



SAGAR PRODUCTIONS LIMITED

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LIST OF COMMITTEES CONSTITUTED BY THE BOARD OF DIRECTORS

Audit Committee

Sr. No	Name of Member	Category
1.	Mr. Abhishek Parashar	Chairman-Independent Non-Executive
2.	Mr. Tanuraj Adhikari	Member-Independent Non-Executive
3.	Mrs. Punam Arora	Member-Independent Non-Executive

Nomination and Remuneration Committee

Sr. No	Name of Member	Category
1.	Mr. Abhishek Parashar	Chairman-Independent Non-Executive
2.	Mr. Tanuraj Adhikari	Member-Independent Non-Executive
3.	Mrs. Punam Arora	Member-Independent Non-Executive

Stakeholders relationship Committee

Sr. No	Name of Member	Category
1.	Mr. Abhishek Parashar	Chairman-Independent Non-Executive
2.	Mr. Tanuraj Adhikari	Member-Independent Non-Executive
3.	Mrs. Punam Arora	Member-Independent Non-Executive