail of such members and the shares due for transfer to IEPF on its website at <https://aajtak.in/investor/> and also on the website of IEPF Authority i.e. at www.iepf.gov.in. Members who have not yet claimed their dividend for the financial year 2016-17 onwards are requested to lodge their claims with the Company's Registrar and Transfer Agent i.e. MCS Share Transfer Agent Ltd. on or before October 1, 2024 to avoid aforesaid transfer of shares. No claim shall lie against the Company in respect of these equity shares post their transfer to IEPF. Upon transfer, the Shareholders will be able to claim these equity shares only from the IEPF Authority by making an online application the details

of which are available at www.iepf.gov.in. and sending a physical copy of the same duly signed to the Company and its RTA along with the requisite documents enumerated in the "Web Form IEPF- 5". Members can file only one consolidated claim in a financial year as per the IEPF Rules.

OTHER INFORMATION

15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DP with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA.
16. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website at <https://aajtak.in/investor/> and on the website of the Company's RTA, <https://www.mcsregistrars.com/>. It may be noted that any service request or grievance lodged by the members can be processed by the RTA, only after the folio is KYC Compliant.
17. Members may please note that SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72 dated June 8, 2023 provided for implementation by RTAs of online mechanism for the holders of physical share certificates with respect to lodge various service requests/complaints viz. Intimation of/updation of/change in PAN, Nominee, Bank details, Contact details, Duplicate security certificates, folio consolidation, transmission and transposition etc. and thereafter track the status and obtain periodical updates. The said mechanism is available on the website of our RTA at <https://www.mcsregistrars.com/>.

18. SEBI has mandated that securities of listed companies can be transferred only in dematerialised form. In view of the above and to avail various benefits of dematerialisation, members are advised to dematerialise shares held by them in physical form. The said form can be downloaded from the website of the Company at <https://aajtak.in/investor> or the website of our RTA at <https://www.mcsregistrars.com/>.
19. Members are requested to notify immediately the change of their name, postal address, email address, mobile number, PAN, Nomination and bank particulars to their DP if the shares are held by them in electronic form and to the RTA of the Company if shares are held in physical form. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
20. As per the provisions of Section 72 of the Act and applicable SEBI circulars, the investors are encouraged to provide “**Choice of Nomination**” for ensuring smooth transmission of securities held by them. The facility for making nomination is available for the Members in respect of the shares held by them. Members holding shares in physical form who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13 to the Company’s RTA. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company’s website <https://aajtak.in/investor/>. Members holding shares in electronic form may contact their respective DP for availing this facility.
21. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company’s Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio.
22. Non-Resident Indian members are requested to inform RTA / respective DPs, immediately of:
- Change in their residential status on return to India for permanent settlement.
 - Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
23. Members may please note that SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/ OIAE_IAD-1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), introduced Online Dispute Resolution Portal (“ODR Portal”) for resolution of disputes in Indian securities market and linked it with Scores platform.
- Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal. SEBI circulars and Link for registration under ODR portal is available on the website of the Company <https://aajtak.in/investor/> or the website of our RTA at <https://www.mcsregistrars.com/>.
24. The Company has fixed September 11, 2024 as the “Cut-Off Date” for remote e-voting. The remote e-voting/voting rights of the shareholders/beneficial owners shall be reckoned on the paid up value of shares registered in their name as at close of business hours on the Cut-Off date i.e. September 11, 2024. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only.
- The Board of Directors of the Company has appointed Mr. Ankit Singhi (C.P. No. 16274), Practicing Company Secretary and Partner of M/s PI & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
25. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall within two working days of conclusion of the AGM shall submit a consolidated Scrutinizer’s report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith.
26. The results along with Scrutinizer’s Report, shall be displayed at the Registered Office and Corporate

office of the Company and placed on the Company's website at <https://aajtak.in/investor/> and the website of NSDL immediately after the result is declared. The results shall be simultaneously communicated to the Stock Exchanges where the securities of the Company are listed. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favor of the resolutions.

