

The Indian Performing Right Society Limited
CIN: U92140MH1969GAP014359
Regd. Office: 208, Golden Chambers, New Andheri Link Road,
Andheri (West), Mumbai– 400053
Tel: 2673 3748/49/50/6616 Fax: 26736658.
Email:membership@iprsLtd.com Website: www.iprs.org

ADDENDUM TO THE NOTICE

Addendum is hereby given to the Original Notice of the 2nd/2016-17 Extra-Ordinary General Meeting ('EOGM') of the Members of The Indian Performing Right Society Limited which will be held at Shri Bhaidas Maganlal Sabhagriha, U-1, J.V.P.D. Scheme, Vile Parle (West), Mumbai – 400 056 on Friday, the 31st day of March, 2017 at 10:30 A.M. to transact the following business:

FOLLOWING RESOLUTIONS VIDE ITEM NOS. 6 TO 11 BEING RESOLUTIONS FOR APPOINTMENT OF NOMINEE DIRECTORS OF AUTHOR/COMPOSER MEMBERS, ARE FOR VOTING BY AUTHOR/COMPOSER MEMBERS ONLY IN ACCORDANCE WITH ARTICLE 24(i) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY:

6. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Mr. Javed Jannisar Akhtar, who fulfills the criteria for appointment of Director in accordance with Article 20(b) of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 along with necessary security deposit amount, proposing his candidature for the office of Author/Composer Director-Region-West, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company.”

7. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Mr. Aashish Dominic Rego, who fulfills the criteria for appointment of Director in accordance with Article 20(b) of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 along with necessary security deposit amount, proposing his candidature for the office of Author/Composer Director-Region-West, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company.”

8. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Mr. Rajinder Singh Panesar, who fulfills the criteria for appointment of Director in accordance with Article 20(b) of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 along with necessary security deposit amount, proposing his candidature for the office of Author/Composer Director-Region- North, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company.”

9. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment

thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Mr. G.V. Prakash Kumar, who fulfills the criteria for appointment of Director in accordance with Article 20(b) of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 along with necessary security deposit amount, proposing his candidature for the office of Author/Composer Director-Region-South, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company.”

10. To consider and if thought fit, to pass, with or without modification(s), the following resolution as **an Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Mr. Anupam Roy, who fulfills the criteria for appointment of Director in accordance with Article 20(b) of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 along with necessary security deposit amount, proposing his candidature for the office of Author/Composer Director-Region-East, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company.”

11. To consider and if thought fit, to pass, with or without modification(s), the following resolution as **an Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Mr. Sahithi Cherukupalli, who fulfills the criteria for appointment of Director in accordance with Article 20(b) of the Articles of Association of the Company and in

respect of whom the Company has received a notice in writing from him under Section 160 of the Companies Act, 2013 along with necessary security deposit amount, proposing his candidature for the office of Author/Composer Director-Region-South, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company.”

FOLLOWING RESOLUTIONS VIDE ITEM NOS. 12 AND 13 BEING RESOLUTIONS FOR APPOINTMENT OF NOMINEE DIRECTORS OF OWNER-PUBLISHER MEMBERS, ARE FOR VOTING BY OWNER-PUBLISHER MEMBERS ONLY IN ACCORDANCE WITH ARTICLE 24(i) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY:

12. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of Association of the Company, Mr. Mandar Ramesh Thakur who fulfills the criteria for appointment of Director in accordance with Article 20(b) of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 along with necessary security deposit amount from Bennett Coleman & Company Limited, an Owner Publisher Member, proposing candidature of Mr. Mandar Ramesh Thakur for the office of Owner Publisher Director-Region-South, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company.”

13. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Article 24 of the Articles of

Association of the Company, Mr. Rajesh S. Dhupad who fulfills the criteria for appointment of Director in accordance with Article 20(b) of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 along with necessary security deposit amount from Symphony Recording Co, an Owner Publisher Member, proposing candidature of Mr. Rajesh S. Dhupad for the office of Owner Publisher Director-Region-South, be and is hereby appointed as a Director of the Company who shall be liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to this resolution, for obtaining approval(s) of all applicable authorities and/or otherwise considered by them in the best interest of the Company.”

