

CORPORATE INFORMATION

BOARD OF DIRECTORS

Manish Satprakash Dutt	Managing Director
Krishi Satprakash Dutt	Whole Time Director
Pawan Kumar Dutt	Non-Executive Director
Vishnu Vithalbhai Patel	Independent Director
Vaneeta Sridhar	Independent Director
Hardik Makwana	Independent Director
Aparna Ramesh Akadkar	Company Secretary & Compliance Officer
Prasad Jagannath Sawant	Chief Financial Officer

AUDIT COMMITTEE

Vishnu Vithalbhai Patel	Independent Director
Vaneeta Sridhar	Independent Director
Pawan Kumar Dutt	Non-Executive Director

NOMINATION & REMUNERATION COMMITTEE

Vishnu Vithalbhai Patel	Independent Director
Vaneeta Sridhar	Independent Director
Pawan Kumar Dutt	Non-Executive Director

STAKEHOLDER RELATIONSHIP COMMITTEE

Vishnu Vithalbhai Patel	Independent Director
Vaneeta Sridhar	Independent Director
Pawan Kumar Dutt	Non-Executive Director

REGISTRARS AND SHARES TRANSFER AGENT

Link Intime India Pvt. Ltd

C - 101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),
Mumbai-400083

Telephone No: 022 - 49186200

Email Id: vrfilms@linkintime.co.in

Website: www.linkintime.co.in

SEBI Registration No.- INR000004058