

NEW DELHI TELEVISION LIMITED - COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE

Sl.	Name of member	Position
No.		
1.	Mr. Viral Jagdish Doshi	Chairperson
2.	Mr. Dinesh Kumar Mittal	Member
3.	Ms. Dipali Balkrishan Goenka	Member
4.	Mr. Sanjay Pugalia	Member

NOMINATION AND REMUNERATION COMMITTEE

Sl.	Name of member	Position
No.		
1.	Mr. Viral Jagdish Doshi	Chairperson
2.	Mr. Upendra Kumar Sinha	Member
3.	Ms. Dipali Balkrishan Goenka	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl.	Name of member	Position
No.		
1.	Ms. Dipali Balkrishan Goenka	Chairperson
2.	Mr. Viral Jagdish Doshi	Member
3.	Mr. Sanjay Pugalia	Member



CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl.	Name of member	Position
No.		
1.	Mr. Sanjay Pugalia	Chairperson
2.	Mr. Viral Jagdish Doshi	Member
3.	Mr. Senthil Sinniah Chengalvarayan	Member

RISK MANAGEMENT COMMITTEE

Sl.	Name of member	Position
No.		
1.	Mr. Sanjay Pugalia	Chairperson
2.	Ms. Dipali Balkrishan Goenka	Member
3.	Mr. Shobhit Dwivedi	Member

Amended as on October 23, 2023