

Bag/stex/letters/2015-16/AM/627  
January 13, 2016

To  
The Listing Department  
National Stock Exchange of  
India Ltd.  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400 051  
Fax: 91-22-26598237/38

The Listing Department  
Bombay Stock Exchange  
Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.  
Fax: 91-22-2272 3121

The Listing Department  
Delhi Stock Exchange  
Limited,  
DSE House, 3/1 Asaf Ali  
Road  
New Delhi-110 002.  
Fax: 011-46470053/54

**NSE-SYMBOL: BAGFILMS BSE-Scrip Code: 532507**

**Sub: Details of Key Managerial Personnel's to Determine Materiality of Events/Information**

Dear Sir/Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel for determining materiality of events or information and for making disclosures to stock exchange(s) under the said Regulation.

The contact details of Key Managerial Personnel (KMP) are as follow:


Sr. No.	Name and Designation of KMP	Contact Details
1	Ms. Anuradha Prasad Chairperson cum Managing Director	<a href="mailto:anuradha@bagnetnetwork.in">anuradha@bagnetnetwork.in</a> 91 120 391 1449
2	Mr. Ajay Jain Chief Financial Officer	<a href="mailto:ajayjain@bagnetnetwork.in">ajayjain@bagnetnetwork.in</a> 91 120 391 1470
3	Mr. Rajeev Parashar Company Secretary & Compliance Officer	<a href="mailto:rajeev.parashar@bagnetnetwork.in">rajeev.parashar@bagnetnetwork.in</a> 91 120 391 1456

This is for your information and record please.

Thanking You

Yours sincerely

For **B.A.G. Films and Media Limited**

  
**(Rajeev Parashar)**  
Company Secretary  
& Compliance Officer

