

SADHNA BROADCAST LIMITED

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

Composition of Committees

AUDIT COMMITTEE

Mr. Arpan Gupta	Non – Executive & Non- Independent Director
Mrs. Vandana Birla	Non – Executive & Independent Director
Mr. Vinod Aggarwal	Non – Executive & Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Mr. Arpan Gupta	Non – Executive & Non- Independent Director
Mrs. Vandana Birla	Non – Executive & Independent Director
Mr. Vinod Aggarwal	Non – Executive & Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Arpan Gupta	Non – Executive & Non- Independent Director
Mrs. Vandana Birla	Non – Executive & Independent Director
Mr. Vinod Aggarwal	Non – Executive & Independent Director

PREVENTION OF SEXUAL HARRASSMENT AT WORKPLACE- INTERNAL COMMITTEE

Ms. Pooja Aggarwal	Presiding Officer
Ms. Sonia Sharma	Member
Mr. Arpan Gupta	Member
Mr. Vivek Kumar	External Member
CS Hobin Duggal	Employer

SADHNA BROADCAST LIMITED

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, New Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhna.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

For and on behalf of **Sadhna Broadcast Limited**

Sd/-

BAL MUKUND TIWARI

DIN: 02566683

Managing Director