PROCEDURE FOR INSPECTION OF DOCUMENTS:

27. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and other documents referred to in the Notice and explanatory statement, will be available electronically for inspection without any fee by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to investors@aajtak.com.

THE INSTRUCTIONS FOR REMOTE E-VOTING ARE AS UNDER:

- (i) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member through e-voting system during the meeting on the date of the AGM will be provided by NSDL.
- (ii) The remote e-voting period shall commence on September 15, 2024 (9.00 A.M.) and ends on September 17, 2024 (5.00 P.M.). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 11, 2024, may cast their vote by remote e-voting. The said remote e-voting module shall be disabled by NSDL for

voting thereafter. Once the e-vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- (iii) Members may follow the same procedure for e-Voting during the AGM as mentioned below for remote e-Voting.
- (iv) Those Members who will be participating in the AGM through VC facility and have not cast their vote on the resolutions through remote e-voting prior to AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- (v) The Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC, but shall not be entitled to cast their e-vote again.
- (vi) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 11, 2024 may follow the same instructions for e-Voting.
- (vii) The manner and process of remote e-Voting as well as voting during the AGM are as under:

I. THE INSTRUCTIONS FOR E-VOTING ARE AS UNDER:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system





Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; align-items: center; gap: 20px;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: center; align-items: center; gap: 40px; margin-top: 10px;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1 Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.

Type of shareholders	Login Method
	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- (a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- (b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- (c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the

Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- (a) Click on "**Forgot User Details/ Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- (b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

28. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ankit@indiacp.com with a copy marked to evoting@nsdl.com.

Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.

29. It is strongly recommended not to share your password with any other person and take utmost

care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

30. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, at the designated email id – evoting@nsdl.com.

II. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to admin@mcsregistrars.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to admin@mcsregistrars.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at Step 1 (A) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required

to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under "**Join meeting**" menu against Company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience

Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/ Folio No., No. of shares, PAN, mobile number at investors@ajitak.com on or before September 08, 2024. Those Members only who have registered themselves as a speaker will only be allowed to express their view, ask questions during the AGM. The Company reserves the right to restrict the number of speakers, questions as well as the speaking time as appropriate for smooth conduct of the AGM.
6. Members can submit questions in advance with regard to the financial statements or any other matter to be placed at the AGM, from their registered email address, mentioning their name, DP ID and Client ID number /folio number and mobile number, to reach the Company's email address at investors@ajitak.com atleast 10 days in advance of the meeting. Such questions by the Members shall be taken up during the meeting or replied within 7 days from AGM date by the Company suitably.
7. Shareholders who will participate in the AGM through VC can also pose question/feedback through question box option. Valid questions raised by the Members shall be taken up during the meeting or replied within 7 days from AGM date by the Company suitably.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4

The Board of Directors at its meeting held on May 17, 2024, upon the recommendation of the Audit Committee, had approved the appointment of M/s. SKG & Co., Cost Accountants (Firm Registration Number: 000418), as Cost Auditors to conduct the audit of the cost records of the Company at a remuneration of ₹ 1,75,000/- (Rupees One Lakh Seventy Five Thousand Only) plus out of pocket expenses at actual and GST as applicable for the financial year ending March 31, 2025.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, the remuneration payable

to the Cost Auditors, as recommended by the Audit Committee and approved by the Board of Directors of the Company is required to be ratified by the members of the Company.

Accordingly, the Board recommends the resolution set out at Item No. 4 for your approval as an Ordinary Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives (except to the extent of their shareholding in the Company, if any) are concerned or interested, financially or otherwise, in this Resolution.

ITEM NO. 5

The Board of Directors of the Company by way of resolution passed through circulation dated June 27, 2024, upon the recommendation of Nomination & Remuneration Committee (NRC) and subject to approval of shareholders of the Company, Ministry of Information and Broadcasting (MIB), Government of India and such other approvals, as may be required, has recommended and approved the appointment of Mr. Sunil Bajaj (DIN: 00131028) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, to be effective from the date of receipt of approval from MIB or the date of approval of shareholders in this Annual General Meeting, whichever is later.

