



P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

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COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

The Board of Directors of the P. B. FILMS Limited has constituted 3 committees viz Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee as required under the Companies Act, 2013 and the applicable listing regulations and the composition of its members are as follows:

AUDIT COMMITTEE

1. Ms. Nita Agarwal (DIN: 07092762)-Chairperson
2. Ms. Sathi Kundu (DIN: 10837461)-Member
3. Ms. Sneha Ray (DIN: 05294801)-Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. Ms. Nita Agarwal (DIN: 07092762)-Chairperson
2. Ms. Sathi Kundu (DIN: 10837461)-Member
3. Ms. Sneha Ray (DIN: 05294801)-Member

NOMINATION AND REMUNERATION COMMITTEE

4. Ms. Nita Agarwal (DIN: 07092762)-Chairperson
5. Ms. Sathi Kundu (DIN: 10837461)-Member
6. Mr. Somnath Naskar (DIN: 10837461)-Member