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 Nomination and Remuneration Committee as on 08.12.2023

Names of Member	Designation in Board	Designation in Committee
Yatin Gupta	Independent, Non- executive Director	Chairperson
Anil Rustgi	Independent, Non- executive Director	Member
3 Rowena Baweja	Non –Executive	Member
	Yatin Gupta Anil Rustgi	Yatin Gupta Independent, Non- executive Director Anil Rustgi Independent, Non- executive Director

For Baweja Studios Limited

Harman Baweja Managing Director

DIN: 02663248