

NEW DELHI TELEVISION LIMITED - COMPOSITION OF BOARD COMMITTEES

AUDIT COMMITTEE

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

NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Name of member	Position
1	Ms. Indrani Roy	Chairperson
2	Dr. Prannoy Roy	Member
3	Mr. Kaushik Dutta	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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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