



ZEE MEDIA CORPORATION LIMITED

Constitution of Board Committees
(As updated upto July 20, 2018)

Audit Committee

Name	Category
Mrs. Uma Mandavgane, Chairperson	Independent Director
Mr. Surjit Banga	Independent Director
Dr. (Mrs.) Rashmi Aggarwal	Independent Director
Mr. Ashok Venkatramani	Managing Director

Nomination & Remuneration Committee

Name	Category
Dr. (Mrs.) Rashmi Aggarwal, Chairperson	Independent Director
Mr. Surjit Banga	Independent Director
Mrs. Uma Mandavgane	Independent Director

Stakeholders Relationship Committee

Name	Category
Mr. Surjit Banga, Chairman	Independent Director
Mrs. Uma Mandavgane	Independent Director
Mr. Rajiv Singh	Executive Director & COO
Mr. Ashok Venkatramani	Managing Director

Corporate Social Responsibility Committee

Name	Category
Mr. Ashok Venkatramani, Chairman	Managing Director
Mr. Surjit Banga	Independent Director
Mrs. Kanta Devi Allria	Independent Director