

T. V. Today Network Limited
CIN: L92200DL1999PLC103001
Registered Office: F-26, First Floor, Connaught Circus, New Delhi 110001,
Telephone Number: 0120-4807100, Fax Number: 0120-4325028,
Website: www.aajtak.intoday.in, Email: investors@aajtak.com

Details of Familiarization Programme for Independent Directors

In accordance with Familiarization Programmes for Independent Directors of the Company, the Independent Directors have complete access to the information within the Company. As a part of Agenda of Board / Committee Meetings presentations are regularly made to the Independent Directors on various matter inter-alia covering the Company's strategy, business model, operations, markets, organization structure, product offerings, finance, quarterly and annual financial results, human resources, technology, quality, role, rights, responsibilities of the Independent Directors and such other areas as may arise from time to time, where Directors get an opportunity to interact with the Company's management (Familiarization Programmes)

Details of Familiarisation Programmes imparted to Independent Directors:

S.no	Name	No. of programmes attended		No. of hours spent	
		FY 2018-19	Cumulative till date	FY 2018-19	Cumulative till date
1	Mr. Ashok Kapur	1	5	4	16
2	Mr. Anil Vig	1	5	4	16
3	Mr. Rajeev Gupta	1	3	3	9