By Order of the Governing Council
For **The Indian Performing Right Society Limited**

Place: Mumbai
Dated: 17th March, 2017

Sd/-
Hasan Kamaal
Chairman
DIN: 00794794

Notes:

1. A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE MEETING. AS PER ARTICLE 23(a) OF THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY, NO MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT ANOTHER PERSON AS PROXY TO ATTEND AND VOTE AT THE MEETING ON HIS/HER/ITS BEHALF.

2. Member attending the Meeting must fill-in the Attendance Slip sent herewith to attend the Meeting.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of resolutions proposed vide Item No. 6 to 13 is appended hereto.

4. In case of deceased Members, their respective legal heirs will not be entitled to participate and vote at the Extra-Ordinary General Meeting.

5. Members in person and Legal Heirs may please carry Photo ID Card for identification/ verification purpose.

6. Family Members, Friends, Children accompanying the Member/ Legal Heir, shall not be permitted to attend the meeting.

7. Members desirous of obtaining any information pertaining to election of Directors of the Company are requested to send their queries to the registered office of the Company at least seven days before the date of the EOGM. In case of receipt of query at any time less than seven days before the EOGM, such query will not be answered at the EOGM but will be dealt with separately by the Company.

8. In case of Members being bodies corporate, such Members are required to attach Certified True Copy of the Resolution passed by their Board of Directors for appointment of Authorised Representative under Section 113 of the Companies Act, 2013 along with Attendance Slip.

9. Members are requested to notify the Company about their change of address, if any.

10. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to remote e-voting provided by Central Depository Services (India) Limited (CDSL) are given herein below in this Notice. In case of any queries or grievances in connection with remote e-voting, the Shareholders may contact Mr. Manish Jani or Ms. Vibha Oza at 26733748/ 26733749 / 26733750 / 26736616 or may write to them at the Registered Office address of the Company.

11. Information and other instructions relating to voting by electronic means:

a. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed in this notice by electronic means and the business may be transacted through e-Voting Services and the said resolutions will not be decided on a show of hands at the EOGM.

b. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Extra-Ordinary General Meeting (EOGM) (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL).

c. The facility for voting through ballot paper shall be made available at the EOGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

d. The Chairman shall, at the EOGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.

e. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again, either by e-voting or by physical ballot.

f. The remote e-voting period commences on Tuesday, the 28th March, 2017 at 9:00 A.M. and ends on Thursday, the 30th March, 2017 at 5:00 P.M. During this period members of the Company as on the cut-off date of 24th March, 2017 may cast their vote by remote e-voting. The remote e-voting module shall be forthwith blocked by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently (whether voted by e-voting or by physical ballot) refer Rule 20 Sub Rule (vii) of the Companies (Management & Administration) Rules, 2014.

E-Voting Process:

Pursuant to Section 108 of the Companies Act, 2014 read with the Companies (Management and Administration) Rules, 2014, the Company is providing facility of e-voting to all members. The e-voting facility is being provided through e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for members for voting electronically are given in below paragraphs.

The instructions for members voting electronically are as under:

- i. The voting period begins on Tuesday, the 28th March, 2017 at 9:00 A.M. and ends on Thursday, the 30th March, 2017 at 5:00 P.M. During this period such members whose name is recorded in the Register of Members, as on the cut-off date i.e. 24th March, 2017 only shall be entitled to cast their vote electronically. The e-voting module shall be disabled for voting thereafter.
- ii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- iii. The Members should log on to the e-voting website www.evotingindia.com.
- iv. Click on Shareholders.
- v. Now Enter your User ID provided to you along with the notice for this Extra-Ordinary General Meeting.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. Enter your password to be used provided to you along with the notice for this Extra-Ordinary General Meeting.
- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Click on the EVSN of The Indian Performing Right Society Limited on which you choose to vote.
- x. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xiv. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

(i) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

A. The voting rights of the members shall be in accordance with the provisions of Article 21 (b) (ii) of the Articles of Association of the Company.