The NRC has considered his diverse skills, experience, capabilities, expertise in Corporate & Media. On the recommendation of NRC, the Board of Directors is of the opinion that in view of the background and experience of Mr. Sunil Bajaj, it would be in the interest of the Company to appoint him as a Director of the Company.

The Company has received his consent to act as Director of the Company and an intimation to the effect that he is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and eligible for appointment as a Director of the Company. Further, Mr. Bajaj has confirmed that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Notice stipulated under Section 160 of the Act has been received from a member proposing the candidature of Mr. Sunil Bajaj for appointment as Director of the Company. The other terms and conditions of the appointment shall be set out in draft Appointment letter to be issued to Mr. Sunil Bajaj by the Company and will be open for inspection by the members upon request.

Accordingly, the Board recommends the appointment of Mr. Sunil Bajaj as Director of the Company (in the capacity of Non-Executive Non-Independent Director) and proposes to pass the resolution as set out at Item No. 5 of the Notice of AGM as an Ordinary Resolution for approval of members.

The information as required under the Regulation 36 of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) of Mr. Sunil Bajaj is annexed to this Notice.

None of the Directors, Key Managerial Personnel of the Company and their relatives (except to the extent of their shareholding in the Company), is in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 to the Notice.

**By order of the Board of Directors
For T.V. Today Network Limited**

**Ashish Sabharwal
Group Head-Secretarial
& Company Secretary
Membership Number: F4991**

**Place : Noida
Date : August 01, 2024**

Registered Office:
F-26, First Floor, Connaught Circus,
New Delhi – 110001
CIN: L92200DL1999PLC103001
Phone: 0120 – 4908600
Email id: investors@ajtak.com
Website: www.ajtak.in

Information of Director pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2

Name	Ms. Kalli Purie Bhandal	Mr. Sunil Bajaj
DIN	00105318	00131028
Brief Profile/- Background Details	<p>Ms. Kalli Purie Bhandal has been working with the India Today Group for almost three decades and has successfully held several important positions.</p> <p>Ms. Kalli Purie Bhandal is the Vice-Chairperson and Managing Director of the Company. As Managing Director, she has been instrumental in the growth of the Company and has taken various strategic initiatives in both Television & Digital. She is hailed in the industry for her vision to synergize India Today Group's excellence in conventional journalism with the reach and innovations of digital and new media.</p> <p>A serial entrepreneur at heart, she brings a rich experience in running a wide range of media properties from television channels, digital products and apps to championing world class events and devising a social media strategy for the group. She is known for her ideation and project management skills. She launched many innovative products of the Company. She is uniquely positioned to address India Today's integrated foray in the new media landscape.</p> <p>Her unified leadership in television, digital and events is the cornerstone for the success of synergy in the Group.</p> <p>In her current role, she is steering India's leading news channel (Aaj Tak) along with 3 other distinct channels (Aaj Tak HD, India Today TV, and Good News Today) of the network. The channels have won a slew of awards for excellence.</p> <p>She is aggressively spearheading the rollout of digital innovations. Under her able leadership, digital business of Company has grown tremendously with 31 digital-first brands, which have allowed the Company to go into regional news and special interest content genres.</p> <p>Armed with a clear vision about the future of news, she is leading one of the most awarded and celebrated team of journalists in a futuristic newsroom that she helped build, apt for the multimedia, multi-device world we live in.</p>	<p>Mr. Sunil Bajaj, 61 years, is a highly accomplished corporate professional with an impressive career spanning over four decades. Mr. Bajaj, a science graduate, commenced his professional journey as a management trainee with Indian Express, way back in year 1983, where he had the privilege of working closely with the renowned media baron, Sri Ram Nath Goenka, until his demise in 1992. Then he joined, Sahara Group and helped them to set up their media house and became Media Head. Mr. Bajaj then transitioned to the corporate sector, where he spent over 13 years, at the ESSAR Group as Director and Head of Strategy & Policy Advocacy, serving as a member of their global management committee until 2017.</p> <p>He briefly pursued entrepreneurship as a policy advocacy consultant, providing services to several distinguished corporates before joining full-time to the Aditya Birla Group as Group Executive President and Group Head CADC.</p> <p>With vast experience in shaping mindsets, moulding perceptions, and influencing stakeholders, Mr. Bajaj has showcased his ability to anticipate and articulate public policy objectives to react and respond swiftly in national interest. Mr. Bajaj's hands-on experience in strategic media relations by integrating traditional and digital media outreach has enabled him to maximize the positive impact on businesses. Mr. Bajaj's innate ability to identify new business opportunities across the globe has helped businesses grow faster organically and inorganically.</p> <p>In addition to his illustrious corporate career, Mr. Bajaj has been actively involved in various social and philanthropic initiatives, showcasing his dedication towards giving back to society. He has partnered and contributed as a volunteer for various social initiatives to provide healthcare to the poor and underprivileged sections of society.</p> <p>He has been a member of various clubs and institutions. He was Member - FICCI and ASSOCHAM, Executive Member - World Association of Newspapers (WAN) and Member - Delhi Management Association (DMA).</p> <p>Through his diverse range of skills and expertise, Mr. Bajaj has showcased his ability to turn challenges into opportunities.</p>

