

**SUPPLEMENTARY NOTICE**

This Supplementary Notice of the 16th Annual General Meeting of the Members of News Broadcasters & Digital Association is issued to transact the following Additional Ordinary Business at the AGM scheduled on **Monday, the 18<sup>th</sup> September, 2023, at 12.00 Noon in the Multipurpose Hall, Kamaladevi Complex, India International Centre, 40, Max Mueller Marg, New Delhi – 110 003** and shall form part of the Notice of the aforesaid AGM dated 25 August 2023 issued on 30<sup>th</sup> August, 2023.

The following Items are being placed for approval of members of the Association in continuation of Item No. 4 of the Original Notice of AGM relating to the Nomination of Directors in terms of Article 24 of the Articles of Association:

**Ordinary Business**

**4A.** To consider and, if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution:

“**RESOLVED THAT** Mrs. Anuradha Prasad Shukla who was appointed as Director liable to retire at every AGM, and who holds office up to the date of this Annual General Meeting and offers herself for re-appointment as Director of the Association be and is hereby appointed as Director of the Association, liable to retire by rotation at the next Ordinary General Body Meeting in terms of the provision of Article 22 of the Articles of Association.”

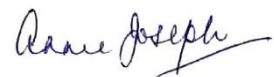
**4B.** To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Mr. M.V. Shreyams Kumar who was appointed as Director liable to retire at every AGM, and who holds office up to the date of this Annual General Meeting and offers himself for re-appointment as Director of the Association be and is hereby appointed as Director of the Association, liable to retire by rotation at the next Ordinary General Body Meeting in terms of the provision of Article 22 of the Articles of Association.”

**4C.** To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** Mr. I. Venkat who was appointed as Director liable to retire at every AGM, and who holds office up to the date of this Annual General Meeting and offers himself for re-appointment as Director of the Association be and is hereby appointed as Director of the Association, liable to retire by rotation at the next Ordinary General Body Meeting in terms of the provision of Article 22 of the Articles of Association.”

**By Order of the Board of Directors of  
News Broadcasters & Digital Association**



**Annie Joseph**  
Secretary General

Place: New Delhi

Date: September 8, 2023

## **Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013**

Item No.4 of the original Notice of the AGM dated 25<sup>th</sup> August 2023 issued on 30<sup>th</sup> August 2023 states that for the Ordinary Business regarding the “election of a representative of any member eligible for appointment to the office of Director in General Body Meeting on five posts under Article 24 of the Articles of Association shall be held in the following manner:

A nomination under Article 24 of Articles of Association from a representative of any member eligible for appointment to the office of Director, who is willing to contest the Election on the five posts of the Board of Directors will be invited and after receiving the nomination, members of the association will be duly informed about the persons who have filed the nomination and eligible for contesting the election on the said post of Directors and such election shall be held by the method of voting as prescribed under Article 38 of the Articles of Association”.

NBDA issued a general intimation to all Full Members of NBDA inviting them to contest the election of the Board of Directors of NBDA in the 16th AGM to be held on Monday, 18th September 2023, on the five posts of the Board and submit the nomination under Article 24 of the Articles of Association 14 days before the AGM, which is on 18th September 2023, i.e., on or before 4th September 2023.

In response to the above, the following three members representative have submitted the Nomination Forms to the NBDA **for election of the Director:**

1. Mrs. Anuradha Prasad Shukla, representing News24 Broadcast India Ltd.
2. Mr. M.V. Shreyams Kumar, representing Mathrubhumi Printing & Publishing Co. Ltd.
3. Mr. I. Venkat, representing Eenadu Television Pvt. Ltd.

Accordingly, the supplementary Notice is being issued intimating all Members of the Association regarding the nomination of the above representative for election of the Board by seeking their approval through resolutions under Article 24 of the Articles of Association. The details of above said nominees have been given below:

### **Item No. 4A**

Mrs. Anuradha Prasad Shukla, who was appointed as Director liable to retire at every AGM, and who holds office up to the date of this Annual General Meeting, offers herself for re-appointment as Director of the Association liable to retire by rotation at the next Ordinary General Body Meeting in terms of the provision of Article 22 of the Articles of Association.

The Association has received her consent for appointment as Director, liable to retire at the next Ordinary General Body Meeting under Article 22 of the Articles of Association of NBDA.

It is recommended that the Resolution be passed by the members as an Ordinary Resolution.

Relevant documents relating to said item are available for inspection by members at the Registered Office of the Company. None of the Directors, except Mrs. Anuradha Prasad Shukla in respect of whom the Resolution is being moved, is concerned or interested, financially or otherwise, in the Resolution set out at Item No.4A of this Notice.

### **Item No. 4B**

Mr. M.V. Shreyams Kumar, who was appointed as Director liable to retire at every AGM, and who holds office up to the date of this Annual General Meeting, offers himself for re-appointment as Director of the Association liable to retire by rotation at the next Ordinary General Body Meeting in terms of the provision of Article 22 of the Articles of Association.”

The Association has received his consent for appointment as Director, liable to retire at the next Ordinary General Body Meeting under Article 22 of the Articles of Association of NBDA.

It is recommended that the Resolution be passed by the members as an Ordinary Resolution.

Relevant documents relating to said item are available for inspection by members at the Registered Office of the Company. None of the Directors, except Mr. M. V. Shreyams Kumar, in respect of whom the Resolution is being moved, is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4B of this Notice.

**Item No. 4C**

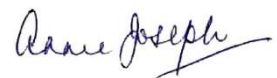
Mr. I. Venkat, who was appointed as Director liable to retire at every AGM, and who holds office up to the date of this Annual General Meeting, offers himself for re-appointment as Director of the Association liable to retire by rotation at the next Ordinary General Body Meeting in terms of the provision of Article 22 of the Articles of Association.”

The Association has received his consent for appointment as Director, liable to retire at the next Ordinary General Body Meeting under Article 22 of the Articles of Association of NBDA.

It is recommended that the Resolution be passed by the members as an Ordinary Resolution.

Relevant documents relating to said item are available for inspection by members at the Registered Office of the Company. None of the Directors, except Mr. I. Venkat, in respect of whom the Resolution is being moved, is concerned or interested, financially or otherwise, in the Resolution set out at Item No. 4C of this Notice.

**By Order of the Board of Directors of  
News Broadcasters & Digital Association**



**Annie Joseph**  
Secretary General

Place: New Delhi

Date: September 8, 2023

## NOTES

1. This Supplementary Notice is issued in terms of the Note 10 of the Original Notice of AGM dated August 25, 2023 issued on August 30, 2023 and the Explanatory Statement forms part of this Notice.
2. Item Nos 4A, 4B and 4C shall be placed for approval of the Members of the NBDA in continuation of Item No. 4 of the Original Notice of the AGM.