

COMMITTEES OF CYBER MEDIA (INDIA) LIMITED

AUDIT COMMITTEE

1. Mr. Krishan Kant Tulshan, Chairman
2. Mr. Pramod Kumar Sanghi, Member
3. Mr. Pradeep Gupta, Member
4. Mrs. Shravani Dang, Member

NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Krishan Kant Tulshan, Chairman
2. Mr. Pramod Kumar Sanghi, Member
3. Mrs. Shravani Dang, Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Mr. Pramod Kumar Sanghi, Chairman
2. Mr. Krishan Kant Tulshan, Member
3. Mr. Pradeep Gupta, Member