

Mr. Kalanithi Maran (DIN: 00113886) - Executive Chairman

Mr. Kalanithi Maran holds a Bachelor of Commerce from the University of Madras, Chennai and MBA from Scranton University, Pennsylvania, USA. Mr. Maran who saw a business opportunity in regional languages television much before anyone else realised the true potential of this space, gave shape to his vision on April 14, 1993 with the launch of the network's flagship channel Sun TV in Tamil. What began, as a single channel with three hours of programming a day has since grown to a network of 37 Television channels in seven Indian languages. In the process, Sun TV Network has emerged as India's largest television network and one of the Asia's most respected media Companies. Mr. Maran's stellar contribution to the development of the Broadcast and Media industry was widely recognized and he was awarded the "Entrepreneur of the Year 2009" by the TiE Con and awarded the Entrepreneurship Award instituted by CNBC Television and received the same from Dr. Manmohan Singh, Hon'ble Prime Minister of India in the year 2005 and "Outstanding Businessman Award" in the Entertainment and Information Sector instituted by the International Audit Firm Ernst & Young in the Year 2004. He represented India for the World Young Business Achiever Award, 1999 held in Portugal and was awarded with the coveted title of World Young Business Achiever Award 1999 for Creativity.

Mr. Rajaraman Maheshkumar (DIN: 05263229)- Managing Director

Mr. Rajaraman Maheshkumar is a Chartered Accountant with about 30 years of experience out of which more than 15 years has been in the Media industry. He started his career with Citibank and also worked in American Express Bank and KPMG. Mr. Rajaraman Maheshkumar was with Asianet Satellite Communications Private Limited (Rajan Raheja Group) for about 11 years and held several management roles there. He joined Sun Direct TV Private Limited in April 2011 as its Chief Executive Officer and later on took over as its Managing Director in May 2012. He assumed responsibility as the President of Sun TV Network Limited in November 2015. From April, 2019, he has been appointed as the Managing Director of the Company.

Mrs. Kavery Kalanithi (DIN: 00113905)- Executive Director

Mrs. Kavery Kalanithi holds a Bachelor's degree in Arts from University of Madras, Chennai. She is actively involved in the business and operations of M/s. Sun TV Network Limited including monitoring the viewer feedback with regard to the programming and deciding the content mix on various channels of our Company. She also assists the selection of Anchors, Newscasters and Programme Presenters. She is also actively involved in philanthropic activities and is on the board of trustees of Sun Foundation, a public charitable organisation, supervising day-to-day functioning of the Sun Foundation.

Mr. Krishnaswamy Vijaykumar (DIN: 03578076)- Executive Director

Mr. Krishnaswamy Vijaykumar holds a Bachelor's Degree in Engineering from Bangalore University. He was appointed as the Managing Director & Chief Executive Officer of the Company with effect from 20th April 2012 and has over three decades of tremendous and rich experience in the media industry. He has been associated with Sun Group since 1993. He is actively involved in the business and operations of Sun TV Network Limited including monitoring and execution of strategic initiatives.

Ms. Kaviya Kalanithi Maran (DIN: 07883203)- Executive Director

Ms. Kaviya Kalanithi Maran holds an MBA from the Leonard N Stern School of Business, New York University, USA. She has been associated with Sun TV Network Limited ever since 2016 and has been serving as an Executive Director since 2019. Ms. Kaviya Kalanithi Maran is an accomplished and upcoming corporate leader. She is actively involved in the conceptualization, monitoring and execution of several strategic initiatives in the Company, apart from directly spearheading the Company's foray into the digital domain, professional sports and movie production.

Mr. Sridhar Venkatesh (DIN: 01662866)- Non-Executive Independent Director

Sridhar Venkatesh holds a B.Sc. graduate from Bharathiar University. He is Founder/CEO of Opus Fashions Private Limited, known for a leading contemporary women's wear under the brand of Maybell. He is a member of the Top CEO's Forum and lives in Chennai and an active speaker at many business fora.

Mr. Desmond Hemanth Theodore (DIN: 06925291)- Non-Executive Independent Director

Desmond Theodore holds a MBA from the University of Madras. He has been associated for nearly two decades with the realty sector in the state of Tamil Nadu in his capacity as a partner with Tessco Constructions.

Mrs. Mathipoorana Ramakrishnan (DIN: 08362613)- Non-Executive Independent Director

Mrs. Mathipoorana Ramakrishnan holds a Bachelor's Degree in Engineering from Annamalai University, Chidambaram. She fulfils the eligibility criteria as specified in Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Mr. Mandalapu Harinarayanan Harshavardhan (DIN: 10540455)- Non-Executive Independent Director

Mr. Mandalapu Harinarayanan Harshavardhan holds Degree in a Bachelor of Arts (Honours) in Film, Radio, Television, and Media Studies from Canterbury Christ Church University, United Kingdom. With a strong background in media and arts, he has gained expertise in media review, finance, marketing, and sales. He started his entrepreneurial journey managing the family's traditional brick chambers and gradually expanded into manufacturing of various infrastructure materials, including Ready Mix concrete and alternative bricks. Additionally, he manages a corporate hospitality business.

Mrs. Jagadeesan Gayathri (DIN: 10540454)- Non-Executive Independent Director

Mrs. Jagadeesan Gayathri holds a Degree in Bachelor of Arts and Bachelor of Law (BABL) and is a qualified Advocate. With expertise in corporate laws, governance, and related legal fields, she also brings strong knowledge in finance, risk management, media review, and social activities.

Mr. Ravivenkatesh Pragadish Karthik (DIN: 10207143)- Non-Executive Independent Director

Mr. Ravivenkatesh Pragadish Karthik holds a Degree in Bachelor of Engineering in Mechanical from SSN College, India, and a Master of Science in Industrial Engineering from the University of Pittsburgh, USA. He was previously working at Proterra Inc., Tesla Inc., and Lucid Motors in the USA. He currently serves as Director at Premier Polymers & Pipes Private Limited. His expertise spans management areas such as strategic planning, risk management, finance, and marketing.