

**DETAILS OF KEY MANAGERIAL PERSONNEL UNDER  
REGULATION 30(5) OF SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENT) REGULATION, 2015**

Pursuant of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange.

<b>S No.</b>	<b>Name</b>	<b>Designation</b>	<b>Contact Detail</b>
1.	Gaj Raj Singh	Whole-time director	Email: <a href="mailto:channelnineentertainment@yahoo.com">channelnineentertainment@yahoo.com</a> Phone: 011- 32315575
2.	Hitesh Khandelwal	Company Secretary	Email: <a href="mailto:channelnineentertainment@yahoo.com">channelnineentertainment@yahoo.com</a> Phone: 011- 32315575