



GV Films Limited

CIN : L92490MH1989PLC238780

Corporate Office:

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3rd September, 2021

4. The re-Constitution of following committees as follows:

Nomination & Remuneration Committee:

1. Mr. Kamala Kannan Ashwin Kumar (Chairman)
2. Mr. Balakumar Vethagiri Giri (Member)

Member) ~~Dr. Mrs. Rohini Vetheri (Member)~~

Stakeholders Relationship/Grievance Committee

1. Mrs. Arithi (Chairman)
2. Mr. Kamata Kannan Ashwin Kumar (Member)