

April 27, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051		BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort, Mumbai 400 001	
Scrip Code	RADIOCITY	Scrip Code	540366
ISIN	INE919I01024	ISIN	INE919I01024

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Re-constitution of various Committees of the Board

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, at its meeting held today, i.e., Monday, April 27, 2026, has *inter-alia* approved and re-constituted the following Committees of the Board with immediate effect:

a. Audit Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Ravi Sardana	Chairperson	Independent Non-Executive Director
2.	Mr. Anuj Puri	Member	Independent Non-Executive Director
3.	Mr. Madhukar Kamath	Member	Independent Non-Executive Director
4.	Mr. Shailesh Gupta	Member	Non-Executive Director
5.	Ms. Anita Nayyar*	Member	Independent Non-Executive Director

b. Nomination and Remuneration Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Anuj Puri	Chairperson	Independent Non-Executive Director
2.	Mr. Ravi Sardana	Member	Independent Non-Executive Director
3.	Ms. Anita Nayyar	Member	Independent Non-Executive Director
4.	Mr. Shailesh Gupta	Member	Non-Executive Director
5.	Ms. Divya Karani*	Member	Independent Non-Executive Director

c. Corporate Social Responsibility (CSR) Committee:

S. No.	Name of Committee Member	Position	Category
1.	Mr. Shailesh Gupta	Chairperson	Non-Executive Director
2.	Mr. Rahul Gupta	Member	Non-Executive Director
3.	Ms. Anuj Puri	Member	Independent Non-Executive Director
4.	Mr. Madhukar Kamath*	Member	Independent Non-Executive Director

(*Newly Inducted Member)



The above information is also being made available at the website of the Company i.e. www.radiocity.in.

You are requested to take the same on record.

Yours Faithfully,
For Music Broadcast Limited

Arpita Kapoor
Company Secretary & Compliance Officer

