

NEW DELHI TELEVISION LIMITED - COMPOSITION OF BOARD COMMITTEES**AUDIT COMMITTEE**

Sl. No.	Name of member	Position
1	Mr. Kaushik Dutta	Chairman
2	Ms. Indrani Roy	Member
3	Mr. Pramod Bhasin	Member
4	Mr. John Martin O'Loan	Member

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name of member	Position
1	Mr. Kaushik Dutta	Chairman
2	Dr. Prannoy Roy	Member
3	Ms. Indrani Roy	Member
4	Mr. John Martin O'Loan	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sl. No.	Name of member	Position
1	Ms. Indrani Roy	Chairperson
2	Dr. Prannoy Roy	Member
3	Mrs. Radhika Roy	Member