

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee	
Director	Position
Vengarai Seshadri Sowrirajan	Chairman
Jitendra Pal	Member
Balakrishnan	Member

Nomination and Remuneration	
Director	Position
Vengarai Seshadri Sowrirajan	Chairman
Rajarathinam Thiripurasundari	Member
Jitendra Pal	Member
Balakrishnan	Member

CSR	
Director	Position
Jitendra Pal	Chairman
Balakrishnan	Member
Sundaram Yogalakshmi	Member
D Prabhakaran	Member

Stakeholder Relationship	
Director	Position
Vengarai Seshadri Sowrirajan	Chairman
Jitendra Pal	Member
Balakrishnan	Member

Risk management	
Director	Position
Vengarai Seshadri Sowrirajan	Chairman
Balakrishnan	Member
Sundaram Yogalakshmi	Member

For **BASILIC FLY STUDIO LIMITED**
-SD/-
Nikhil Midha
Company Secretary & Compliance Officer