zinema™
MEDIA AND ENTERTAINMENT LIMITED

**Composition of Audit Committee**

| Sr. No. | Particulars | Designation |
|---|---|---|
| 1 | Uma Maheswari | Chairperson |
| 2 | Baskaran Sathyaprakash | Member |
| 3 | Sadasivam Anbazhagan | Member |

**Composition of Nomination and Remuneration Committee**

| Sr. No. | Particulars | Designation |
|---|---|---|
| 1 | Sadasivam Anbazhagan | Chairperson |
| 2 | Baskaran Sathyaprakash | Member |
| 3 | Uma Maheswari | Member |

**Composition of Stakeholder Relationship Committee**

| Sr. No. | Particulars | Designation |
|---|---|---|
| 1 | Sadasivam Anbazhagan | Chairperson |
| 2 | Baskaran Sathyaprakash | Member |
| 3 | Uma Maheswari | Member |