

UNISTAR MULTIMEDIA LIMITED
(CIN: L70100MH1991PLC243430)

Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Mrs. Priyanka Kishorkumar Sodagar	Non-Executive Independent Director, Chairperson	23/05/2022	-
	Mrs. Prapti Uday Shah	Non-Executive Independent Director, Member	29/06/2021	-
	Mr. Shreyansh Bhupendra Bavishi	Non-Executive-Independent Non Director, Member	03/09/2021	-
2. Stakeholders Relationship Committee	Mrs. Prapti Uday Shah	Non-Executive Independent Director, Member	29/06/2021	-
	Mr. Shreyansh Bhupendra Bavishi	Non-Executive Independent Non Director, Member	03/09/2021	-
	Mrs. Priyanka Kishorkumar Sodagar	Non-Executive Independent Director, Chairperson	23/05/2022	-
3. Nomination and Remuneration Committee	Mrs. Prapti Uday Shah	Non-Executive Independent Director, Member	29/06/2021	-
	Mr. Shreyansh Bhupendra Bavishi	Non-Executive Independent Non Director, Member	03/09/2021	-
	Mrs. Priyanka Kishorkumar Sodagar	Non-Executive Independent Director, Chairperson	23/05/2022	-