

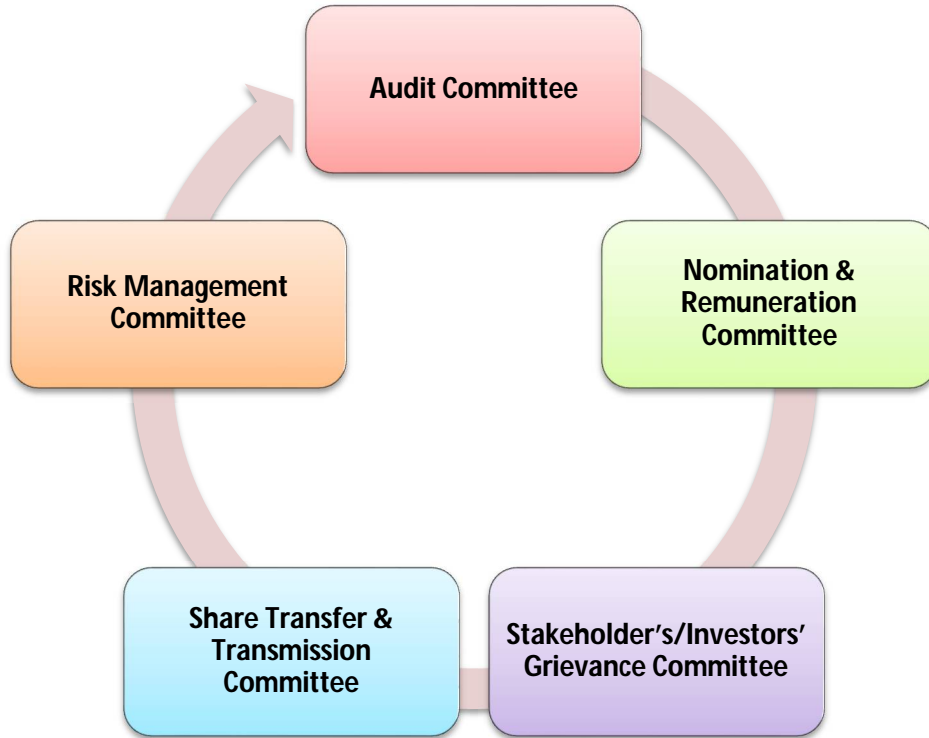
The page features a decorative graphic consisting of several overlapping circles in various shades of blue (dark, medium, and light) and thin blue lines that intersect to form a triangular shape in the upper left quadrant. The entire content is framed by a dashed black border.

# **Paramount CommuniCations Limited**

COMPOSITION OF  
COMMITTEES AND  
CRITERIA FOR  
PAYMENT TO NON  
EXECUTIVE DIRECTOR

## BOARD COMMITTEES

The Board has established the following Committees:



(a) **AUDIT COMMITTEE**

Name of the Director	Position in the Committee
Mr. Vijay Maheshwari	Chairman
Mr. Vijay Bhushan	Member
Mrs. Malini Gupta	Member

b) **STAKEHOLDERS' RELATIONSHIP/INVESTOR'S GRIEVANCE COMMITTEE**

Name of the Director	Position in the Committee
Mrs. Malini Gupta	Chairman
Mr. Vijay Bhushan	Member
Mr. Sanjay Aggarwal	Member
Mr. Sandeep Aggarwal	Member

c) **NOMINATION & REMUNERATION COMMITTEE**

Name of the Director	Position in the Committee
Mr. Vijay Bhushan	Chairman
Mr. Vijay Maheshwari	Member
Mrs. Malini Gupta	Member

d) **SHARE TRANSFER AND TRANSMISSION COMMITTEE**

Name of the Director	Position in the Committee
Mr. Sanjay Aggarwal	Chairman
Mr. Sandeep Aggarwal	Member

e) **RISK MANAGEMENT COMMITTEE**

Name of the Director	Position in the Committee
Mr. Sanjay Aggarwal	Chairman
Mr. Sandeep Aggarwal	Member

## **CRITERIA OF MAKING PAYMENTS TO NON-EXECUTIVE DIRECTORS**

The Non-executive Directors are paid a sitting fee at the rate of ₹ 25,000/- (Rupees Twenty Five Thousand Only) per meeting. The independent directors are also paid a lump sum for conveyance and out of pocket expenses at the rate of ₹ 8,000/- (Rupees Eight Thousand Only), for each committee meeting or meeting of the Board of Directors attended by them.