

## **DISH TV INDIA LIMITED**

### **Composition of the Board of Directors and the Board Committees as on February 5, 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

#### **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:**

<b>S.No</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Ashok Mathai Kurien	Chairman	Non-Executive Director
2.	Mr. Jawahar Lal Goel	Member	Chairman & Managing 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.	Rajeev Kumar Dalmia	Member	Chief Financial Officer
3.	Anil Kumar Dua	Member	Chief Executive Officer