



P. B. FILMS LIMITED

CIN : L92100WB2007PLC119040

RO Add: 1st Floor, MMS Chamber, 4A, Council House Street, BBD Bagh, Kolkata-700001, West Bengal, India,

Tele : 033-40445753, e-mail : pbfilms2007@gmail.com

Web : www.pbfilms.co.in

COMPOSITION OF THE BOARD OF DIRECTORS OF THE COMPANY

The Board of Directors of P. B. Films Limited is constituted in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Ms. Sneha Ray (DIN: 05294801) – Managing Director (Additional Executive Director)
2. Mr. Somnath Naskar (DIN: 10837461) – Non-Executive, Non-Independent Director (Additional)
3. Mr. Bidhan Sardar (DIN: 10464460) - Non-Executive, Non-Independent Director (Additional)
4. Ms. Nita Agarwal (DIN: 07092762) – Independent Woman Director (Additional)
5. Ms. Sathi Kundu (DIN: 10837461) – Independent Woman Director (Additional)