

Warner Multimedia Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Jagdish Prasad Purohit	Chairman & Managing Director	Member
Mrs. Saroj Devi Kothari	Independent Director	Chairman
Mr. Ram Prakash Chowdhary	Independent Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Jagdish Prasad Purohit	Chairman & Managing Director	Member
Mrs. Saroj Devi Kothari	Independent Director	Member
Mr. Ram Prakash Chowdhary	Independent Director	Chairman

Stakeholders' Relationship Committee

Name	Designation	Position
Mr. Jagdish Prasad Purohit	Chairman & Managing Director	Member
Mrs. Saroj Devi Kothari	Independent Director	Member
Mr. Ram Prakash Chowdhary	Independent Director	Chairman

Risk Management Committee

Name	Designation	Position
Mr. Jagdish Prasad Purohit	Chairman & Managing Director	Chairman
Mrs. Saroj Devi Kothari	Independent Director	Member
Mr. Ram Prakash Chowdhary	Independent Director	Member