

CINERAD COMMUNICATIONS LIMITED

Audit Committee

Arun Chakraborty (Independent Director)	- Chairman
Sudarson Kayori (Independent Director)	- Member
Pradeep Kumar Daga (Non Executive Director)	- Member

Nomination & Remuneration Committee

Arun Chakraborty (Independent Director)	- Chairman
Sudarson Kayori (Independent Director)	- Member
Rathindra Nath Ghosh (Independent Director)	- Member

Investors Grievance Committee

Arun Chakraborty (Independent Director)	- Chairman
Sudarson Kayori (Independent Director)	- Member
Rathindra Nath Ghosh (Independent Director)	- Member