

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF
CINELINE INDIA LIMITED**

AUDIT COMMITTEE:

Sr. No.	Name of Director	Chairperson / Member
1	Mr. Anand Bathiya	Non-Executive Independent Director, Chairperson
2	Mr. Naushad Panjwani	Non-Executive Independent Director, Member
3	Mr. Shantilal Haria	Non-Executive Independent Director, Member
4	Mr. Rasesh Kanakia	Executive Director, Member

NOMINATION & REMUNERATION COMMITTEE:

Sr. No.	Name of Member	Chairperson / Member
1	Mr. Anand Bathiya	Non-Executive Independent Director, Chairperson
2	Mr. Naushad Panjwani	Non-Executive Independent Director, Member
3	Mr. Shantilal Haria	Non-Executive Independent Director, Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Sr. No.	Name of Member	Chairperson / Member
1	Mr. Anand Bathiya	Non-Executive Independent Director, Chairperson
2	Mr. Rasesh Kanakia	Executive Director, Member
3	Mr. Himanshu Kanakia	Executive Director, Member

CSR COMMITTEE:

Sr. No.	Name of Director	Member
1	Mr. Anand Bathiya	Non-Executive Independent Director, Chairperson
2	Mr. Rasesh Kanakia	Executive Director, Member
3	Mr. Himanshu Kanakia	Executive Director, Member

COMMITTEE OF INDEPENDENT DIRECTORS:

Sr. No.	Name of Director	Member
1	Mr. Anand Bathiya	Non-Executive Independent Director, Chairperson
2	Mr. Naushad Panjwani	Non-Executive Independent Director, Member
3	Mr. Shantilal Haria	Non-Executive Independent Director, Member

SECURITIES ALLOTMENT COMMITTEE:

Sr. No.	Name of Director	Member
1	Mr. Anand Bathiya	Non-Executive Independent Director, Chairperson
2	Mr. Naushad Panjwani	Non-Executive Independent Director, Member
3	Mr. Shantilal Haria	Non-Executive Independent Director, Member
4	Mr. Rasesh Kanakia	Executive Director, Member