

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. Kapil Agarwal : 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. Kapil Agarwal : Member
4. Mr. Sanjay Gaikwad : Member

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

6. FINANCE COMMITTEE

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