

28th April, 2020

To,
The Board of Directors
Digicontent Limited
Hindustan Times House, 2nd Floor
18-20, Kasturba Gandhi Marg
New Delhi - 110 001

Madam/Sir(s),

Re: Notice of candidature u/s. 160 of the Companies Act, 2013

Pursuant to the provisions of Section 160 of the Companies Act, 2013 read with rules made there under, I Vikas Maheshwari, in the capacity as shareholder of Digicontent Limited ("the Company") hereby propose the candidature of following individuals, to get elected as Directors of the Company at its ensuing Annual General Meeting, to be held in the calendar year 2020:

1. Mr. Ajay Relan (DIN: 00002632) (as Non-executive independent);
2. Mr. Vivek Mehra (DIN: 00101328) (as Non-executive independent);
3. Ms. Suchitra Rajendra (DIN: 07962214) (as Non-executive independent); and
4. Mr. Dinesh Mittal (DIN: 00105769) (as Non-executive non independent)

I understand that the Nomination & Remuneration Committee and Board of Directors of the Company have already recommended/approved the abovementioned appointments.

Brief profiles of Mr. Ajay Relan, Mr. Vivek Mehra, Ms. Suchitra Rajendra and Mr. Dinesh Mittal are enclosed herewith.

Thanking You,

Yours Faithfully,



(Vikas Maheshwari)
DP ID/ Client ID - IN301774/ 16778120

Encl. as above

Mr. Ajay Relan is one of the pioneers of the Indian private equity industry. Prior to founding CX Partners, he headed Citi's private equity business since its inception in 1995. He has worked with several financial firms in multiple geographies, starting with Citibank in 1976 and the last being the CEO of a Citi affiliated brokerage firm, Citicorp Securities & Investments Ltd. He holds an MBA from Indian Institute of Management, Ahmedabad (1976) and B.A. (Hons) Economics from St. Stephen's College, Delhi University (1974).

Mr. Vivek Mehra is a senior Chartered Accountant with an illustrious professional career spanning over 40 years and experience spanning across sectors in Tax and Regulatory domains of Merger & Acquisition specializing in Cross-border Investment and Transaction Structuring. He has held various leadership roles till April 2017 in PriceWaterhouseCoopers Private Ltd. ('PwC') as Partner/ Executive Director. He was the founder and national leader for PwC Regulatory and M&A Practices and has been elected on PwC Governance Oversight Board for two consecutive terms. He is also on the Board of Governors of Lawrence School Sanawar and Grassroot Trading Network, a SEWA organisation. He graduated in 1975 with a Bachelor of Commerce (Hons) Degree from Sri Ram College of Commerce, Delhi University. He has been a fellow member of the Institute of Chartered Accountants of India since 1979 and has also given his valuable contribution as a member of the Federation of Indian Chambers of Commerce and Industry (FICCI) Steering Committee and National Executive Committee.

Ms. Suchitra Rajendra has over 25 years of rich experience in HR domain in India, Asia Pac and Australia in a variety of sectors ranging from not for profit to consulting to FMCG. She has both line HR consulting and strategic HR experience. Currently, she is associated with Colt Technologies Services as Vice President Country Head (India) and Global Head HR for COO. Prior to this, she was Vice President and CHRO for PepsiCo India Region. She is recipient of multiple awards and recognized across the industry. She has a Post Graduate degree in HR from XLRI Jamshedpur. She is a speaker at various national and international forums.

Mr. Dinesh Mittal is a qualified Company Secretary and a Post Graduate Diploma holder in Business Administration from IPM, Ghaziabad. He also holds Bachelor Degree in Law from Delhi University and Masters Degree in Law (IPR) from Queensland University, Australia. During his professional career spanning over 33 years, he has worked with renowned group such as Whirlpool of India Ltd. as Executive Director, handling Legal, Tax and Secretarial matters for India and parts of Asia, DCM Shriram Group and JK Synthetics. Currently, he is associated with HT Group since 2006 and working as Group General Counsel & Company Secretary of HT Media Limited.