

## **DISH TV INDIA LIMITED**

### **Composition of the Board of Directors and the Board Committees as on March 26, 2019**

#### **Board of Directors:**

<b>S.No</b>	<b>Name</b>	<b>Category</b>
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
5.	Mr. Shankar Aggarwal	Independent Director
6.	Mr. Anil Kumar Dua	Executive Director and Chief Executive Officer

#### **Composition of Audit Committee:**

<b>S.No</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
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:**

<b>S.No</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
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's 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
3.	Mr. Shankar Aggarwal	Member	Independent 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 Dass 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:**

S.No	Name	Designation	Category
1.	Mr. Jawahar Lal Goel	Chairman	Chairman & Managing Director
2.	Mr. Rajeev Kumar Dalmia	Member	Chief Financial Officer
3.	Mr. Anil Kumar Dua	Member	Chief Executive Officer