

DISH TV INDIA LIMITED

Composition of the Board of Directors and the Board Committees as on May 29, 2018

Board of Directors:

S.No	Name	Category
1.	Mr. Jawahar Lal Goel	Chairman & Managing Director
2.	Mr. Ashok Mathai Kurien	Non-Executive Director
3.	Mr. Bhagwan Das Narang	Independent Director
4.	Dr. Rashmi Aggarwal	Independent Director

Composition of Audit Committee:

S.No	Name	Designation	Category
1.	Mr. Bhagwan Das Narang	Chairman	Independent Director
2.	Dr. Rashmi Aggarwal	Member	Independent Director
3.	Mr. Ashok Mathai Kurien	Member	Non-Executive Director

Composition of Nomination & Remuneration Committee:

S.No	Name	Designation	Category
1.	Mr. Bhagwan Das Narang	Chairman	Independent Director
2.	Dr. Rashmi Aggarwal	Member	Independent Director
3.	Mr. Ashok Mathai Kurien	Member	Non-Executive Director

Composition of Stakeholder Relationship Committee:

S.No	Name	Designation	Category
1.	Mr. Ashok Mathai Kurien	Chairman	Non-Executive Director
2.	Mr. Jawahar Lal Goel	Member	Chairman & Managing Director

Composition of Corporate Social Responsibility Committee:

S.No	Name	Designation	Category
1.	Mr. Bhagwan Das Narang	Chairman	Independent Director
2.	Mr. Jawahar Lal Goel	Member	Chairman & Managing Director
3.	Dr. Rashmi Aggarwal	Member	Independent Director
4.	Mr. Ashok Mathai Kurien	Member	Non-Executive Director

Composition of ESOP Allotment Committee:

S.No	Name	Designation	Category
1.	Mr. Jawahar Lal Goel	Member	Chairman & Managing Director
2.	Dr. Rashmi Aggarwal	Member	Independent Director

Composition of Cost Evaluation & Rationalization Committee:

S.No	Name	Designation	Category
1.	Mr. Bhagwan Das Narang	Chairman	Independent Director
2.	Mr. Jawahar Lal Goel	Member	Chairman & Managing Director
3.	Mr. Rajeev Kumar Dalmia	Member	Chief Financial Officer

Composition of Corporate Management Committee of the Board:

S.No	Name	Designation	Category
1.	Mr. Jawahar Lal Goel	Chairman	Chairman & Managing Director
2.	Rajeev Kumar Dalmia	Member	Chief Financial Officer
3.	Anil Kumar Dua	Member	Chief Executive Officer
4.	Mr. Gaurav Goel	Member	President-Business Development & Strategy