SADHNA BROADCAST LIMITED

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AUDIT COMMITTEE

Mrs. Sakshi Wadhwa Non – Executive & Independent Director (Chairman)

Mr. Vinod Aggarwal Non – Executive & Independent Director

Mr. Arpan Gupta Non – Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Mrs. Sakshi Wadhwa Non– Executive & Independent Director (Chairman)

Mr. Vinod Aggarwal Non – Executive & Independent Director

Mr. Arpan Gupta Non – Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mrs. Sakshi Wadhwa Non – Executive & Independent Director (Chairman)

Mr. Vinod Aggarwal Non – Executive & Independent Director

Mr. Arpan Gupta Non – Executive Director