

## **Board of Directors**

### **Board Overview**

The Board of Directors of **IDream Film Infrastructure Company Limited** provides strategic leadership, effective oversight, and strong governance to guide the Company's long-term vision and transformation journey. The Board comprises a balanced mix of Executive and Independent Directors with diverse experience in business leadership, finance, governance, and professional advisory.

The Board is committed to the highest standards of corporate governance, transparency, accountability, and ethical conduct, in line with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations.

### **Composition of the Board**

#### **Mrs. Kalpana Shripal Morakhia** **Managing Director**

Mrs. Kalpana Morakhia is a seasoned business leader with over 27 years of experience across investments, entertainment, infrastructure, and corporate management. As Managing Director, she provides overall strategic direction and leadership to the Company.

She plays a pivotal role in driving restructuring initiatives, strengthening governance frameworks, and positioning the Company for future growth while maintaining a strong focus on stakeholder value and regulatory compliance.

#### **Mr. Paresh Shrikrishna Kadam** **Independent Director**

Mr. Paresh Kadam brings independent judgment and governance oversight to the Board. His professional experience contributes to effective Board deliberations, risk management, and compliance practices.

As an Independent Director, he ensures objectivity in decision-making and safeguards the interests of shareholders through unbiased evaluation of management actions and strategic proposals.

**Mr. Milan Vinod Chitalia**  
**Independent Director**

Mr. Milan Chitalia has over 23 years of experience in strategic advisory, tax planning, and corporate finance. He has been instrumental in the establishment and expansion of professional services organizations across multiple service verticals and geographies.

He is widely regarded for his analytical expertise, governance insight, and long-term value-driven approach, strengthening the Board's financial oversight and strategic guidance.

**Mrs. Suchita Prashant Shah**  
**Independent Director**

Mrs. Suchita Shah brings 15 years of professional experience in assurance services and operational leadership. She has played a key role in expanding professional services operations across India and is recognized for her results-oriented and innovative approach.

Her focus on quality, integrity, and forward-looking governance supports the Company's compliance culture and risk management framework.