



PARAMOUNT COMMUNICATIONS LIMITED

Composition of Committees of Board

S. No.	Name of Meetings	Members
1	Nomination and Remuneration Committee	Mr. Vijay Maheshwari (Chairperson) Mr. Sanjay Kumar Srivastava (Member) Ms. Anjali Verma (Member)
2	Stakeholders Relationship Committee	Mr. Harish Pal Kumar (Chairperson) Mr. Sanjay Aggarwal (Member) Mr. Sandeep Aggarwal (Member) Mr. Vijay Maheshwari (Member)
3	Risk Management Committee	Mr. Sanjay Aggarwal (Chairperson) Mr. Sandeep Aggarwal (Member) Mr. Vijay Maheshwari (Member)
4	Corporate Social Responsibility Committee	Mr. Sanjay Aggarwal (Chairperson) Mr. Sandeep Aggarwal (Member) Mr. Vijay Maheshwari (Member)
5	Audit Committee	Mr. Vijay Maheshwari (Chairperson) Mr. Sanjay Aggarwal (Member) Mr. Harish Pal Kumar (Member)
6	Board Meeting	Mr. Sanjay Aggarwal Mr. Sandeep Aggarwal Mr. Vijay Maheshwari Ms. Anjali Verma Mr. Sanjay Kumar Srivastava Mr. Harish Pal Kumar