



Shalimar Productions Limited

COMPOSITION OD BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sr. No.	Name of the Directors	Designation/Category
1.	<p>Tilokchand Kothari</p> <p>Mr. Tilokchand Kothari, 60, is a seasoned entrepreneur with over 35 years of extensive experience in Textiles, Finance, and Media. He is the Founder of the VISAGAR Group, which has established diversified interests across Textiles, Financial Services, Media, Real Estate, and Education.</p> <p>Under his visionary leadership, the Group has navigated dynamic and highly competitive markets, achieving sustained growth and expansion. His strategic acumen, deep industry knowledge, and commitment to excellence have been pivotal in shaping the Group's success.</p> <p>Mr. Kothari is also actively involved in philanthropic initiatives, demonstrating a strong commitment to social responsibility alongside his business endeavors.</p>	Executive Director
2.	<p>Vikramjit Singh Gill</p> <p>Mr. Vikramjit Singh Gill has more than 5 years of experience in the field of media and entertainment.</p>	Executive Director and Chief Financial Officer
3.	<p>Kiran Kaur</p> <p>Ms. Kiran Kaur currently serves as the Chief Executive Officer of the Company and has played a pivotal role in driving its success. With extensive experience in the Media and Entertainment industry, she is also recognized for her work as an accomplished Actor and Producer.</p> <p>Her creative vision and leadership have greatly contributed to the company's growth, especially in media-related ventures. As a Producer, Ms. Kaur has been involved in the production of several notable projects, demonstrating her ability to manage complex productions and bring innovative stories to life. Ms. Kaur's dual expertise in business leadership and entertainment gives her a unique perspective, helping her bridge creative and commercial interests effectively. Now, in addition to her responsibilities as CEO, she will also be appointed as Director, further strengthening her role within the organization.</p>	Chief Executive Officer
4.	<p>Shiwaginee Jaiswal</p>	Independent Director



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	<p>Mrs. Shiwanginee Jiaswal is a graduate with over 7 years of experience in the field of Corporate Laws, Banking, Finance and Legal.</p>	
5.	<p>Shubham Gupta</p> <p>Mr. Shubham Gupta is a graduate and has more than 3 years of experience in the fields of accounts, Finance & Statutory Compliance relating to accounts.</p>	Independent Director
6.	<p>Anju Pareek</p> <p>Ms. Anju Pareek has done graduation. She possesses great analytical skills and experience in the field of Media and Entertainment.</p>	Independent Director
7.	<p>Ravi Kumar Rajak</p> <p>Mr. Ravi Kumar Rajak possess good experience in Customization of Clothes</p>	Additional Director
8.	<p>Archana Gupta</p> <p>Ms. Gupta has more than one year of experience in the field of Corporate compliances. She has wide knowledge of Listing Regulations, LODR Regulations, Company Laws etc.</p>	Company Secretary & Compliance Officer