Name	Ms. Kalli Purie Bhandal	Mr. Sunil Bajaj
Age	51 years	61 years
Qualifications	<ul style="list-style-type: none"> - Owner / President Management Program from Harvard Business School. - BA Honors degree in Politics, Philosophy and Economics from Oxford University. - Certificate in Internet Publishing from University of British Columbia. 	Graduated in Science
Experience	31 years	40 years
Details of remuneration sought to be paid	As approved by the Board and shareholders of the Company.	Nil
Remuneration last drawn, if any	₹ 4,94,24,100/- for the F.Y. 2023-24	N.A.
Expertise in specific functional area	Corporate, Media and Journalism	Corporate and Media
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	As mentioned above in brief profile and background details	As mentioned above in brief profile and background details
Date of first appointment on the Board of the Company	08/02/2016	Proposed to be appointed from the date of receipt of approval from Ministry of Information and Broadcasting (MIB), Government of India or the date of approval of shareholders in this Annual General Meeting, whichever is later.
Name(s) of the other Companies in which Directorship held	<ul style="list-style-type: none"> (i) Living Media India Limited (ii) News Broadcasters & Digital Association (iii) Digital News Publishers Association (iv) Broadcast Audience Research Council 	Living Media India Limited
Membership/ Chairmanship of Committees in the Company	<ul style="list-style-type: none"> (i) Corporate Social Responsibility Committee – Member (ii) Stakeholder’s Relationship Committee – Member (iii) Risk Management Committee – Member (iv) ESG Committee - Member 	Nil

Name	Ms. Kalli Purie Bhandal	Mr. Sunil Bajaj
Membership/ Chairmanship of Committees in other Company	N.A.	N.A.
No. of Equity Shares held in the Company directly or on a beneficial basis for any other persons	Nil	Nil
No. of Board meetings attended during the year held in the FY 23-24	4 (Four) out of 4 (Four)	N.A.
Relationship with other directors, Manager, key managerial personnel of the Company	Mr. Aroon Purie (Father)	No
Terms and conditions of appointment (if any)	Vice-Chairperson and Managing Director, liable to retire by rotation.	Proposed to be appointed as Non-Executive Non-Independent Director of the Company, liable to retire by rotation
Listed entities from which the person has resigned in the past three years	Nil	Nil

**By order of the Board of Directors
For T.V. Today Network Limited**

**Ashish Sabharwal
Group Head-Secretarial
& Company Secretary
Membership Number: F4991**

Place : Noida

Date : August 01, 2024

Registered Office:

F-26, First Floor, Connaught Circus,

New Delhi – 110001

CIN: L92200DL1999PLC103001

Phone: 0120 – 4908600

Email id: investors@ajtak.com