

**SCRABBLE ENTERTAINMENT LIMITED**

**COMPOSITION OF THE BOARD OF DIRECTORS AND COMMITTEE**

**1. BOARD OF DIRECTORS**

Mr. Sanjay Gaikwad	Non-Executive Director
Mr. Rajesh Mishra	Non-Executive Director
Mr. Sushil Agrawal	Non-Executive Director

**2. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Sanjay Gaikwad	Chairman
Mr. Rajesh Mishra	Member

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