



November 09, 2017

The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G- Block
Bandra Kula Complex
Bandra (E), Mumbai – 400051
NSE Trading Symbol- DEN

BSE Limited
15th Floor, P J Towers
Dalal Street, Mumbai - 400001
Scrip Code- 533137

Sub: - Appointment of Dr. Archana Niranjana Hingorani as an Additional Director

Dear Sir/ Ma'am,

The Board of Directors in its meeting held on November 09, 2017 has appointed Ms. Archana Niranjana Hingorani as an Additional Director (Designated as Non-Executive Independent Director).

Please find enclosed brief profile herewith.

You are requested to take note of the same.

Thanking You,

Yours faithfully

For DEN Networks Limited

Jatin Mahajan
(Company Secretary)
Membership No. F6887

DEN Networks Limited

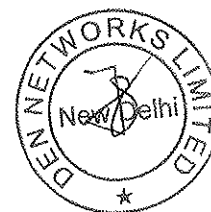
CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase – III, New Delhi – 110 020.

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-Mail : den@denonline.in || www.dennetworks.com



Name of Director	Dr. Archana Niranjana Hingorani
Date of Appointment	09 th November, 2017
Appointment	Appointed as an Additional Director (Designated as Non- Executive Independent Director)
Brief Profile	<p>Date of Birth -- 09-09-1965</p> <p>Nationality - Indian</p> <p>Qualifications - Bachelor of Arts (Economics) with post-graduate qualifications in Management (MBA) as well as Ph.D. in Corporate Finance from the University of Pittsburgh, USA</p> <p>Dr Hingorani has over 30 years' experience in the asset management business, teaching and research. Formative years, she helped create a new company and raise resources for an oil exploration company, a first for India. She spent 23 years with IL&FS where she gained significant experience in starting and operating infrastructure businesses, including, roads, energy, renewables, ports, education etc.</p> <p>At IL&FS, she also became a founding member of the alternative asset practice in 1996 and was instrumental in growing the business to over 14 funds cumulating into a US\$3.5 bn practice, across three verticals i.e. growth private equity/venture capital, infrastructure private equity, and real estate private equity. This journey led to spawning more than 160 businesses, with an aggregate capitalization value in excess of US\$ 15 bn.</p> <p>She is currently on the Global Advisory Council of the University of Pittsburgh, the Advisory Board of Global Impact Initiative, Australia and Talentnomics, a Washington based think tank focused on encouraging careers of middle management women.</p>
Disclosure of Relation with directors	None



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