

BOARD OF DIRECTORS OF TIPS FILMS LIMITED

Name of Director	Category
Mr. Kumar Taurani	Chairman and Executive Director
Mr. Ramesh Taurani	Managing Director
Ms. Jaya Taurani	Executive Director
Mrs. Radhika Dudhat	Independent Director
Mr. Venkitaraman Iyer	Independent Director
Mr. Vinode Thomas	Independent Director

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF TIPS FILMS LIMITED**AUDIT COMMITTEE**

Name of Director	Category	Position
Mr. Venkitaraman Iyer	Independent Director	Chairperson
Ms. Radhika Dudhat	Independent Director	Member
Mr. Vinode Thomas	Independent Director	Member
Mr. Kumar Taurani	Chairman and Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Position
Ms. Radhika Dudhat	Independent Director	Chairperson
Mr. Kumar Taurani	Chairman and Executive Director	Member
Mr. Vinode Thomas	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Category	Position
Mr. Venkitaraman Iyer	Independent Director	Chairperson
Ms. Radhika Dudhat	Independent Director	Member
Mr. Vinode Thomas	Independent Director	Member