



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

**COMPOSITION OF BOARD LEVEL COMMITTEES OF REGAL ENTERTAINMENT & CONSULTANTS LIMITED**

**AUDIT COMMITTEE**

S.NO	NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRPERSON/EXECUTIVE/NON-EXECUTIVE/INDEPENDENT /NOMINEE)	DATE OF APPOINTMENT
1.	Shri. Gurvinder Singh	Chairman (Independent Director)	01.02.2025
2.	Smt. Barkha Chhabra	Member (Independent Woman Director)	01.02.2025
3.	Shri. Satbir Singh	Member (Executive Director)	01.02.2025
4.	Shri. Sudeb Sarbadhikary	Member (Independent Director)	01.02.2025

**NOMINATION AND REMUNERATION COMMITTEE**

S.NO	NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRPERSON/EXECUTIVE/NON-EXECUTIVE/INDEPENDENT /NOMINEE)	DATE OF APPOINTMENT
1.	Shri. Gurvinder Singh	Chairman (Independent Director)	01.02.2025
2.	Smt. Barkha Chhabra	Member (Independent Woman Director)	01.02.2025
3.	Shri. Mehul Velyibhai Jayant Patel	Member (Independent Director)	01.02.2025
4.	Shri. Sudeb Sarbadhikary	Member (Independent Director)	01.02.2025

CIN: L65923MH1992PLC064689

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**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S.NO</b>	<b>NAME OF COMMITTEE MEMBERS</b>	<b>CATEGORY (CHAIRPERSON/EXECUTIVE/NON EXECUTIVE/INDEPENDENT /NOMINEE)</b>	<b>DATE OF APPOINTMENT</b>
<b>1.</b>	Shri. Mehul Velyibhai Jayant Patel	Chairman (Independent Director)	01.02.2025
<b>2.</b>	Shri. Satbir Singh	Member (Executive Director)	01.02.2025
<b>3.</b>	Shri. Gurvinder Singh	Member (Independent Director)	01.02.2025
<b>4.</b>	Shri. Sudeb Sarbadhikary	Member (Independent Director)	01.02.2025

**ENTERPRISE RISK MANAGEMENT COMMITTEE**

<b>S.NO</b>	<b>NAME OF COMMITTEE MEMBERS</b>	<b>CATEGORY (CHAIRPERSON/EXECUTIVE/NON EXECUTIVE/INDEPENDENT /NOMINEE)</b>	<b>DATE OF APPOINTMENT</b>
<b>1.</b>	Shri Shreyash Vinodkumar Chaturvedi	Chairman (Managing Director)	01.02.2025
<b>2.</b>	Shri. Satbir Singh	Member (Executive Director)	01.02.2025
<b>3.</b>	Shri. Mehul Velyibhai Jayant Patel	Member (Independent Director)	01.02.2025
<b>4.</b>	Shri Sudeb Sarbadhikary	Member (Independent Director)	01.02.2025

**FOR REGAL ENTERTAINMENT & CONSULTANTS LIMITED**

**VINEET KHARKWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**