

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** (reconstituted w.e.f. 07th March, 2025)

Name of the Directors	Position in the Committee
Mr. Mannu Bhatia	Chairman
Ms. Suchitra Rajendra	Member
Mr. Lloyd Mathias	Member
Mr. Sameer Singh	Member

- (b) **Nomination and Remuneration Committee** (reconstituted w.e.f. 07th March, 2025)

Name of the Director	Position in the Committee
Ms. Suchitra Rajendra	Chairperson
Mr. Mannu Bhatia	Member
Mr. Sameer Singh	Member

- (c) **Stakeholders' Relationship Committee** (reconstituted w.e.f. 07th March, 2025)

Name of the Director	Position in the Committee
Ms. Suchitra Rajendra	Chairperson
Mr. Sameer Singh	Member
Mr. Sandeep Rao	Member

- (d) **Banking and Finance Committee-** (reconstituted w.e.f. 07th March, 2025)

Name of the Directors	Position in the Committee
Mr. Sameer Singh	Chairman
Ms. Suchitra Rajendra	Member
Mr. Priyavrat Bhatia	Member
Mr. Sandeep Rao	Member