



Shalimar Productions Limited

Composition of various committees of the Board of Directors with effect from 18th January 2025

Name of the Committee	Composition	Category	
Audit Committee	Ms. Anju Pareek	Independent Director	Chairman
	Mrs. Shiwaginee Jaiswal	Independent Director	Member
	Mr. Shubham Gupta	Independent Director	Member
Nomination and Remuneration Committee	Ms. Anju Pareek	Independent Director	Chairman
	Mrs. Shiwaginee Jaiswal	Independent Director	Member
	Mr. Shubham Gupta	Independent Director	Member
Stakeholders Relationship Committee	Mrs. Shiwaginee Jaiswal	Independent Director	Chairman
	Ms. Anju Pareek	Independent Director	Member
	Mr. Shubham Gupta	Independent Director	Member

Notes: Changes/ Amendments are approved by the Board of Directors on 18th January 2025, with effect from 18th January 2025.