

PIX Transmissions Limited

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PIX TRANSMISSIONS LTD COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Name of Committee	Name of Director	Designation	Category
AUDIT COMMITTEE	Mr. Suresh Bandi	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
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STAKEHOLDERS			
RELATIONSHIP COMMITTEE	Mr. Aqueel A Mullah	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
CSR COMMITTEE	Mr. Rishipal Sethi	Chairperson	Executive Director
	Mr. Joe Paul	Member	Executive Director
	Mr. Aqueel A Mullah	Member	Non-Executive - Independent Director
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RISK MANAGEMENT			
COMMITTEE	Mr. Suresh Bandi	Chairperson	Non-Executive - Independent Director
	Mr. M H Azad	Member	Non-Executive - Independent Director
	Mr. Karanpal Sethi	Member	Executive Director
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NOMINATION &			
REMUNERATION COMMITTEE	Mr. Sandeep Prajapati	Chairperson	Non-Executive - Independent Director
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	Mr. Aqueel A Mullah	Member	Non-Executive - Independent Director
	Mr. Jose Jacob	Member	Non-Executive - Independent Director



