

Board and Committee details of TV18 Broadcast Limited

Board of Directors

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

Committees

A. Audit Committee

Sl. No.	Name of Director	Position
1.	Mr. Adil Zainulbhai	Chairman
2.	Mr. Dhruv Subodh Kaji	Member
3.	Mr. P.M.S. Prasad	Member

B. Stakeholders Relationship committee

Sl. No.	Name of Director	Position
1.	Mr. Dhruv Subodh Kaji	Chairman
2.	Mr. P.M.S. Prasad	Member
3.	Mr. Rahul Joshi	Member

C. Nomination and Remuneration Committee

Sl. No.	Name of Director	Position
1.	Mr. Dhruv Subodh Kaji	Chairman
2.	Mr. Adil Zainulbhai	Member
3.	Mr. P.M.S. Prasad	Member

D. Corporate Social Responsibility Committee

Sl. No.	Name of Director	Position
1.	Mr. Adil Zainulbhai	Chairman
2.	Mr. Dhruv Subodh Kaji	Member
3.	Mr. P.M.S. Prasad	Member

TV18 Broadcast Limited

(CIN – L74300MH2005PLC281753)

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

T: +91 22 40019000, 6666 7777 W: www.nw18.com E: investors.tv18@nw18.com



E. Risk Management Committee

SI. No.	Name	Position
1.	Mr. Adil Zainulbhai	Chairman
2.	Mr. P.M.S. Prasad	Member
3.	Mr. Rahul Joshi	Member
4.	Mr. Ramesh Kumar Damani	Member

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