

an entertainment company

Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400 065. TEL .: 91-22-3364 9400



COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mrs. Paulomi Dhawan	Chairperson and Independent Director
2.	Mr. Kewal Handa	Member and Independent Director
3.	Mr. Parvez A. Farooqui	Member and Non-Executive Director
4.	Mr. Kapil Bagla	Member and Independent Director

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Kewal Handa	Chairman and Independent Director
2.	Mrs. Paulomi Dhawan	Member and Independent Director
3.	Mr. Kapil Bagla	Member and Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mrs. Paulomi Dhawan	Chairperson and Independent Director
2.	Mr. Parvez A. Farooqui	Member and Non-Executive Director
3.	Mr. Kapil Bagla	Member and Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name of the Member	Designation
1.	Mr. Kewal Handa	Chairman and Independent Director
2.	Mr. Rahul Puri	Member and Managing Director
3.	Mr. Parvez A. Farooqui	Member and Non-Executive Director