

**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       | Ms. Ritu Kaura       | Independent Director |

**Composition of Audit Committee:**

| Name of the Director | Designation in Committee | Category |
|----------------------|--------------------------|----------|
| NIL                  |                          |          |

**Nomination and Remuneration Committee**

| Name of the Director | Designation in Committee | Category |
|----------------------|--------------------------|----------|
| NIL                  |                          |          |

**Stakeholders Relationship Committee**

| Name of the Director | Designation in Committee | Category |
|----------------------|--------------------------|----------|
| NIL                  |                          |          |

**Corporate Social Responsibility Committee**

| Name of the Director | Designation in Committee | Category |
|----------------------|--------------------------|----------|
| NIL                  |                          |          |

**Risk Management Committee**

| Name of the Director/Member | Designation in Committee | Category                 |
|-----------------------------|--------------------------|--------------------------|
| 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:**

| Name of the Members     | Designation | Category                |
|-------------------------|-------------|-------------------------|
| Mr. Rajeev Kumar Dalmia | Member      | Chief Financial Officer |
| Mr. Manoj Dobhal        | Member      | Chief Executive Officer |
| Mr. Ranjit Singh        | Member      | Company Secretary       |

**Note:** Basis the votes cast by the shareholders at Extra Ordinary General Meeting held on March 21, 2024, Mr. Sunil Khanna, Mrs. Sonal Bankim Parekh and Mr. Ravi Bhushan Puri vacated the office of directors and committee thereof. Accordingly, the Composition of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholder Relationship Committee, Risk Management Committee is not in line with applicable provisions.