

## DISH TV INDIA LIMITED

### Composition of the Board of Directors and the Board Committees as on June 29, 2022

#### Board of Directors:

Sr. No.	Name of the Director	Category
1	Mr. Jawahar Lal Goel	Chairman & Non-Executive Director
2	Mr. Bhagwan Das Narang	Independent Director
3	Mrs.(Dr.) Rashmi Aggarwal	Independent Director
4	Mr. Shankar Aggarwal	Independent Director
5	Mr. Rakesh Mohan	Independent Director

#### Composition of Audit Committee:

Name of the Director	Designation in Committee	Category
Mr. Shankar Aggarwal	Chairman	Independent Director
Mr. B.D. Narang	Member	Independent Director
Dr. (Mrs.) Rashmi Aggarwal	Member	Independent Director

#### Nomination and Remuneration Committee

Name of the Director	Designation in Committee	Category
Dr. (Mrs.) Rashmi Aggarwal	Chairperson	Independent Director
Mr. B. D. Narang	Member	Independent Director
Mr. Shankar Aggarwal	Member	Independent Director

#### Stakeholders Relationship Committee

Name of the Director	Designation in Committee	Category
Mrs (Dr). Rashmi Aggarwal	Chairperson	Independent Director
Mr. Jawahar Lal Goel	Member	Chairman & Non-Executive Director
Mr. Shankar Aggarwal	Member	Independent Director

#### Corporate Social Responsibility Committee

Name of the Director	Designation in Committee	Category
Mr. Shankar Aggarwal	Chairman	Independent Director
Mr. Jawahar Lal Goel	Member	Chairman & Non-Executive Director
Dr. (Mrs.) Rashmi Aggarwal	Member	Independent Director

### **Risk Management Committee**

<b>Name of the Director</b>	<b>Designation in Committee</b>	<b>Category</b>
Mr. Shankar Aggarwal	Chairman	Independent Director
Mr. Jawahar Lal Goel	Member	Chairman & Non-Executive Director
Dr. (Mrs.) Rashmi Aggarwal	Member	Independent Director
Mr. Rajeev Kumar Dalmia	Member	Chief Financial Officer
Mr. Veerender Gupta	Member	Chief Business & Technology Officer

### **Corporate Management Committee**

<b>Name of the Members</b>	<b>Designation</b>	<b>Category</b>
Mr. Jawahar Lal Goel	Chairman	Chairman & Non-Executive Director
Mr. Anil Kumar Dua	Member	Group Chief Executive Officer
Mr. Rajeev Kumar Dalmia	Member	Chief Financial Officer

### **ESOP Allotment Committee:**

<b>Name of the Members</b>	<b>Designation</b>	<b>Category</b>
Mr. Jawahar Lal Goel	Member	Chairman & Non-Executive Director
Mrs (Dr). Rashmi Aggarwal	Member	Independent Director

### **Disciplinary Committee:**

<b>Name of the Members</b>	<b>Designation</b>	<b>Category</b>
Mr. Shankar Aggarwal	Member	Independent Director
Mr. Anil Kumar Dua	Member	Group Chief Executive Officer
Mr. Rajeev Kumar Dalmia	Member	Chief Financial Officer
Mr. Ranjit Singh	Member	Company Secretary

### **Fund Raising Committee:**

<b>Name of the Members</b>	<b>Designation</b>	<b>Category</b>
Mr. Shankar Aggarwal	Chairman	Independent Director
Dr. (Mrs.) Rashmi Aggarwal	Member	Independent Director
Mr. Rajeev Kumar Dalmia	Member	Chief Financial Officer