

## **VALUEFIRST DIGITAL MEDIA PRIVATE LIMITED**

### **BOARD OF DIRECTORS**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1	Vishwadeep Bajaj	Managing Director
2	Viswanathan Aravind	Director
3	Rahul Khanna	Independent Director
4	Rohit Bhasin	Independent Director
5	Amrita Gangotra	Independent Director

### **COMMITTEE OF THE BOARD OF DIRECTORS**

<b>S. No.</b>	<b>Name of Committee</b>	<b>Composition</b>
1	Corporate Social Responsibility Committee	1. Rahul Khanna – Chairperson 2. Rohit Bhasin - Member 3. Amrita Gangotra - Member
2	Audit Committee	1. Rahul Khanna – Chairperson 2. Rohit Bhasin - Member 3. Amrita Gangotra - Member
3	Nomination and Remuneration Committee	1. Rohit Bhasin - Chairperson 2. Amrita Gangotra - Member 3. Rahul Khanna – Member

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CIN U64202DL2003PTC122688

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