

## 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. Ravi Bhushan Puri	Executive Director
2	Mr. Sunil Khanna	Independent Director
3	Mrs. Sonal Bankim Parekh	Independent Director

#### Composition of Audit Committee:

Name of the Director	Designation in Committee	Category
Mrs. Sonal Bankim Parekh	Chairperson	Independent Director
Mr. Sunil Khanna	Member	Independent Director
Mr. Ravi Bhushan Puri	Member	Executive Director

#### Stakeholders Relationship Committee

Name of the Director	Designation in Committee	Category
Mr. Sunil Khanna	Chairperson	Independent Director
Mrs. Sonal Bankim Parekh	Member	Independent Director
Mr. Ravi Bhushan Puri	Member	Executive Director

#### Corporate Social Responsibility Committee

Name of the Director	Designation in Committee	Category
Mr. Sunil Khanna	Chairperson	Independent Director
Mrs. Sonal Bankim Parekh	Member	Independent Director
Mr. Ravi Bhushan Puri	Member	Executive Director

#### Risk Management Committee

Name of the Director/Member	Designation in Committee	Category
Mr. Sunil Khanna	Chairperson	Independent Director
Mrs. Sonal Bankim Parekh	Member	Independent Director
Mr. Ravi Bhushan Puri	Member	Executive Director
Mr. Rajeev Kumar Dalmia	Member	Chief Financial Officer
Mr. Veerender Gupta	Member	Chief Technology Officer

#### Corporate Management Committee

Name of the Members	Designation	Category
Mr. Rajeev Kumar Dalmia	Chairperson	Chief Financial Officer
Mr. Manoj Dobhal	Member	Chief Executive Officer

**Disciplinary Committee:**

<b>Name of the Members</b>	<b>Designation</b>	<b>Category</b>
Mr. Sunil Khanna	Chairperson	Independent Director
Mr. Rajeev Kumar Dalmia	Member	Chief Financial Officer
Mr. Manoj Dobhal	Member	Chief Executive Officer
Mr. Ranjit Singh	Member	Company Secretary