



T.V. TODAY NETWORK LTD.

India Today Group Mediaplex
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CIN No : L92200DL1999PLC103001



TO WHOMSOEVER IT MAY CONCERN

This is to confirm that the Board of Directors of T.V. Today Network Limited (**"the Company"**), vide resolution dated 21st September, 2018, have approved the setting up of Fact Check Team within the Company namely "India Today Fact Check Team" which shall be independent of other editorial operations of the Company and shall be engaged in fact checking the stories and busting misinformation in the mainstream and social media.

This team shall have its reporting directly to the Vice Chairperson and Managing Director of the Company.

For and on behalf of T.V. Today Network Limited


05/10/2018

(Ashish Sabharwal)
Group Head- Secretarial & Company Secretary

