

## 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. Raaja Kanwar : Non-Executive Director
6. Mr. Rajesh Mishra : Executive Director and Group CEO
7. Mr. Rajiv Batra : Non-Executive, Independent Director
8. Mr. Sanjay Gaikwad : Managing Director
9. 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 RESPONSIBILIY 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

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