



Shalimar Productions Limited

Composition of various committees of the Board of Directors with effect from 5th October 2024

Name of the Committee	Composition	Category	
Audit Committee	Mr. Suzad Mohd Iqbal Hussain	Independent Director	Chairman
	Mrs. Shiwaginee Jaiswal	Independent Director	Member
	Mr. Shubham Gupta	Independent Director	Member
Nomination and Remuneration Committee	Mr. Suzad Mohd Iqbal Hussain	Independent Director	Chairman
	Mrs. Shiwaginee Jaiswal	Independent Director	Member
	Mr. Shubham Gupta	Independent Director	Member
Stakeholders Relationship Committee	Mrs. Shiwaginee Jaiswal	Independent Director	Chairman
	Mr. Suzad Mohd Iqbal Hussain	Independent Director	Member
	Mr. Shubham Gupta	Independent Director	Member

Notes: Changes/ Amendments are approved by the Board of Directors on 5th October 2024, with effect from 5th October 2024.