

Sneha Mundra
Company Secretary & Compliance Officer

Annexure A

Brief Profile – Mr. Anirvan Partha Ghose

Aged 50 years is the Promoter and Managing Director of the Company. He is a science graduate St. Xavier's College, Kolkata and has done a Masters in Sound Engineering and Sound Recording from Film and Television Institute (FTII), Pune. He has specialized audio video training from Dolby Laboratories, Inc, USA and SIM2 BV International, Italy.

His main areas of focus are Business and Market Development and overall administration of the Company matters. He is an Associate Member of the Society of Motion Picture and Television Engineers (SMPTE) and also a member on the technical committee of International Film Festival of India (IFFI) AND National Film Development Corporation (NFDC). His Key Competencies includes designing solutions for auditoriums, cinemas and recording studios, designing and manufacturing of audio equipment, installation, calibration and maintenance of audio and projection equipment in cinemas and post production and content creation in audio.

Annexure – B

To Whomsoever It May Concern

I, Anirvan Partha Ghose S/o of Partha Sarathy Ghose hereby confirms that I am eligible for becoming Director and not debarred from holding office of Director by virtue of SEBI order or any other such authority.

Regards

Anirvan
Ghose

Digitally signed
by Anirvan Ghose
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Anirvan Partha Ghose