

## 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
5.	Ms. Anita Nayyar, Independent 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
5	Ms. Divya Karani, Independent 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
4	Mr. Madhukar Kamath, Independent 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
4.	Mr. Abraham Thomas, Chief Executive Officer	Member of the Committee

