

**CONSTITUTION OF COMMITTEES OF MUSIC BROADCAST LIMITED**

**AUDIT COMMITTEE**

Sr. No	Name	Designation
1	Mr. Ravi Sardana, Independent Non-Executive Director	Chairman of the Committee
2	Mr. Anuj Puri, Independent Non-Executive Director	Member of the Committee
3	Mr. Madhukar Kamath, Independent Non-Executive Director	Member of the Committee
4	Mr. Shailesh Gupta, Non-Executive Director	Member of the Committee

**STAKEHOLDER’S RELATIONSHIP COMMITTEE**

Sr. No	Name	Designation
1	Mr. Madhukar Kamath, Independent Non-Executive Director	Chairman of the Committee
2	Mr. Shailesh Gupta, Non-Executive Director	Member of the Committee
3	Mr. Rahul Gupta, Non-Executive Director	Member of the Committee

**NOMINATION AND REMUNERATION COMMITTEE**

Sr. No	Name	Designation
1	Mr. Anuj Puri, Independent Non-Executive Director	Chairman of the Committee
2	Mr. Ravi Sardana, Independent Non-Executive Director	Member of the Committee
3	Ms. Anita Nayyar, Independent Non-Executive Director	Member of the Committee
4	Mr. Shailesh Gupta, Non-Executive Director	Member of the Committee

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sr. No	Name	Designation
1	Mr. Shailesh Gupta, Non-Executive Director	Chairman of the Committee
2	Mr. Anuj Puri, Independent Non-Executive Director	Member of the Committee
3	Mr. Rahul Gupta, Non – Executive Director	Member of the Committee

**MANAGEMENT COMMITTEE**

Sr. No	Name	Designation
1	Mr. Shailesh Gupta, Non – Executive Director	Chairman of the Committee
2	Mr. Rahul Gupta, Non – Executive Director	Member of the Committee
3	Mr. Abraham Thomas, CEO of the Company	Member of the Committee

**RISK MANAGEMENT COMMITTEE**

Sr. No	Name	Designation
1	Mr. Shailesh Gupta, Non – Executive Director	Chairman of the Committee
2	Ms. Anita Nayyar, Independent Non-Executive Director	Member of the Committee
3	Ms. Divya Karani, Independent Non-Executive Director	Member of the Committee

