

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

| Sl. 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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