B. A copy of this notice has been placed on the website of the Company and the website of CDSL.

C. Mr. Himanshu S. Kamdar, Practicing Company Secretary (Membership No. FCS 5171) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

D. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

E. The results shall be declared on or after the Extra-Ordinary General Meeting of the Company. The results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.iprs.org and on the website of CDSL within 3 (Three) days of passing of the resolutions at the Extra-Ordinary General Meeting and will be communicated to Members accordingly.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013, THE FOLLOWING STATEMENT SETS OUT ALL THE MATERIAL FACTS RELATING TO THE BUSINESS ITEM MENTIONED UNDER SERIAL NOS. 6 TO 13 OF THE ACCOMPANYING ADDENDUM TO THE ORIGINAL NOTICE DATED 27th FEBRUARY 2017

In addition to the nominations from 5 Owner Publisher Members as per the Resolutions vide Serial Nos. 1 to 5 of the Original Notice dated 27th February 2017 for the ensuing Extra-ordinary General Meeting (EOGM) of the Members of the Company which is scheduled to be held on 31st March 2017, the Company has received nominations from 2 Owner Publisher Members and 6 Author/ Composer Members as per the Resolutions vide Serial Nos. 6 to 13 of the Addendum to the Original Notice of the EOGM as attached hereto. Subsequent to the dispatch of the said Original Notice of EOGM, the Company has received and accumulated all the nominations received till 16th March, 2017 and proposed resolutions for election of Directors for approval of members as mentioned in the above referred the Addendum to the Original Notice of EOGM.

Accordingly, the members are requested to consider appointment of Directors as per the Resolutions vide Serial Nos. 1 to 13 as proposed in the Original Notice dated 27th February 2017 for the ensuing Extra-ordinary General Meeting and the Addendum to the Original Notice of the EOGM. A brief profile of each candidate is appended herewith for the perusal and reference of the members.

The documents as referred to in the resolutions are available for inspection of the members of the Company at the Registered Office during business hours on all working days till the date of the meeting.

None of the Directors and/or their relatives shall be deemed to be interested in the above resolutions.

By Order of the Governing Council
For **The Indian Performing Right Society Limited**

