

COMPOSITION OF BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sr. No.	Name of the Directors	Designation/Category
1.	<p>Tilokchand Kothari</p> <p>Mr. Tilokchand Kothari, 60, is a seasoned entrepreneur with over 35 years of extensive experience in Textiles, Finance, and Media. He is the Founder of the VISAGAR Group, which has established diversified interests across Textiles, Financial Services, Media, Real Estate, and Education.</p> <p>Under his visionary leadership, the Group has navigated dynamic and highly competitive markets, achieving sustained growth and expansion. His strategic acumen, deep industry knowledge, and commitment to excellence have been pivotal in shaping the Group's success.</p> <p>Mr. Kothari is also actively involved in philanthropic initiatives, demonstrating a strong commitment to social responsibility alongside his business endeavors.</p>	Executive Director
2.	<p>Vikramjit Singh Gill</p> <p>Mr. Vikramjit Singh Gill has more than 5 years of experience in the field of media and entertainment.</p>	Executive Director and CFO
3.	<p>Kuldeep Kumar</p> <p>Mr. Kuldeep Kumar has done graduation. he possesses great analytical skills and experience in the field of Media and Entertainment.</p>	Independent Director
4.	<p>Kaushal Yadav</p> <p>He has done graduation. He possesses great analytical and management skills as required for business. He also acquired experience in the field of Media.</p>	Independent Director
5.	<p>Madhubala Vaishnav</p> <p>Ms. Madhubala has done graduation. She has good experience in the field of Management, arts etc. She also possesses good experience in the field of media and entertainment.</p>	Independent Director
6.	<p>Dhruv Ajani</p>	Additional Director



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	<p>Mr. Dhruv Ajani has done graduation. He possesses great Analytical and management skills required for the business. He has also acquired good experience of at least 12 years in the field of Productions of Movies, ads etc</p>	
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