Board of Directors

IDream Film Infrastructure Company Limited

Board Overview

The Board of Directors of IDream Film Infrastructure Company Limited provides strategic direction, effective oversight, and robust governance to steer the Company's long-term vision and transformation initiatives.

Pursuant to the Share Purchase Agreement dated 22 December 2025 executed amongst Northvale Capital Partners Private Limited, IDream Film Infrastructure Company Limited and AHA Holdings Private Limited, and pursuant to the successful completion of the open offer and consequent change in management and control, the Board of Directors was reconstituted with effect from 24 June 2026.

The reconstituted Board comprises a balanced mix of Non-Executive Directors and Independent Directors possessing diverse expertise across corporate governance, strategic management, finance, business leadership, regulatory compliance, and entrepreneurship. The Board remains committed to upholding the highest standards of corporate governance, transparency, accountability, and ethical conduct in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Current Composition of the Board

(with effect from 24 June 2026)

Mr. Baljit Singh (DIN: 00711152)

Additional Director (Non-Executive, Non-Independent)

Mr. Baljit Singh is an accomplished entrepreneur with over twenty-six years of experience in leading and managing businesses across India, Singapore, Australia, the Philippines, and the Middle East. He possesses extensive expertise in business operations, strategic growth, and corporate leadership, supported by a strong international network spanning North America, the Middle East, and Asia.

He currently serves as Chairman and Director on the boards of various public companies and charitable organisations.

Ms. Honey Baljit Singh (DIN: 02589597)

Additional Director (Non-Executive, Non-Independent)

Ms. Honey Baljit Singh possesses significant experience in digital marketing, sales, and entrepreneurial leadership. She brings strong communication skills and strategic acumen in guiding organisations towards achieving their present and future objectives.

She plays a pivotal role in maintaining effective communication with regulatory authorities and government agencies and is committed to fostering stakeholder relationships while ensuring prudent risk management practices.

Ms. Upveen Harpal (DIN: 06800217)

Additional Director (Non-Executive, Non-Independent)

Ms. Upveen Harpal has more than ten years of experience in senior management roles, with expertise in policy formulation, resource management, risk management, and corporate governance.

She has demonstrated capabilities in developing strategic goals, business plans, and organisational policies. Her analytical approach and attention to detail enable effective identification and resolution of operational and governance issues.

Mr. Ross William Brierty (DIN: 10911462)

Independent Director

Mr. Ross William Brierty is an accomplished business leader, entrepreneur, and senior executive with over twenty-five years of experience in corporate management, strategic leadership, financial governance, international business development, sustainability consulting, infrastructure project execution, and regulatory compliance.

His appointment as an Independent Director is subject to the approval of the shareholders at the ensuing General Meeting. Upon approval, he shall hold office for a term of five consecutive years with effect from 24 June 2026.

Ms. Prerana S. Bokil (DIN: 10272554)

Independent Director

Ms. Prerana S. Bokil is a qualified Company Secretary with over a decade of experience in corporate, legal, and secretarial compliances. She also serves as an Independent Director on the boards of various listed entities.

She possesses extensive experience in corporate governance, corporate restructuring, regulatory compliance, and strategic advisory matters, thereby contributing valuable insights towards strengthening the Company's governance framework and decision-making processes.

Her appointment as an Independent Director is subject to the approval of the shareholders at the ensuing General Meeting. Upon approval, she shall hold office for a term of five consecutive years with effect from 24 June 2026.

Directors Who Ceased to Hold Office

Pursuant to the change in management and control and in accordance with the Share Purchase Agreement referred to above, the following Directors tendered their resignations and ceased to hold office with effect from the close of business hours on 24 June 2026:

Mrs. Kalpana Shripal Morakhia (DIN: 00336451) – Managing Director

Mr. Milan Vinod Chitalia (DIN: 02019612) – Independent Director

Ms. Suchita Prashant Shah (DIN: 07745623) – Independent Director

Mr. Paresh Shrikrishna Kadam (DIN: 10765711) – Independent Director

The aforesaid changes in the composition of the Board were duly intimated to BSE Limited on 24 June 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.