

## **COMPOSITION OF BOARD OF DIRECTORS**

The size and composition of the Board of Directors confirms the requirement of Companies Act, 2013 and Listing Agreement. Presently the Board comprises six members. Mr. Neeraj Jain holding the designation of Executive Chairman, Managing Director and CEO, Mr. Pankaj Jain is a Whole time Director, Mr. Akshay Kumar Jain holding the designation of Whole time Director and Chief financial officer 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, 2015 are set out in the table below:

Sr. No.	Name of Director	Category of Directorship	No. Of outside Directorship Held	DIN No.	No. Of Chairmanships And Membership of other Board Committee	
					Chairmanship	Membership
1.	Mr. Neeraj Jain	Executive Chairman & Managing Director	04	00576497	Nil	1
2.	Mr. Pankaj Jain	Whole Time Director	06	00509839	Nil	1
3.	Mr. Akshay Kumar Jain	Whole Time Director	03	00509865	Nil	1
4.	Mr. Rajeev Kumar Jain	Non Executive, Independent Director	Nil	01987821	1	3
5.	Mr. Narendra Kumar Jain	Non Executive, Independent Director	Nil	01985845	1	3
6.	Mr. Tika Ram Sharma	Non Executive, Independent Director	Nil	05127777	2	3

### **Neeraj Jain**

#### **Chairman & Managing Director**

**DIN- 00576497**

Mr. Neeraj Jain, Aged about 41 years is the promoter and CMD of the company. He has the rich working experience of more than 24 years in Cable TV Industry and has focused business interest in the Company Management.

Mr. Neeraj Jain was appointed as Managing Director of the Company on January 11, 2008. 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 45 years is the Whole time director and also one of the Promoters of the Company.

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 24 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.

**Akshay Kumar Jain**

**Whole Time Director & Chief Financial Officer**

**DIN- 00509865**

Mr. Akshay Kumar Jain is Whole Time Director, CFO and also one of the promoters of the company and is a head of finance Department, He is associated with the company from its inception and credit to effective financial management of the company goes to him as he handles all the matters related to finance very effectively.

He reports to the CMD and his responsibilities include;

- Budgeting and Financial Control
- Monitoring of funds utilization
- Preparation & filing of all Statutory Returns related to Income Tax, Service Tax.
- Providing Inputs to the Management in the financial matters.

**Mr. Rajeev Kumar Jain**

**(Independent Director)**

**DIN- 01987821**

Mr. Rajeev Kumar Jain, aged about 45years, is a Commerce Graduate with more than 22 years experience as an Accounts officer in various Private Sector Companies.

**Mr. Narendra Kumar Jain**

**(Independent Director)**

**DIN- 01985845**

Mr. Narendra kumar Jain, aged 57 years, is Commerce and Arts graduate. He is a successful businessman having an experience of 37 years in trading of FMCGS.

**Mr. Tika Ram Sharma**

**(Independent Director)**

**DIN- 05127777**

Mr. Tika Ram Sharma, aged 72 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