

UFO MOVIEZ INDIA LIMITED

1. COMPOSITION OF THE BOARD OF THE COMPANY

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| 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

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|----|----------------------------|------------|
| 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

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

4. STAKEHOLDERS' RELATIONSHIP COMMITTEE

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

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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| 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

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