

**LIST OF DIRECTORS OF DISH TV INDIA LIMITED AS ON NOVEMBER 17, 2016**

S.No.	Name of Director	Directorship	DIN No.	Nationality	Address
1.	Mr. Jawahar Lal Goel	Managing Director	00076462	Indian	Nandtara House, 22 Oak Drive, Sultanpur, Mehrauli, New Delhi – 110 030
2.	Mr. Ashok Mathai Kurien	Non-Executive Director	00034035	Indian	B-252-253, 25 <sup>th</sup> Floor, Tahnee Heights, Nepean Sea Road, Mumbai – 400 006
3.	Mr. Bhagwan Dass Narang	Independent Director	00038052	Indian	B-64, Ground Floor, Gulmohar Park, New Delhi – 110049
4.	Mr. Arun Duggal	Independent Director	00024262	US National – Resident of India	A-4, 3 <sup>rd</sup> Floor, West End, New Delhi -21
5.	Mr. Lakshmi Chand	Independent Director	00558169	Indian	C-12, Sector 14, Noida – 201301, U.P.
6.	Mr. Eric L. Zinterhofer	Independent Director	01929446	US National	660 Park Avenue, New York, NY 10065
7.	Dr. Rashmi Aggarwal	Independent Director	07181938	Indian	House No. A-403, Plot No. E-11, Prateek Fedora, Sector-61, Gautam Buddha Nagar, Noida- 201301

For Dish TV India Limited



**Rajeev K Dalmia**  
Chief Financial Officer



**Videocon d2h Limited**

**List of Directors as on September 30, 2016**

<b>Name</b>	<b>Position</b>
Saurabh Pradipkumar Dhoot	Executive Chairman
Shivratan Jeetmal Taparia	Independent Director
Pradeep Ramwilas Rathi	Independent Director
Nabankur Gupta	Independent Director
Karunchandra Srivastava	Independent Director
Radhika Saurabh Dhoot	Non-Executive Director
Geetanjali Vikram Kirloskar	Independent Director
Harry E. Sloan	Non-executive and Non-independent
Jeff Sagansky	Non-executive and Non-independent

**For VIDEOCON D2H LIMITED**

  
**Authorized Signatory**