

## CONSTITUTION OF THE COMMITTEES OF MUSIC BROADCAST LIMITED

### AUDIT COMMITTEE

S. No.	Name	Designation
1.	Mr. Vijay Tandon, Chairman and Independent Director	Chairman of the Committee
2.	Ms. Anuj Puri	Member of the Committee
3.	Mr. Madhukar Kamath	Member of the Committee
4.	Mr. Shailesh Gupta	Member of the Committee

### STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name	Designation
1.	Mr. Madhukar Kamath, Chairman and Independent Director	Chairman of the Committee
2.	Mr. Shailesh Gupta	Member of the Committee
3.	Mr. Rahul Gupta	Member of the Committee

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name	Designation
1.	Mr. Shailesh Gupta	Chairman of the Committee
2.	Mr. Anuj Puri	Member of the Committee
3.	Mr. Rahul Gupta	Member of the Committee

### MANAGEMENT COMMITTEE

S. No.	Name	Designation
1.	Mr. Shailesh Gupta	Chairman of the Committee
2.	Mr. Rahul Gupta	Member of the Committee
3.	Mr. Ashit Kukian	Member of the Committee

### RISK MANAGEMENT COMMITTEE

S. No.	Name	Designation
1.	Mr. Vijay Tandon, Chairman and Independent Director	Chairman of the Committee
2.	Ms. Anita Nayyar, Independent Director	Member of the Committee
3.	Mr. Ravi Sardana, Independent Director	Member of the Committee
3.	Mr. Ashit Kukian, CEO of the Company	Member of the Committee

