

**RESOLUTIONS PASSED ON MEETING OF BOARD OF DIRECTORS
DECEMBER 7, 2019. NEW DELHI**

MINUTES OF MEETING

ON the day of 7 December, 2019 (Saturday), the members of News Broadcasters Federation met at O/o Republic TV, Laxmi Studios, Noida, Uttar Pradesh 201301. The following key executives' and personnel from various news and related media organisations attended the meeting in person:

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|------------------------------|-----------------------------|
| 1. Mr. Arnab Goswami | Republic TV |
| 2. Mr. Mahipal Singh | First India News Rajasthan |
| 3. Mr. Sukhdev Singh | Digiana Media Group |
| 4. Mr. Anil Ayroor | Flowers TV |
| 5. Mr. Suresh Chopra | Khabar Fast |
| 6. Mr Shailendra Chopra | Khabar Fast |
| 7. Mr. Sanjive Narain | Prag News |
| 8. Mr. Debashish Dey | S News (Kolkata) |
| 9. Mr. Angad Deep Singh | Living India News |
| 10. Mr. Vijay Toga | JK 24X7 News/ Gulistan News |
| 11. Mr. Shankar B. | Fourth Dimension Media |
| 12. Mr. Sanjay Bannerjee | Raj TV |
| 13. Mr. Vivek Parakh | IBC 24 |
| 14. Ms. Disha Talukdar | ABP News |
| 15. Mr. CV Rao | CVR |
| 16. Ms. Rinki B. Sharma | Pride East Entertainment |
| 17. Mr. Kartikeya Sharma | News X |
| 18. Ms. Sheena Iype | Republic TV |
| 19. Mr. Jai Krishna Rangaraj | |
| 20. Ms. Eshita | |
| 21. Mr. Deepankar Mitra | |

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The following executive' attended the meeting through video conferencing

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|--------------------|-------------|
| 1. Mr. S Sundaram | Republic TV |
| 2. Mr. Bhaskar Das | Republic TV |
| 3. Mr. Vikas K. | Republic TV |

The executive team led by Jai Krishna Rangaraj began the meeting with the update of the incorporation the NBF.

Post the introduction of the members, the members present:

- I. RESOLVED THAT, the following members have been selected to be in the Governing Board of Directors. at the respective positions:

President: Mr. Arnab Goswami - Republic TV

Vice Presidents:

- | | |
|---------------------------|------------------------|
| 1- Mrs. Jagi Mangat Panda | Ortel Communications |
| 2- Mr. Shankar B. | Fourth Dimension Media |
| 3- Mr. Sanjive Narain | Prag News |
| 4- Mr. Kartikeya Sharma | News X |

The term of the Vice- President will be for one year by retirement, on a rotational basis.

- II. RESOLVED THAT, the following members have been appointed by the board by unanimous consensus in the respective committees:

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Committee on Public Policy:

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|------------------------|---------------------|
| 1- Mr. Vivek Parakh | IBC24 |
| 2- Mr. Bhaskar Das | Republic TV |
| 3- Mr. Sreekandan Nair | Flowers TV |
| 4- Mr. Mahipal Singh | First India News |
| 5- Mr. Sukhdev Singh | Digiana Media Group |

Committee on Finance:

- | | |
|--------------------------|-------------------|
| 1- Mr. Angad Deep Singh | Living India News |
| 2- Mr. S. Sundaram | Republic TV |
| 3- Mr. CV Rao | CVR |
| 4- Mr. Shailendra Chopra | Khabar Fast |
| 5- Mr. Choudhary | JK 25X7 |

Committee on Distribution:

- | | |
|-------------------------|--------------------------|
| 1- Ms. Rinki B. Sharma | Pride East Entertainment |
| 2- Ms. Priya Mukherjee | Republic TV |
| 3- Mr. Anil Ayroor | Flowers TV |
| 4- Mr. Angad Deep Singh | Living India News |

- III. RESOLVED THAT, the NBF President will lead and put in place an interim plan for a self-regulatory organisation called the NBFA which will be formalized in the next board meeting.
- IV. RESOLVED THAT, the NBF meeting of the members will be held in the third week of January and the Secretariat will confirm the dates by the January 5 2020.

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- V. RESOLVED THAT, the annual operating budget plan has been approved for the year 2020, with effect from December 1 2019. RESOLVED THAT, the Committee on Finance will review and submit the subscription structure by December 10 2019.
- VI. RESOLVED THAT, Jai Krishna Rangaraj has been appointed as the Secretary General/ Executive Director of NBF, as per terms and conditions submitted for the resolution.
- VII. RESOLVED THAT, the Secretary General/ Executive Director is hereby authorized to take complete decisions to partner with other trade/industry organisation, to further the objectives of NBF.
- VIII. RESOLVED THAT, NBF will organize a national mega event in the first quarter of 2020. NBF will also participate in various trade shows and events of regional members.

The meeting ended with a vote of thanks.

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