

## PURPLE ENTERTAINMENT LIMITED

### AUDIT COMMITTEE

<b>NAME OF THE DIRECTOR</b>	<b>POSITION HELD IN THE COMMITTEE</b>	<b>CATEGORY OF THE DIRECTOR</b>
Mr. Alkesh Shah	Chairman	Non- executive independent director
Ms. Manjulaben Khothari	Member	Non-executive independent Director
Mr. Chirag K Shah	Member	Executive Director

### NOMINATION AND REMUNERATION COMMITTEE

<b>NAME OF THE DIRECTOR</b>	<b>POSITION HELD IN THE COMMITTEE</b>	<b>Category</b>
Mr. Alkesh Shah	Chairman	Non- executive Independent director
Ms. Manjulaben Kothari	Member	Non -executive Independent director
Ms. Dimple Shah	Member	Non-executive director Independent director

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## STAKEHOLDERS RELATIONSHIP COMMITTEE

<b>NAME OF THE DIRECTOR</b>	<b>POSITION HELD IN THE COMMITTEE</b>	<b>Category</b>
Mr.Alkesh Shah	Chairman	Non -executive Independent director
Ms. Manjulaben Kothari	Member	Non- executive Independent director
Mr. Chirag K Shah	Member	Executive Director