



## ZEE MEDIA CORPORATION LIMITED

Constitution of Board Committees  
(As updated upto March 05, 2019)

### 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. Ashok Venkatramani	Managing Director

### Corporate Social Responsibility Committee

Name	Category
Mr. Ashok Venkatramani, Chairman	Managing Director
Mr. Surjit Banga	Independent Director