

Email info@basilicfly.com Phone 044-61727700 S NO 83, 16th Floor Smartworks North Main Road

Pune Maharashtra - 411036.

Near Hard Rock Cafe

Registered Address Tower A, KRC Commerzone, Mount Poonamallee Road Porur, Chennai, Tamilnadu - 600116. CIN : L92100TN2016PLC103861

COMPOSITION OF BOARD OF DIRECTORS

S No	Name	Designation
1	Balakrishnan	Managing Director/CEO
2	Sundaram Yogalakshmi	Whole-time Director
3	Duraiswami Prabhakar	Whole-time Director
4	Rajarathinam Thiripurasundari	Non- Executive Director
5	Vengarai Seshadri Sowrirajan	Independent Director
6	Jitendra Kumar Pal	Independent Director
7	Nandhagopal Damodaran	Independent Director

For BASILIC FLY STUDIO LIMITED

Swati Sharma Company Secretary & Compliance Officer