

TOUCHWOOD ENTERTAINMENT LIMITED

DETAILS OF COMMITTEE

S.No.	Name of Committee	Details of Members
1	Stakeholder Relationship Committee	1. Mr. Manjit Singh (Chairman) 2. Mr. Vijay Arora (Member) 3. Ms. Paruldeep Kaur (Member)
2	Nomination and Remuneration Committee	1. Mr. Michael Anthony Cruz (Chairman) 2. Ms. Paruldeep Kaur (Member) 3. Mr. Manjeet Singh Saini (Member)
3	Audit Committee	1. Ms. Paruldeep Kaur (Chairman) 2. Mr. Michael Anthony Cruz (Member) 3. Mr. Manjit Singh (Member)
4	IPO Committee	1. Mr. Manjit Singh (Chairman) 2. Mr. Vijay Arora (Member) 3. Ms. Jaswinder Kaur (Member)

Board Meeting for Constitution of above Committee is held on 06.09.2017