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# SHALIMAR PRODUCTIONS LIMITED

## LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS

### AUDIT COMMITTEE

Sr. No	Name of Member	Category
1.	Sanjay Rajak	Chairman-Independent Non-Executive
2.	Madhubala Vaishnav	Member-Independent Non-Executive
3.	Mr. Kuldeep Kumar	Member-Independent Non-Executive

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No	Name of Member	Category
1.	Sanjay Rajak	Chairman-Independent Non-Executive
2.	Madhubala Vaishnav	Member-Independent Non-Executive
3.	Mr. Kuldeep Kumar	Member-Independent Non-Executive

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No	Name of Member	Category
1.	Sanjay Rajak	Chairman-Independent Non-Executive
2.	Madhubala Vaishnav	Member-Independent Non-Executive
3.	Mr. Kuldeep Kumar	Member-Independent Non-Executive