

UFO MOVIEZ INDIA LIMITED

1. COMPOSITION OF THE BOARD OF THE COMPANY:

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

2. AUDIT AND RISK MANAGEMENT COMMITTEE:

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

3. NOMINATION AND REMUNERATION COMMITTEE

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

4. COMPENSATION COMMITTEE

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

5. STAKEHOLDERS' RELATIONSHIP COMMITTEE

1. Mr. Varun Laul : Chairman
2. Mr. Sanjay Gaikwad : Member
3. Mr. Kapil Agarwal : Member

6. CSR COMMITTEE

1. Mr. Sanjay Gaikwad : Chairman
2. Ms. Lynn de Souza : Member
3. Mr. Kapil Agrawal : Member

7. FINANCE COMMITTEE

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