

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