

SCRABBLE ENTERTAINMENT LIMITED

1. COMPOSITION OF THE BOARD OF THE COMPANY:

Mr. Sanjay Gaikwad	Non-Executive Director
Mr. Kapil Agarwal	Non-executive Director
Ms. Lynn de Souza	Non-Executive, Independent Director
Mr. S. Madhavan	Non-Executive, Independent Director
Mr. Rajesh Mishra	Non-Executive Director
Mr. Sushil Agrawal	Non-Executive Director

2. AUDIT COMMITTEE:

1. Mr. S. Madhavan	: Chairman
2. Ms. Lynn de Souza	: Member
3. Mr. Kapil Agarwal	: Member

3. NOMINATION AND REMUNERATION COMMITTEE

1. Mr. S. Madhavan	: Chairman
2. Ms. Lynn de Souza	: Member
3. Mr. Kapil Agarwal	: Member
4. Mr. Sanjay Gaikwad	: Member

4. CSR COMMITTEE

1. Mr. Sanjay Gaikwad	: Chairman
2. Ms. Lynn de Souza	: Member
3. Mr. Kapil Agarwal	: Member
