



August 31, 2021

The Secretary,  
**BSE Limited**  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: **533261**

The Secretary,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: **EROSMEDIA**

**SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director**

Dear Sir(s),

This is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors on Tuesday, August 31, 2021 has appointed Mr. Manmohan Kumar Sardana as an Additional Director and Non-Executive Independent Director on the Board of the Company with immediate effect i.e. from August 31, 2021.

Mr. Sardana shall hold the office as an Independent Director for a period of 5 years subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

Brief Profile of Mr. Manmohan Kumar Sardana is as follows:

Mr. Manmohan Kumar Sardana was serving as teaching assistant in the Physics Department of the Panjab University from 1965 to 1967, thereafter he joined the Indian Administrative Service (IAS) in 1968 and was allocated to the West Bengal Cadre. After serving in different capacities in the State of West Bengal and in various Ministries of the Government of India, Mr. Sardana retired from the service finally in 2004 as Secretary Ministry of Corporate Affairs. He joined as Member, MRTP Commission soon after his retirement i.e., in 2004 and finally completed his tenure in the MRTP as its acting Chairman in 2009. He remained Ex-officio Member of SEBI, during his tenure as Secretary, Ministry of Corporate Affairs. From 2010 till 31 March 2021, Mr. Sardana has been a Visiting Fellow at the Institute for Studies in Industrial Development (ISID) advising on public policy issues.

Mr. Manmohan Kumar Sardana is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,  
for **Eros International Media Limited**

  


**Vijay Thaker**  
VP - Company Secretary & Compliance Officer

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai - 400 053.  
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: eros@erosintl.com • www.erosstx.com  
Regd. Office: 201, 2nd Floor, Kailash Plaza, Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053.  
CIN No. L99999MH1994PLC080502