

## **NEW DELHI TELEVISION LIMITED - COMPOSITION OF BOARD COMMITTEES**

### **AUDIT COMMITTEE\***

<b>Sl. No.</b>	<b>Name of member</b>	<b>Position</b>
1.	Mr. Sunil Kumar	Chairperson
2.	Mr. Sanjay Pugalia	Member
3.	Mr. Aman Kumar Singh	Member

### **NOMINATION AND REMUNERATION COMMITTEE\***

<b>Sl. No.</b>	<b>Name of member</b>	<b>Position</b>
1.	Mr. Sunil Kumar	Chairperson
2.	Mr. Sanjay Pugalia	Member
3.	Mr. Aman Kumar Singh	Member

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>Sl. No.</b>	<b>Name of member</b>	<b>Position</b>
1.	Mr. Aman Kumar Singh	Chairperson
2.	Mr. Sanjay Pugalia	Member
3.	Mr. Sunil Kumar	Member

*\*Pursuant to the change in Directorate of the Company, the reconstitution of the Audit Committee and Nomination and Remuneration Committee ("NRC") requires at least two Independent Directors to be the members of these Committees. Currently, there is only one Independent Director on the Board of the Company; accordingly, the Company will reconsider the reconstitution of these committees, as and when the second Independent Director will be appointed to the Board of the Company.*

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sl. No.	Name of member	Position
1.	Mr. Sanjay Pugalia	Chairperson
2.	Mr. Sunil Kumar	Member
3.	Mr. Senthil Sinniah Chengalvarayan	Member

**RISK MANAGEMENT COMMITTEE**

Sl. No.	Name of member	Position
1.	Mr. Sanjay Pugalia	Chairperson
2.	Mr. Aman Kumar Singh	Member
3.	Mr. Sunil Kumar	Member
4.	Ms. Suparna Singh	Member