

**PHONOGRAPHIC PERFORMANCE LTD
BOARD OF DIRECTORS**

SR. NO.	DIN	FULL NAME	REPRESENTING MUSIC LABEL	PRESENT RESIDENTIAL ADDRESS	DESIGNATION	DATE OF APPOINTMENT
1	5333792	Mandar Ramesh Thakur	Times Music	Arun Darshan, Opp. Godbole HSPTL, M. G. Road, Thane 400 602	Chairman	24/08/2018
2	8050943	Vinit Harish Thakkar	Universal Music India Pvt. Ltd	402, Kumud Building, 4th Floor, 15th Road, Khar (West), Mumbai - 400052	Director	24/01/2018
3	1915460	Sanujeet Bhujabal	Sony Music Entertainment India Private Limited	N-469, Tarapore Towers, New Andheri, Link Road, Oshiwara, Andheri West, Mumbai - 400 053	Director	16/04/2018
4	8105941	Ajit Kumar	Saregama India Limited	Flat No.1-4, Tower F-6, Aishwarya CHS., Sector -7, Navi Mumbai, Thane - 400 705	Director	29/05/2018
5	126614	Bhushan Dua	Super Cassettes Industries Pvt Ltd. (T-series)	W- 83, Greater Kailash Part -2, South, Delhi - 110048	Director	17/07/2018
6	1592740	Rajat Kakar	-	Flat No.301, 3rd Floor, Flora Apartments Plot No.363, 13th Road, Khar West, Mumbai - 400 052	Managing Director	21/11/2018
7	2807439	Balwinder Singh	Speed Records Entertainment Pvt Ltd.	H. No. 10, Jyoti Nagar, Jalandhar - 144 003	Director	21/11/2018
8	8313443	Vidya Bhushan Gupta	-	B-59, Friends Colony, Near Aashram Chowk, Srinivaspuri, East of Kailash Phase 1, South, Delhi - 11 0065	Independent Director	26/12/2018