

**CORRIGENDUM TO THE AGM NOTICE****SPECIAL BUSINESS:****10. Appointment of Mr. Milin Ramani (DIN: 07697636) as an Independent Director:**

To consider and, if thought fit, to pass, the following Resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to Sections 149, 152, read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Mr. Milin Ramani (DIN: 07697636), who was on recommendation of Nomination and Remuneration Committee appointed by the Board of Directors as an Additional Director of the Company w.e.f. November 13, 2020 and who holds office till the date of ensuing Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years i.e. for a period up to November 12, 2025, and whose office shall not be liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (including its committee thereof) and/or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102(2) OF THE COMPANIES ACT, 2013:****Item No. 10**

Mr. Milin Ramani (DIN: 07697636) was appointed as an Additional Independent Director w.e.f. November 13, 2020. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Milin Ramani will hold office up to the date of this Annual General Meeting.

The Nomination and Remuneration Committee has recommended the Board to regularize the appointment of Mr. Milin Ramani for the office of Independent Director, under the provisions of Section 149 read with Sections 152 and 160 of the Companies Act, 2013.

Further, the Company has received from Mr. Milin Ramani (i) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013, and (ii) a declaration to the effect that he meets the criteria of Independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013. Hence, your Board recommends Resolution No. 10 for approval of members by way of an Ordinary Resolution.



Except Mr. Milin Ramani being appointee or their relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in the resolution set out in Item No. 10.

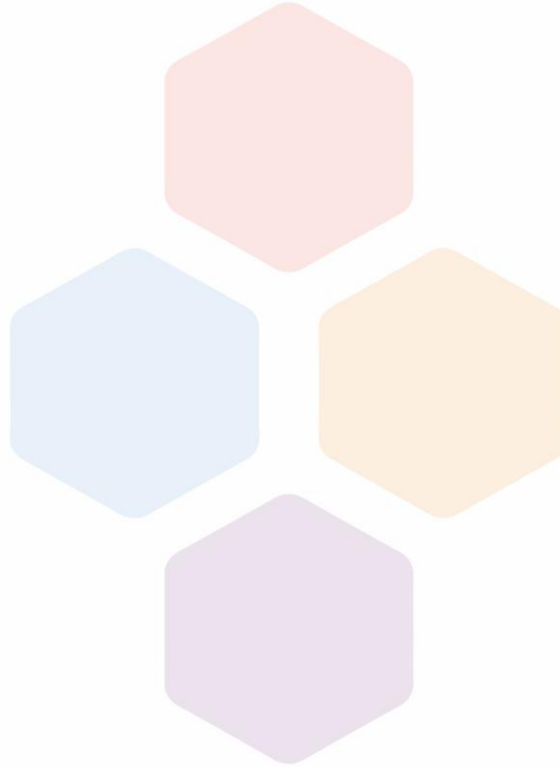
By Order of the Board  
For Jump Networks Limited,  
(Formerly Known as Iris Mediaworks Limited)

Date: November 18, 2020

Place: Mumbai



Harshwardhan Sabale  
Managing Director  
DIN: 00168418



Applicable details of Director in terms of Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with Secretarial Standard-2 on General Meeting:

**Particulars of Directors proposed to be appointed / re-appointed at the proposed Annual General Meeting**

Name of the Director	Mr. Milin Ramani
Age	27
Director Identification Number (DIN)	07697636
Date of Appointment on the Board	13/11/2020
Nationality	Indian
Brief Resume of the Director / Qualifications	Company Secretary, Bachelor of Commerce.
Expertise in specific functional area	He has sound experience in the field of secretarial and other requisite regulatory compliances with various statutory bodies. Further, he is an Independent and Non-Executive Director on the Board of various Companies including listed entities in India.
Terms and Conditions of Appointment	As per the resolution stated in Item No. 10.
Justification for appointment of Independent Director	As per resolution stated in Item No. 10.
Number of shares held in the Company	NIL
Remuneration Last Drawn	NA
Number of Board Meetings attended during the year under review	NA
List of the directorships held in other listed entities	<ul style="list-style-type: none"> <li>i. Comfort Commotrade Limited</li> <li>ii. Luharuka Media &amp; Infra Limited</li> <li>iii. Comfort Fincap Limited</li> <li>iv. Comfort Intech Limited</li> <li>v. Tree House Education &amp; Accessories Limited</li> </ul>
Chairman / Member in the Committees of the Boards of companies in which he is Director	Members of Audit Committee and Stakeholders' Relationship Committee of the companies as mentioned above under serial No. i. to iv. Chairman of Stakeholders' Relationship Committee of Comfort Intech Limited.
Relationships between Directors inter-se	NIL

