

**TV18 Broadcast Limited****Authorisation for Determining Materiality of an Event or Information**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised the following Key Managerial Personnel of the Company jointly for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

<b>S. No</b>	<b>Name of the KMP</b>	<b>Designation</b>	<b>Contact Details</b>
1.	Mr. Rahul Joshi	Managing Director	Email- <a href="mailto:MaterialinfoTV18@nw18.com">MaterialinfoTV18@nw18.com</a>
2.	Mr. Ramesh Kumar Damani	Chief Financial Officer	Email - <a href="mailto:MaterialinfoTV18@nw18.com">MaterialinfoTV18@nw18.com</a>
3.	Mr. Ratnesh Rukhariyar	Company Secretary	Email - <a href="mailto:MaterialinfoTV18@nw18.com">MaterialinfoTV18@nw18.com</a>