

01 July 2015

The Board of Directors  
Infomedia Press Limited,  
503, 504 & 507, 5<sup>th</sup> Floor,  
15, K.G. Marg, New Delhi.

Dear Sirs,

**Sub : Notice u/s 160 of the Companies Act, 2013**

We, Network18 Media & Investments Limited, member of the Company, hereby propose the candidature of Ms. Kshipra Jatana, wife of Mr. Ramakrishna Sarvepalli residing at House No. I-5, Second Floor, Maharani Bagh, Srinivaspuri, New Delhi-110065, for appointment as a Director of the Company at the forthcoming 60<sup>th</sup> Annual General Meeting of the Company.

Please find enclosed cheque No. 744394 dated 01.07.2015 for Rs. 100,000/- (Rupees One Lac only) drawn on ICICI Bank, being the deposit for proposing the candidature of Ms. Kshipra Jatana for the office of Director.

Thanking you,

For **Network18 Media & Investments Limited**



**Yug Samrat**  
**Company Secretary**

Encl : as above

**Network18 Media & Investments Limited**

(CIN - L65910DL1996PLC076419)

Corp. office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301, India

T +91 120 434 1818, F +91 120 432 4110

Regd. office: 503,504 & 507, 5<sup>th</sup> Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001

T +91 11 4981 2600, F +91 11 4150 6115

W [www.network18online.com](http://www.network18online.com) E [yug.samrat@network18online.com](mailto:yug.samrat@network18online.com)

01 July 2015

The Board of Directors  
Infomedia Press Limited,  
503, 504 & 507, 5<sup>th</sup> Floor,  
15, K.G. Marg, New Delhi.

Dear Sirs,

**Sub : Notice u/s 160 of the Companies Act, 2013**

We, Network18 Media & Investments Limited, member of the Company, hereby propose the candidature of Mr. Manoj Mohanka, son of Shri Tara Chand Mohanka residing at 9, Lovelock Place, 4<sup>th</sup> Floor, Flat No. 4-C, Kolkatta – 700 019 India, for appointment as an Independent Director of the Company at the forthcoming 60<sup>th</sup> Annual General Meeting of the Company for a term upto 3 (three) year till the conclusion of the 63<sup>rd</sup> Annual General Meeting.

Please find enclosed cheque No. 744395 dated 01.07.2015 for Rs. 100,000/- (Rupees One Lac only) drawn on ICICI Bank, being the deposit for proposing the candidature of Mr. Manoj Mohanka for the office of Director.

Thanking you,

**For Network18 Media & Investments Limited**



**Yug Samrat**  
**Company Secretary**

Encl : as above

**Network18 Media & Investments Limited**

(CIN - L65910DL1996PLC076419)

Corp. office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301, India

T +91 120 434 1818, F +91 120 432 4110

Regd. office: 503,504 & 507, 5<sup>th</sup> Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001

T +91 11 4981 2600, F +91 11 4150 6115

W [www.network18online.com](http://www.network18online.com) E [yug.samrat@network18online.com](mailto:yug.samrat@network18online.com)

01 July 2015

The Board of Directors  
Infomedia Press Limited,  
503, 504 & 507, 5<sup>th</sup> Floor,  
15, K.G. Marg, New Delhi.

Dear Sirs,

**Sub : Notice u/s 160 of the Companies Act, 2013**

We, Network18 Media & Investments Limited, member of the Company, hereby propose the candidature of Mr. Gagan Kumar, son of Shri Amir Chand Makkar, residing at A-1/92, Ground Floor, Panchsheel Enclave, New Delhi-110017, India, for appointment as an Independent Director of the Company at the forthcoming 60<sup>th</sup> Annual General Meeting of the Company for a term upto 5 (five) year till the conclusion of the 65<sup>th</sup> Annual General Meeting.

Please find enclosed cheque No. 744396 dated 01.07.2015 for Rs. 100,000/- (Rupees One Lac only) drawn on ICICI Bank, being the deposit for proposing the candidature of Mr. Gagan Kumar for the office of Director.

Thanking you,

**For Network18 Media & Investments Limited**



**Yug Samrat  
Company Secretary**

Encl : as above

**Network18 Media & Investments Limited**

(CIN - L65910DL1996PLC076419)

Corp. office: Express Trade Tower, Plot No. 15-16, Sector 16A, Noida, Uttar Pradesh- 201 301, India

T +91 120 434 1818, F +91 120 432 4110

Regd. office: 503,504 & 507, 5<sup>th</sup> Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi- 110 001

T +91 11 4981 2600, F +91 11 4150 6115

W [www.network18online.com](http://www.network18online.com) E [yug.samrat@network18online.com](mailto:yug.samrat@network18online.com)