



TIPS FILMS LIMITED

COMPOSITION OF BOARD

BOARD OF DIRECTORS	
Name	Category
Mr. Kumar S. Taurani	Executive Director – Chairperson
Mr. Ramesh S. Taurani	Executive Director- Managing Director
Ms. Jaya Taurani	Executive Director
Mr. Amitabh Das Mundhra	Independent Director
Ms. Radhika Madhukar Dudhat	Independent Director
Mr. Vinode Thomas	Independent Director

COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Name	Category	Position
Mr. Amitabh Das Mundhra	Independent Director	Chairperson
Ms. Radhika Madhukar Dudhat	Independent Director	Member
Mr. Vinode Thomas	Independent Director	Member
Mr. Kumar S. Taurani	Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE		
Name	Category	Position
Ms. Radhika Madhukar Dudhat	Independent Director	Chairperson
Mr. Kumar S. Taurani	Executive Director	Member
Mr. Vinode Thomas	Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE		
Name	Category	Position
Mr. Amitabh Das Mundhra	Independent Director	Chairperson
Ms. Radhika Madhukar Dudhat	Independent Director	Member
Mr. Vinode Thomas	Independent Director	Member