

List of Committee Members of Balaji Telefilms Limited

I] Audit Committee:

Sr. No.	Name of the Director	Chairman/Member	Designation
1	Mr. D.G. Rajan	Chairman	Independent Director.
2	Mr. Jeetendra Kapoor	Member	Non-Executive Director.
3	Mr. D.K. Vasal	Member	Independent Director.
4	Mr. V.B. Dalal	Member	Independent Director.
5	Mr. Pradeep Sarda	Member	Independent Director.

II] Nomination & Remuneration Committee:

Sr. No.	Name of the Director	Chairman/Member	Designation
1	Mr. Ashutosh Khanna	Chairman	Independent Director.
2	Mr. Jeetendra Kapoor	Member	Non-Executive Director.
3	Mr. D.K. Vasal	Member	Independent Director.
4	Mr. Pradeep Sarda	Member	Independent Director.

III] Stakeholder Relationship Committee:

Sr. No.	Name of the Director	Chairman/Member	Designation
1	Mr. Jeetendra Kapoor	Chairman	Non-Executive Director.
2	Mrs. Shobha Kapoor	Member	Managing Director
3	Ms. Ekta Kapoor	Member	Joint Managing Director
4	Mr. D.K. Vasal	Member	Independent Director.

IV] Corporate Social Responsibility Committee:

Sr. No.	Name of the Director	Chairman/Member	Designation
1	Mr. Jeetendra Kapoor	Chairman	Non-Executive Director.
2	Mrs. Shobha Kapoor	Member	Managing Director
3	Ms. D.G. Rajan	Member	Independent Director
4	Mr. Ashutosh Khanna	Member	Independent Director.

V] Risk Management Committee:

Sr. No.	Name of the Director	Chairman/Member	Designation
1	Mr. Arun Kumar Purwar	Chairman	Independent Director
2	Mrs. Shobha Kapoor	Chairman	Managing Director.
3	Mr. Jeetendra Kapoor	Member	Non-Executive

			Director.
4	Ms. D.G. Rajan	Member	Independent Director
5	Mr. Ashutosh Khanna	Member	Independent Director.
6	Mr. V.B. Dalal	Member	Independent Director