BAWEJA STUDIOS LIMITED (Formerly known as Baweja Studios Private Limited) CIN: U92112MH2001PLC131253

Registered Office: C-65, Aashirwad, Lokhandwala Complex Andheri (West) Mumbai -400053.

E-mail Id: amar@bawejastudios.com Contact no. 02226331630

Composition of Audit Committee as on 08.12.2023

Sr.	Names of Member	Designation in	Designation in Committee
No.		Board	
1	Anil Rustgi	Independent, Non-	Chairperson
		executive Director	
2	Amreetaa Roy Panneriy	Independent, Non-	Member
		executive Director	4
3	Harman Baweja	Chairman &	Member
		Managing Director	9 = 4 7

For Baweja Studios Limited

Harman Baweja Managing Director

DIN: 02663248