



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/25-26

22<sup>nd</sup> April 2025

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 531033

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 ("LODR") FOR THE COMPOSITION OF BOARD-LEVEL COMMITTEES OF THE COMPANY- reg.**

Dear Sir/Ma'am,

This is to inform you that the **Board of Directors** of the Company, vide resolution passed through a circular on **April 21, 2025**, has approved the Composition of the following Board Committees pursuant to the induction of a new member in place of the outgoing member.

Name of the Committee	Composition	Category
AUDIT COMMITTEE	Shri. Gurvinder Singh	<b>Chairman</b> (Independent Director)
	Smt. Barkha Chhabra	<b>Member</b> (Independent Woman Director)
	Shri. Shreyash Vinodkumar Chaturvedi	<b>Member</b> (Managing Director & CFO)
	Shri. Sudeb Sarbadhikary	<b>Member</b> (Independent Director)
NOMINATION AND REMUNERATION COMMITTEE	Shri. Gurvinder Singh	<b>Chairman</b> (Independent Director)
	Smt. Barkha Chhabra	<b>Member</b> (Independent Woman Director)
	Shri. Mehul Velyibhai Jayant Patel	<b>Member</b> (Independent Director)
	Shri. Sudeb Sarbadhikary	<b>Member</b> (Independent Director)

CIN: L65923MH1992PLC064689

Regd. Office: 419D Fourth Floor Horniman Circle Chambers (Podar Chambers)  
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India Ph: 9768132022

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<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	Shri. Mehul Velyibhai Jayant Patel	<b>Chairman</b> (Independent Director)
	Shri. Shreyash Vinodkumar Chaturvedi	<b>Member</b> (Managing Director & CFO)
	Shri. Gurvinder Singh	<b>Member</b> (Independent Director)
<b>ENTERPRISE MANAGEMENT COMMITTEE</b>	Shri. Shreyash Vinodkumar Chaturvedi	<b>Chairman</b> (Managing Director & CFO)
	Shri. Gurvinder Singh	<b>Member</b> (Independent Director)
	Shri. Mehul Velyibhai Jayant Patel	<b>Member</b> (Independent Director)

The above is for your information and dissemination to all concerned.

Thanking You,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VINEET KHARKWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L65923MH1992PLC064689

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