

LIST OF DIRECTORS AS ON 01.05.2025

Sr. No.	Particulars	Designations	DIN
1.	Mr. SHREYASH VINODKUMAR CHATURVEDI	MANAGING DIRECTOR & CFO	06393031
2.	Mr. SUDEB SARBADHIKARY	INDEPENDENT DIRECTOR	02935339
3.	Mr. GURVINDER SINGH	INDEPENDENT DIRECTOR	00085436
4.	Mrs. BARKHA CHHABRA	INDEPENDENT WOMAN DIRECTOR	10861044

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

VÍNEET KHARKWAL

Vincel Wharker

COMPANY SECRETARY & COMPLIANCE OFFICER