

SITI CABLE NETWORK LIMITED

(CIN L64200MH2006PLC160733)

Regd. Off: 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai 400 018 Tel. 022 2483 1234 Fax. 022 2495 5974

Policy on Material Subsidiary

A subsidiary shall be considered as Material subsidiary if such subsidiary falls within the definition prescribed under Clause 49(V)(d) of the Listing Agreement, as may be amended from time to time."