

## **LIST OF COMMITTEE MEMBERS OF BALAJI TELEFILMS LIMITED**

### **I] Audit Committee:**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman/Member</b>	<b>Designation</b>
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:**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman/Member</b>	<b>Designation</b>
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:**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman/Member</b>	<b>Designation</b>
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:**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Chairman/Member</b>	<b>Designation</b>
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.