

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

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

(b) Nomination and Remuneration Committee (reconstituted on 25th October, 2021)

Name of the Director	Position in the Committee
Ms. Suchitra Rajendra	Chairperson
Mr. Vivek Jain	Member
Mr. Praveen Someshwar	Member

(c) Stakeholders' Relationship Committee

Name of the Director	Position in the Committee
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