



Tips Films Limited director's brief profile and their directorship are as follows:

1- Mr. Kumar S. Taurani - Chairman & Executive Director

Mr. Kumar S. Taurani is the Founder, Chairman, and Executive Director of the Company. Kumar Taurani's sharp business acumen and his passion for movies from an early age led him to diversify from his family's electronics business into music distribution, production and eventually into film production. Alongside delivering a long list of veritable superhit films under the Tips banner, he has also built one of India's most vibrant and sought-after music catalogs. His music curation and distribution excellence have made Tips a household name in India and even in neighbouring countries where Hindi Films and Music are consumed. Under his able leadership, the Company has achieved new milestones, created more jobs, and contributed to society, thereby creating significant value for all its stakeholders.

Mr. Kumar S. Taurani's directorship is as follows:

Sr.No	Name of the Companies	Designation
1	Tips Music Limited (Previously known as Tips Industries Limited)	Chairman and Managing Director
2	Tips Films Limited	Chairman & Executive Director

2- Mr. Ramesh S. Taurani – Managing Director

Mr. Ramesh S. Taurani holds a Bachelor's degree in commerce and is a Promoter and Director of the Company. His passion for films from an early age has honed his understanding of the film and music business. He is widely credited for delivering several blockbuster films and bringing together several leading artists for film projects, a difficult task for anybody in the industry. His deep network in the film fraternity is a source of strength for the Company. As Tips Films Ltd is in the business of producing and distributing films, web series etc, he has shouldered the responsibility for creative aspects of the business. Mr. Ramesh Taurani's contribution to the creation of the Company's film and music libraries has been immense. His wide experience in the Media & Entertainment Industry has helped him to develop key insights into the creative process and the craft of filmmaking. He keeps a pulse of the ever-changing demands of the audience and guides the Company to keep the latest trends.

TIPS FILMS LIMITED

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.
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CIN : L74940MH2009PLC193028



Mr. Ramesh S. Taurani's directorships is as follows:

Sr.No	Name of the Companies	Designation
1	Tips Music Limited (Previously known as Tips Industries Limited)	Executive Director
2	Tips Films Limited	Managing Director

3- Ms. Jaya Taurani – Executive Director

Ms. Jaya Taurani holds a bachelor's degree in law from the UK. She joined the Company as a Director in August 2018. She has developed a deep understanding of the dynamics of film production. She has put considerable effort into streamlining the shooting schedules and ensuring completion within budget while meeting the timelines. She is also developing relationships with artistes and craftsmen involved in the film industry with a view to scale up production activities. She is also deeply involved in shortlisting scripts for finalisation and has a knack for visualising storylines that appeal to the audience. Her contributions are vital to the growth of the Company.

Ms. Jaya Taurani's directorship is as follows:

Sr.No	Name of the Companies	Designation
1	Tips Films Limited	Executive Director

4- Ms. Radhika Dudhat – Independent Director

Ms. Radhika Dudhat is graduate from the University of Bombay Faculty of life Sciences, a law graduate from the University of Bombay, and a Post graduate from the University of Cambridge and the University of Harvard. She has worked with Mulla & Mulla, Craige, Blunt & Caroe, Advocates & Solicitors, Mumbai, Arthur Anderson & Co, Mumbai and as a Partner in Udwardia & Udeshi, Solicitors and Advocates, Mumbai. Currently, she is a partner with Shardul Amarchand Mangaldas & Co. She has worked on wide range of transactional, regulatory, and legal risk management advisory including project finance for infrastructure projects and development, intellectual property rights related issues, and transactions relating to entertainment, information technology and pharmaceutical industry, property laws and real estate transactions,

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alternate dispute mechanism strategy, legal risk management, and contractual documentation. The focus of her work over the years has been to structure transactions, provide strategy, documentation, and negotiation in respect to complex and sensitive transaction and/or situations across industry verticals.

Ms. Radhika Dudhat's directorship is as follows:

Sr.No	Name of the Companies	Designation
1-	Bajel Projects Limited	Independent Director
2-	Jagson pal Pharmaceuticals Limited	Independent Director
3-	Epsilon Advanced Materials Pvt Ltd	Independent Director
4-	Camlin Fine Sciences Limited	Independent Director
5-	Tips Films Limited	Independent Director

5- Mr. Vinode Thomas

Mr. Vinode Thomas has been a private equity investor since 2006, specializing in Real Estate. He was the Managing Partner at IIML, subsidiary of Infrastructure Leasing & Financial Services Limited (IL&FS), and one of the oldest and largest private equity fund managers in India. From 1996 to 2006 he served as an officer of the Indian Police Service, he held various positions with the Government of Kerala, including as the Commissioner of Police, Kochi City. He is graduated with a Bachelor of Technology in Civil Engineering from the Indian Institute of Technology, Madras. Post that, he pursued his Master of Business Administration in Finance from A.B. Freeman School of Business, Tulane University, USA.

Mr. Vinode Thomas directorship includes is follows:

Sr.No	Name of the Companies	Designation
1-	Deepblue Research Pvt Ltd	Director
2-	Nadan Developers Pvt Ltd	Director
3-	Pan India Motors Pvt Ltd	Additional Directors
4-	Premier Chennai Properties Pvt Ltd	Director
5-	Tips Films Limited	Independent Dirrector

6- Mr. Rahul B. Mehta

Mr. Rahul B. Mehta, 47 years, has a diverse experience across investment management, corporate advisory, and business operations.

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Most recently, he served as a Chief Business Officer at Powerbank (Shuchi Anant Virya Pvt. Ltd.), leading EV charging infrastructure company backed by Fourth Partner Energy and Lithium Energy.

Previously, Rahul Mehta worked as an Investment Professional with IL&FS Investment Managers Limited (listed AMCs, then the largest FDI funds), managing investment (viz IIRF Realty Fund US\$525mn and IIRF Realty Fund II US\$895mn) in PAN India projects across assets classes through the FDI route. He also ran his own advisory practice, specializing in fund recovery through arbitration/litigation for various FDI investors.

He began his career with GE Capital (Genpact) as a Six Sigma consultant, driving process excellence for leading corporates like Reliance Industries, ICICI Bank, Hindalco, and Hinduja Hospital.

Mr. Rahul B. Mehta's directorship

Sr.No	Name of the Companies	Designation
1	Tips Films Limited	Independent Director

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