

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF
DIRECTORS OF
BASILIC FLY STUDIO LIMITED**

Audit Committee	
Director	Position
Subramaniam Krishnan	Chairman
Vengarai Seshadri Sowrirajan	Member
Jitendra Pal	Member
Balakrishnan	Member

Nomination and Remuneration Committee	
Director	Position
Subramaniam Krishnan	Chairman
Vengarai Seshadri Sowrirajan	Member
Jitendra Pal	Member
Balakrishnan	Member

Corporate Social Responsibility Committee	
Director	Position
Jitendra Pal	Chairman
Balakrishnan	Member
Sundaram Yogalakshmi	Member
D Prabhakaran	Member

Stakeholder Relationship Committee	
Director	Position
Subramaniam Krishnan	Chairman
Jitendra Pal	Member
Balakrishnan	Member

Risk management Committee	
Director	Position
Vengarai Seshadri Sowrirajan	Chairman
Balakrishnan	Member
Sundaram Yogalakshmi	Member

For Basilic Fly Studio Limited

**SD/-
Nikhil Midha
Company Secretary**