



B.A.G. FILMS AND MEDIA LIMITED

BOARD OF DIRECTORS		
Sr. No.	Name of Director	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1	Ms. Anuradha Prasad Shukla (Chairperson cum Managing Director)	Chairperson/Executive
2	Ms. Anuradha Mishra (Director)	Non-Executive/Independent
3	Mr. Sudhir Shukla (Director)	Non-Executive
4	Ms. Urmila Gupta (Director)	Non-Executive/Independent
5	Mr. Pankaj Chaturvedi (Director)	Non-Executive/Independent



COMPOSITION OF BOARD COMMITTEES

<i>Name of Committee</i>	<i>Name of Committee Members</i>	<i>Category (Chairperson/Executive/Non-Executive/Independent/Nominee)</i>
1. Audit Committee	Mr. Pankaj Chaturvedi	Chairman/Non-Executive/Independent
	Ms. Anuradha Mishra	Member-Non-Executive/Independent
	Mr. Sudhir Shukla	Member-Non-Executive
	Ms. Urmila Gupta	Member-Non-Executive/Independent
2. Nomination and Remuneration Committee	Ms. Anuradha Mishra	Chairperson/Non-Executive/Independent
	Mr. Pankaj Chaturvedi	Member-Non-Executive/Independent
	Mr. Sudhir Shukla	Member-Non-Executive
	Ms. Urmila Gupta	Member-Non-Executive/Independent
3. Risk management Committee	Mr. Sudhir Shukla	Chairman/Non-Executive/
	Ms. Anuradha Mishra	Member-Non-Executive/Independent
	Mr. Pankaj Chaturvedi	Member-Non-Executive/Independent
	Ms. Urmila Gupta	Member-Non-Executive/Independent
4. Stakeholders Relationship Committee	Mr. Sudhir Shukla	Chairman/Non-Executive
	Mr. Pankaj Chaturvedi	Member-Non-Executive/Independent
	Ms. Urmila Gupta	Member-Non-Executive/Independent
5. ESOP Compensation Committee	Ms. Anuradha Prasad Shukla	Chairperson/Executive
	Mr. Pankaj Chaturvedi	Member-Non-Executive/Independent
	Mr. Sudhir Shukla	Member-Non-Executive
6. Securities Committee	Ms. Urmila Gupta	Chairperson/Non-Executive/Independent
	Mr. Sudhir Shukla	Member-Non-Executive
	Ms. Anuradha Mishra	Member-Non-Executive/Independent
	Mr. Pankaj Chaturvedi	Member-Non-Executive/Independent