



V R FILMS & STUDIOS LIMITED

# V R Films & Studios Limited

## COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES

**JURISDICTION MUMBAI HIGH COURT**

19. Chhadva Apartments, Near Diamond Garden. Sion-Trombay Road, Chembur. Mumbai - 400071. INDIA  
Tel No: 91-22-25273841, Tel Fax No: 91-22-25228467, Email Id: info@vrfilms.in, Website: [www.vrfilms.in](http://www.vrfilms.in)

**CIN : L92100MH2007PLC177175**



**V R FILMS & STUDIOS LIMITED**

**The Composition of the Board Of Directors:-**

<b>SR No.</b>	<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY /DESIGNATION</b>
1	Manish Satprakash Dutt	Managing Director
2	Krishi Satprakash Dutt	Wholetime Director
3	Pawan Kumar Dutt	Non-Executive Non-Independent Director
4	Vishnu Vithalbhair Patel	Non-Executive Independent Director
5	Vaneeta S Sridhar	Non-Executive Independent Director
6	Hardik Makwana	Non-Executive Independent Director

**Audit Committee:**

<b>SR. NO</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION IN COMMITTEE</b>	<b>NATURE OF DIRECTORSHIP</b>
1	Vishnu Vithalbhair Patel	Chairman	Non-Executive Independent Director
2	Vaneeta Sridhar	Member	Non-Executive Independent Director
3	Pawan Kumar Dutt	Member	Non-Executive Non-Independent Director

**Nomination and Remuneration Committee:**

<b>SR. NO</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION IN COMMITTEE</b>	<b>NATURE OF DIRECTORSHIP</b>
1	Vishnu Vithalbhair Patel	Chairman	Non-Executive Independent Director
2	Vaneeta Sridhar	Member	Non-Executive Independent Director
3	Pawan Kumar Dutt	Member	Non-Executive Non-Independent Director

**Stakeholder's Relationship Committee:**

<b>SR. NO</b>	<b>NAME OF THE DIRECTOR</b>	<b>DESIGNATION IN COMMITTEE</b>	<b>NATURE OF DIRECTORSHIP</b>
1	Vishnu Vithalbhair Patel	Chairman	Non-Executive Independent Director
2	Vaneeta Sridhar	Member	Non-Executive Independent Director
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