

PIX Transmissions Limited

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COMPOSITION OF THE COMMITTEES OF BOARD OF DIRECTORS

Audit Committee		
Name of Director	Designation	Category
Mr. Sandeep Prajapati	Chairperson	Non-Executive - Independent Director
Mr. Amarpal Sethi	Member	Executive Director
Mr. M H Azad	Member	Non-Executive - Independent Director
Mr. Jose Jacob	Member	Non-Executive - Independent Director
	Stakeholders	Relationship Committee
Mr. M H Azad	Chairperson	Non-Executive - Independent Director
Mr. Sukhpal Singh Sethi	Member	Executive Director
Mr. Sonepal Sethi	Member	Executive Director
Mr. Sandeep Prajapati	Member	Non-Executive - Independent Director
<u>CSR Committee</u>		
Mr. Rishipal Sethi	Chairperson	Executive Director
Mr. Joe Paul	Member Member	Executive Director
Smt. Abhilasha Hattangdi	Member	Non-Executive - Independent Director
	Risk Mana	agement Committee
Mr. Sandeep Prajapati	Chairperson	Non-Executive - Independent Director
Mr. Thakur Hotchandani	Member	Non-Executive - Independent Director
Mr. Karanpal Sethi	Member	Executive Director
Nomination & Remuneration Committee		
Mr. M H Azad	Chairperson	Non-Executive - Independent Director
Smt. Abhilasha Hattangdi	Member	Non-Executive - Independent Director
Mr. Jose Jacob	Member	Non-Executive - Independent Director



