



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/25-26
22nd 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	Chairman (Independent Director)
	Smt. Barkha Chhabra	Member (Independent Woman Director)
	Shri. Shreyash Vinodkumar Chaturvedi	Member (Managing Director & CFO)
	Shri. Sudeb Sarbadhikary	Member (Independent Director)
NOMINATION AND REMUNERATION COMMITTEE	Shri. Gurvinder Singh	Chairman (Independent Director)
	Smt. Barkha Chhabra	Member (Independent Woman Director)
	Shri. Mehul Velyibhai Jayant Patel	Member (Independent Director)
	Shri. Sudeb Sarbadhikary	Member (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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STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri. Mehul Velyibhai Jayant Patel	Chairman (Independent Director)
	Shri. Shreyash Vinodkumar Chaturvedi	Member (Managing Director & CFO)
	Shri. Gurvinder Singh	Member (Independent Director)
ENTERPRISE MANAGEMENT COMMITTEE	Shri. Shreyash Vinodkumar Chaturvedi	Chairman (Managing Director & CFO)
	Shri. Gurvinder Singh	Member (Independent Director)
	Shri. Mehul Velyibhai Jayant Patel	Member (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**

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