

Board Committees of Digicontent Limited

The Board of Directors of Digicontent Limited has formed four Sub-Committees, which have been delegated requisite powers to discharge their respective functions. The compositions of these Committees are as follows:

- (a) **Audit Committee** – (Constituted on 18th April, 2019)

Name of the Directors	Position in the Committee
Mr. Vivek Mehra	Chairman
Mr. Ajay Relan	Member
Ms. Suchitra Rajendra	Member
Mr. Praveen Someshwar	Member

- (b) **Nomination and Remuneration Committee** (reconstituted on 12th March, 2020)

Name of the Director	Position in the Committee
Mr. Ajay Relan	Chairman
Ms. Suchitra Rajendra	Member
Mr. Praveen Someshwar	Member
Mr. Dinesh Mittal	Member

- (c) **Stakeholders' Relationship Committee-** (reconstituted on 12th March, 2020)

Name of the Director	Position in the Committee
Mr. Ajay Relan	Chairman
Mr. Praveen Someshwar	Member
Mr. Dinesh Mittal	Member

- (d) **Banking and Finance Committee-** (reconstituted on 12th March, 2020)

Name of the Directors	Position in the Committee
Mr. Praveen Someshwar	Chairman
Mr. Dinesh Mittal	Member
Mr. Priyavrat Bhartia	Member