



## TIPS FILMS LIMITED

### COMPOSITION OF THE BOARD

BOARD OF DIRECTORS	
Name	Category
Mr. Kumar S. Taurani	Chairperson & Executive Director
Mr. Ramesh S. Taurani	Managing Director
Ms. Jaya Taurani	Executive Director
Ms. Radhika Madhukar Dudhat	Independent Director
Mr. Vinode Thomas	Independent Director
Mr. Rahul B. Mehta	Independent Director

### COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE	
Name	Category
Mr. Vinode Thomas	Chairperson – Independent Director
Ms. Radhika Madhukar Dudhat	Member - Independent Director
Mr. Rahul B. Mehta	Member - Independent Director
Mr. Kumar S. Taurani	Member - Executive Director

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

## TIPS FILMS LIMITED

501, Durga Chambers, 5th Floor, Linking Road, Khar (West), Mumbai - 400 052.  
Tel.: +91-22-6643 1188, Email : [info@tipsfilms.in](mailto:info@tipsfilms.in), Website : [www.tipsfilms.in](http://www.tipsfilms.in)  
CIN : L74940MH2009PLC193028



NOMINATION AND REMUNERATION COMMITTEE	
Name	Category
Mr. Vinode Thomas	Chairperson – Independent Director
Ms. Radhika Madhukar Dudhat	Member - Independent Director
Mr. Rahul B. Mehta	Member - Independent Director

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