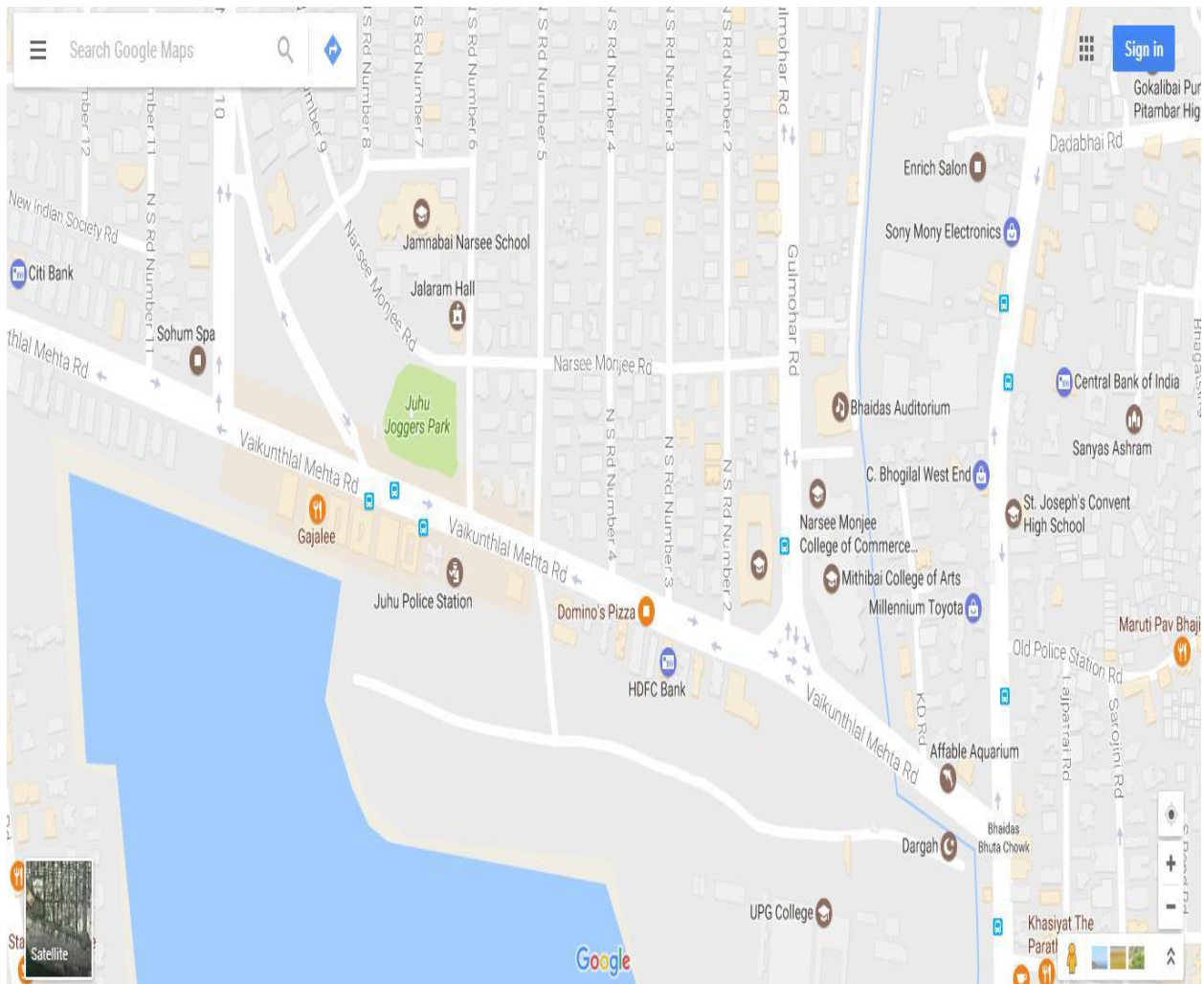
Place: Mumbai
Date: 17.03.2017

Sd/-
Hasan Kamaal
Chairman
DIN: 00794794

DETAILS OF VENUE OF THE EXTRA-ORDINARY GENERAL MEETING

Address: Shri Bhaidas Maganlal Sabhagriha, U-1, J.V.P.D. Scheme, Vile Parle (West), Mumbai–400 056

ROUTE MAP



**BRIEF PROFILE OF CANDIDATES PROPOSED TO BE APPOINTED AS DIRECTORS OF THE
COMPANY AT THE EXTRA-ORDINARY GENERAL MEETING**

Name of the Director	Mr. Javed Jannisar Akhtar	Mr. Aashish Dominic Rego
Age	72	44
Qualifications	Graduate in Arts	B.Sc., B G LLB
Director Identification Number (DIN)	00112984	01467041
No. of Works registered with IPRS	883	54 Teleserials – 10370 Episodes
Nature of Expertise & Experience	Mr. Javed Akhtar is an Indian Poet, Lyricist & Screen Writer. Most successful work was carried out with Mr. Salim Khan as half script –writing duo created as Salim-Javed between 1971 and 1982. Mr. Akhtar is recipient of Padma Shri, Padma Bhushan, The Sahitya Academy Award as well as five National Film Awards. Mr. Akhtar was nominated to the Parliament upper house Rajya Sabha.	Mr. Ashish Rego has been composing music since 1992 having commenced his journey with music albums and moved on to films and TV Serials. He holds the distinction of having composed music for over a 100 TV Shows having won the Best Background score award at Indian Telly Awards 5 times. He has also scored the music for the Indias longest running daily soap “Balika Vadhu”. He has also produced 2 Marathi feature films that have won Many State awards and International acclaim. He has been General Secretary of MCAI (Music Composers Association of India) for the past several years and is currently also the Treasurer of the Federation of the Western India Cine Employees (FWICE) and the Vice President of all India Films Employees Confederation (AIFEC).
Relationship with existing Director(s) of the Company	Not applicable	Not applicable
Name of other	1. Jet Airways (India) Limited	1. Astral Music Private Limited

Companies in which also holds Directorship	2. Jet Lite (India) Limited 3. SAMC Health Care Foundation 4. Excel Entertainment Private Limited	2. Beautypolis Media Private Limited 3. Beautybazaarpro.com Private Limited 4. Shzaam Media Works Private Limited 5. Soc Films Private Limited
Region	West	West

