

UFO MOVIEZ INDIA LIMITED

1. COMPOSITION OF THE BOARD OF THE COMPANY

1. Mr. Ameya Hete Non-Executive Director
2. Mr. Kapil Agarwal Joint Managing Director
3. Ms. Lynn de Souza Non-Executive, Independent Director
4. Mr. Raaja Kanwar Non-Executive Director
5. Mr. S. Madhavan Non-Executive, Independent Director
6. Mr. Sanjay Gaikwad Managing Director
7. Mr. Sanjeev Aga Non-Executive, Independent Director & Chairman of the Board

2. AUDIT AND RISK MANAGEMENT COMMITTEE

1. Mr. Sanjeev Aga : Chairman
2. Mr. S. Madhavan : Member
3. Mr. Ameya Hete : Member
4. Ms. Lynn de Souza : Member

3. NOMINATION AND REMUNERATION COMMITTEE

1. Mr. S. Madhavan : Chairman
2. Mr. Sanjeev Aga : Member
3. Mr. Ameya Hete : Member

4. COMPENSATION COMMITTEE

1. Mr. S. Madhavan : Chairman
2. Mr. Sanjeev Aga : Member
3. Ms. Lynn de Souza : Member
4. Mr. Sanjay Gaikwad : Member

5. STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Ms. Lynn de Souza : Chairperson
2. Mr. Ameya Hete : Member
3. Mr. Sanjay Gaikwad : Member
4. Mr. Kapil Agarwal : Member

6. CSR COMMITTEE

1. Mr. Sanjay Gaikwad : Chairman
2. Mr. Kapil Agrawal : Member
3. Mr. Sanjeev Aga : Member

7. FINANCE COMMITTEE

1. Mr. Sanjay Gaikwad : Member
2. Mr. Kapil Agarwal : Member
3. Mr. Ameya Hete : Member
