

## Board and Committee details

### Board of Directors

Sl. No.	Name of Director	Designation
1.	Mr. Adil Zainulbhai	Non-Executive Chairman
2.	Mr. P.M.S. Prasad	Non-Executive Director
3.	Ms. Renuka Ramnath	Independent Director
4.	Ms. Jyoti Deshpande	Non-Executive Director
5.	Mr. Shuva Mandal	Independent Director
6.	Mr. Rahul Joshi	Managing Director

### Board Committees

#### A. Audit Committee

Sl. No.	Name of Member	Position
1.	Mr. Shuva Mandal	Chairman
2.	Ms. Renuka Ramnath	Member
3.	Mr. Adil Zainulbhai	Member

#### B. Stakeholders Relationship Committee

Sl. No.	Name of Member	Position
1.	Mr. Adil Zainulbhai	Chairman
2.	Mr. P.M.S. Prasad	Member
3.	Mr. Shuva Mandal	Member

#### Network18 Media & Investments Limited

(CIN - L65910MH1996PLC280969)

Regd. office: First Floor, Empire Complex, 414- Senapati Bapat Marg, Lower Parel, Mumbai-400013

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## C. Nomination and Remuneration Committee

Sl. No.	Name of Member	Position
1.	Mr. Shuva Mandal	Chairman
2.	Ms. Renuka Ramnath	Member
3.	Mr. Adil Zainulbhai	Member

## D. Corporate Social Responsibility Committee

Sl. No.	Name of Member	Position
1.	Mr. Adil Zainulbhai	Chairman
2.	Mr. Shuva Mandal	Member
3.	Mr. Rahul Joshi	Member

## E. Risk Management Committee

Sl. No.	Name of Member	Position
1.	Mr. Adil Zainulbhai	Chairman
2.	Mr. Shuva Mandal	Member
3.	Mr. Rahul Joshi	Member
4.	Mr. Ramesh Kumar Damani	Member

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