

UFO MOVIEZ INDIA LIMITED

1. COMPOSITION OF THE BOARD OF THE COMPANY

1. Mr. Kanwar Bir Singh Anand Non-Executive, Independent Director & Chairman of the Board
2. Mr. Ameya Hete Non-Executive Director
3. Mr. Anand Trivedi Non-Executive Director
4. Mr. Gautam Trivedi Non-Executive Director
5. Mr. Rajesh Mishra Executive Director and Group CEO
6. Mr. Rajiv Batra Non-Executive, Independent Director
7. Mr. Sanjay Gaikwad Managing Director
8. Ms. Swati Mohan Non-Executive, Independent Director

2. AUDIT AND RISK MANAGEMENT COMMITTEE

1. Mr. Rajiv Batra : Chairman
2. Mr. Ameya Hete : Member
3. Mr. Kanwar Bir Singh Anand : Member
4. Ms. Swati Mohan : Member

3. NOMINATION AND REMUNERATION COMMITTEE

1. Mr. Rajiv Batra : Chairman
2. Mr. Ameya Hete : Member
3. Mr. Kanwar Bir Singh Anand : Member

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Ms. Swati Mohan : Chairperson
2. Mr. Ameya Hete : Member
3. Mr. Sanjay Gaikwad : Member

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. Mr. Sanjay Gaikwad : Chairman
2. Mr. Kanwar Bir Singh Anand : Member
3. Mr. Rajiv Batra : Member
4. Ms. Swati Mohan : Member

6. FINANCE COMMITTEE

1. Mr. Ameya Hete : Member
2. Mr. Rajesh Mishra : Member
3. Mr. Sanjay Gaikwad : Member
