

# PANORAMA STUDIOS

Date: 18<sup>th</sup> January 2022

To,  
Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
Listing Compliance, Floor 25, P J Towers,  
Dalal Street, Mumbai-400 001

Script ID: 539469

Subject: Re-submission on Update of composition of Committees and KMP (Company Secretary) details of the company.

Dear Sir(s),

We are pleased to inform you that our company has submitted the update on Composition of Committees of Board yesterday dated 17.01.2022 submitted with BSE Ltd. on 17.01.2022, in this regards we would like to draw your attention in the said announcement/update the effective date for reconstitution of Committees given wrongly 01/01/2022 instead of 30/12/2021, we are making this resubmission to rectify the clerical mistake done in yesterday's update announcement as follows:

1. Composition of Committees is as follows w.e.f. 30<sup>th</sup> December, 2021:

### AUDIT COMMITTEE COMPOSITION

NAME	DESIGNATION
MR. ABHISHEK KUMAR MANGAT PATHAK	EXECUTIVE DIRECTOR, MEMBER
MRS. KHUSHBOO VASUDEV	NON-EXECUTIVE - INDEPENDENT DIRECTOR, MEMBER
MS. REKHA AGARWAL	NON-EXECUTIVE - INDEPENDENT DIRECTOR CHAIRMAN
MR. SANDEEP KUMAR SAHU	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER

### NOMINATION & REMUNERATION COMMITTEE

NAME	DESIGNATION
MRS. KHUSHBOO VASUDEV	NON-EXECUTIVE - INDEPENDENT DIRECTOR, MEMBER
MS. REKHA AGARWAL	NON-EXECUTIVE - INDEPENDENT DIRECTOR CHAIRMAN
MR. SANDEEP KUMAR SAHU	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER

### STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME	DESIGNATION
MRS. KHUSHBOO VASUDEV	NON-EXECUTIVE - INDEPENDENT DIRECTOR, MEMBER
MS. REKHA AGARWAL	NON-EXECUTIVE - INDEPENDENT DIRECTOR CHAIRMAN
MR. SANDEEP KUMAR SAHU	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER

### \* UPDATE in KMP Details (Company Secretary)

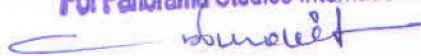
NAME	DESIGNATION
MR. KAPIL PUROHIT	COMPANY SECRETARY & COMPLIANCE OFFICER

Note: \* The company has appointed Company Secretary & Compliance Officer w.e.f. 05<sup>th</sup> July, 2021 and also submitted with the stock exchange the appointment details, however the same has not been update on the BSE Webpage, we hereby request to update the same.

You are requested to take this on your record and acknowledge receipt.

Thanking You,

For, **Panorama Studios International Limited**  
For **Panorama Studios International Limited**



**Company Secretary**

Kapil Purohit  
Company Secretary  
Mem. No. 65336