

COMPOSITION OF BOARD OF DIRECTORS

The size and composition of the Board of Directors confirms the requirement of Companies Act, 2013 and SEBI (Listing Obligations and disclosure Requirements), 2015. Presently the Board comprises six members; it contains the proper combination of executive non executive and Independent directors. Company also complied with the condition of having the woman director in its Board panel. Mr. Neeraj Jain holding the designation of Executive Chairman, Managing Director and CEO, Mr. Pankaj Jain is an Executive Whole time Director, Mrs. Sonal Jain is a Non- Executive Woman Director and three Independent Directors of the Company are Mr. Tika Ram Sharma, Mr. Rajeev Kumar Jain and Mr. Narendra Kumar Jain.

The details of the Directors on the Board of the Company during the year ended March 31, 2017 are set out in the table below:

Sr. No.	Name of Director	Designation	DIN No.	No. Of Chairmanships And Membership of other Board Committee	
				Chairmanship	Membership
1.	Mr. Neeraj Jain	Managing Director	00576497	0	2
2.	Mr. Pankaj Jain	Whole Time Director	00509839	1	2
3.	Mrs. Sonal Jain	Non Executive Woman Director	00509807	Nil	1
4.	Mr. Rajeev Kumar Jain	Independent Director	01987821	1	2
5.	Mr. Narendra Kumar Jain	Independent Director	01985845	1	3
6.	Mr. Tika Ram Sharma	Independent Director	05127777	2	1

Neeraj Jain

Chairman & Managing Director

DIN- 00576497

Mr. Neeraj Jain, Aged about 43 years is the promoter of the company. He has the rich working experience of more than 26 years in Cable TV Industry and has focused business interest in the Company Management.

The First appointment of Mr. Neeraj Jain as Managing Director of the Company was made on January 11, 2008 and during this year he has been re-appointed as Managing Director on 14th January 2016 for the tenure of next 5 years. His core responsibilities in the organization include visioning and promotion of various business strategies and engineering & controlling the company's current growth in and future expansion into local market. In addition, oversees all projects' development activities and related businesses of the company, generating significant financial returns for the shareholders and driving sustainable development. Mr.

Neeraj Jain has sharp business acumen and is aptly equipped to handle Media & Entertainment project/activities and also supported by a team of senior, highly qualified executive and professionals in the day-to-day operations of the Company. All such business activities will have to be performed/or to be handled by the person equipped with similar experience. He has a diversified portfolio of different kind of work experiences and enriched with the experience of general management, business administration and operations, which all are requisites and important for being selected for the position of Managing Director of the Company.

Pankaj Jain

Whole Time Director

DIN- 00509839

Mr. Pankaj Jain aged about 46 years is the Whole time director and also one of the Promoters of the Company. He has been re-appointed as the Whole Time Director of the company during the said financial year for the period of next 5 years.

He handles all the issues related to networking and distribution and plays a vital role in the business development activities of the Company. He is well equipped to handle the networking and distribution department of the Company because he is into the industry from last 26 years and handling the distribution and networking. It's because of Mr. Pankaj Jain that the network of the Company runs very effectively and all the complaints of the customers are resolved within minimum possible time.

Sonal Jain

Woman Director

DIN No. 00509807

Mr. Sonal Jain aged about 39 years is the Woman Director of the company as per the Companies Act, 2013 SEBI (Listing Obligations and disclosure Requirements), 2015 and also one of the promoter of the Company.

Mr. Rajeev Kumar Jain

(Independent Director)

DIN- 01987821

Mr. Rajeev Kumar Jain, aged about 47 years, is a Commerce Graduate with more than 23 years experience as an Accounts officer in various Private Sector Companies.

Mr. Narendra Kumar Jain

(Independent Director)

DIN- 01985845

Mr. Narendra kumar Jain, aged 59 years, is Commerce and Arts graduate. He is a successful businessman having an experience of 39 years in trading of FMCGS.

Mr. Tika Ram Sharma

(Independent Director)

DIN- 05127777

Mr. Tika Ram Sharma, aged 74 years is a Post Graduate in Economics and Law Graduate with an experience of nearly four decades in Banking Sector. During his employment with State Bank of India he handled various portfolios like business planning, business development, training of employees apart from handling medium and large sized branches, he gained rich experience of General Management & Administration during his employment