

DISH TV INDIA LIMITED

Composition of the Board of Directors and the Board Committees

Board of Directors:

Sr. No.	Name of the Director	Category
1	Mr. Manoj Dobhal	Executive director
2	Mr. Mayank Talwar	Independent director
3	Mr. Gurinder Singh	Independent director

Composition of Audit Committee:

Name of the Director	Designation in Committee	Category
Mr. Mayank Talwar	Chairman	Independent Director
Mr. Gurinder Singh	Member	Independent Director
Mr. Manoj Dobhal	Member	Executive Director

Composition of Nomination and Remuneration Committee:

Name of the Director	Designation in Committee	Category
Mr. Gurinder Singh	Chairman	Independent Director
Mr. Mayank Talwar	Member	Independent Director

Stakeholders Relationship Committee

Name of the Director	Designation in Committee	Category
Mr. Mayank Talwar	Chairman	Independent Director
Mr. Gurinder Singh	Member	Independent Director
Mr. Manoj Dobhal	Member	Executive Director

Corporate Social Responsibility Committee

Name of the Director	Designation in Committee	Category
Mr. Manoj Dobhal	Chairman	Executive Director
Mr. Mayank Talwar	Member	Independent Director
Mr. Gurinder Singh	Member	Independent Director

Risk Management Committee

Name of the Director/Member	Designation in Committee	Category
Mr. Manoj Dobhal	Chairman	Executive Director
Mr. Mayank Talwar	Member	Independent Director
Mr. Gurinder Singh	Member	Independent Director
Mr. Rajeev Kumar Dalmia	Member	Director - Finance
Mr. Veerender Gupta	Member	Chief Technology Officer

Corporate Management Committee

Name of the Members	Designation	Category
Mr. Rajeev Kumar Dalmia	Chairman	Director - Finance
Mr. Manoj Dobhal	Member	Chief Executive Officer

Disciplinary Committee:

Name of the Members	Designation	Category
Mr. Mayank Talwar	Chairman	Independent Director
Mr. Rajeev Kumar Dalmia	Member	Director - Finance
Mr. Manoj Dobhal	Member	Chief Executive Officer
Mr. Ranjit Singh	Member	Company Secretary