



Shalimar Productions Limited

BOARD COMPOSITION

Sr. No.	Name of the Directors	Designation/Category
1.	Tilokchand Kothari	Executive Director
2.	Vikramjit Singh Gill	Executive Director and Chief Financial Officer
3.	Kiran Kaur	Additional Director and Chief Executive Officer
4.	Shiwaginee Jaiswal	Additional Director –Independent Director
5.	Shubham Gupta	Additional Director –Independent Director
6.	Suzad Mohd. Iqbal Hussain	Additional Director –Independent Director
7.	Archana Gupta	Company Secretary