Name of the Director	Mr. Rajinder Singh Panesar	Mr. G V Prakash Kumar
Age	47 Years	29 Years
Qualifications	HSC	Diploma in Sound Engineering
Director Identification Number (DIN)	00756149	Applied for
No. of Works registered with IPRS	1) Movie Background-84 Movies 2) Songs – 232 3) 90 Serials – 16610 Episodes	313
Nature of Expertise & Experience	Mr. Rajinder Singh Panesar is a musician, music composer, arranger, music director, music producer and singer. He has composed scores for over hundred movies. As a musician, Singh started playing for Mr. Uttam Singh who introduced him as a guitarist for the song 'Mere Pyar Ki Umar' for the movie 'Waaris'. Initially he started off as guitarist with R D Burman and had the honour to be part of his last movie '1942: A Love Story'. Then he slowly progressed on to become an arranger, music director, composer and scorer for bollywood movies, later composing and directing for television and advertising. One of the famous hits is 'Soniyo' from the movie 'Raaz: The Mystery Continues', 'Gunganati Hain' from the movie 'Satta'	Mr. G V Prakash Kumar is an Indian film score and soundtrack composer, actor and singer. He has mainly scored music for Tamil films. His first film was S Pictures' Veyyil (2006) and he became popular in Tamil cinema by the early 2010s. He has ventured into film production and acting. He first appeared as a vocalist on the soundtrack of director S. Shankar's Tamil film Gentleman, composed by his maternal uncle, A. R. Rahman. He has also contributed to some of Rahman's other projects. He had also worked with Harris Jayaraj and sang two songs in Anniyan and Unnale Unnale. GV Prakash's introduction as a film composer was in the critically acclaimed Tamil film Veyil. He went on to win critical acclaim for his music in Selvaraghavan's drama film Mayakkam Enna, which became his third collaboration that featured Dhanush in the lead role. GV Prakash signed his 50th film with Director Atlee that is Vijay's 59th which is named as Theri.

		<p>In 2013, Prakash Kumar launched his own production house under the name "GV Prakash Kumar Productions". In 2012, director AR Murugadoss had seen a picture of G. V. Prakash on a poster promoting his work in A. L. Vijay's Thaandavam and contacted him regarding a potential acting venture. Prakash agreed to star in the project and though the film later failed to take off, he remained interested in acting opportunities. He subsequently signed on to appear in three films in quick succession, with the three entering production simultaneously. Prakash was going to make his acting debut in a film titled Pencil opposite Sri Divya, where he will be playing a school student. However, as Pencil's release was delayed, his first release became the horror film, Darling.</p>
Relationship with existing Director(s) of the Company	Not Applicable	Not Applicable
Name of other Companies in which also holds Directorship	Kangabeat Entertainment Private Limited	-
Region	North	South

Name of the Director	Mr. Anupam Roy	Mr. Sahithi Cherukupalli
Age	34 years	63
Qualifications	B.E. (Electronics)	M Sc (Botany)
Director Identification Number (DIN)	Applied for	Applied for
No. of Works registered with IPRS	185	950
Nature of Expertise & Experience	Anupam Roy is an Indian lyricist, music composer and singer from Kolkata, West Bengal. He is best known for his song <i>Amake Amar Moto Thakte Dao</i> , which appeared on the soundtrack to the 2010 film <i>Autograph</i> . In 2015, he made his Bollywood debut, composing the songs and score for <i>Piku</i> . He was nominated for the Filmfare Award for Best Music Director, and won the Filmfare Award for Best Background Score. In 2016, he composed two songs for the Hindi film <i>Pink</i> .	Sahithi Cherukupalli is leading Telugu Lyricist having written more than 900 songs
Relationship with existing Director(s) of the Company	None	Not Applicable
Name of other Companies in which also holds Directorship		
Region	East	South

Name of the Director	Mr. Mandar Ramesh Thakur	Mr. Rajesh S. Dhupad
Age	44 years	52
Qualifications	H.S.C.	D. T. Tech
Director Identification Number (DIN)	05333792	02974427
No. of Works registered with IPRS	14,250	3836
Nature of Expertise & Experience	Over 25 years of local and international experience in digital music industry, recorded music and music publishing industry, music broadcast industry.	In the Music Industry from last 35 years with varied experience in Retailing, Distribution, Manufacturing, Production and Repertoire Management alongwith being the charter member of SIMCA occupying various positions with specific in depth knowledge of copyrights laws
Relationship with existing Director(s) of the Company	None	Not Applicable
Name of other Companies in which also holds Directorship	1. Phonographic Performance Limited 2. Swayam Comicbuk Private Limited	South India Digital Music Management Private Limited
Region	South	South