

FILMCITY MEDIA LIMITED

(Board Committees and it's Composition)

1. Audit Committee

Sr. No.	Name of Members	Category	Position
1	Ms. Shivi Jindal	Non-Executive Independent Director	Chairperson
2	Ms. Iti Goel	Non-Executive Independent Director	Member
3	Ms. Kirti Vishnu Tiwari	Executive Director, CEO & CFO	Member

2. Nomination and Remuneration Committee

Sr. No.	Name of Members	Category	Position
1	Ms. Iti Goel	Non-Executive Independent Director	Chairperson
2	Ms. Shivi Jindal	Non-Executive Independent Director	Member
3	Ms. Kirti Vishnu Tiwari	Executive Director, CEO & CFO	Member

3. Stakeholders Relationship Committee

Sr. No.	Name of Members	Category	Position
1	Ms. Shivi Jindal	Non-Executive Independent Director	Chairperson
2	Ms. Iti Goel	Non-Executive Independent Director	Member
3	Mr. Surendra Ramkishore Gupta	Managing Director	Member