JMD VENTURES LIMITED

(Formerly known as JMD Telefilms Industries Ltd.) Registered Office: 323/324, 3rd Floor, Building No.9, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. T: (+91) 22 65653451 / 65643453 F: (+91) 22 40148764

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March 17, 2023

The Deputy Manager **Department of Corporate Services BSE Limited** P. J. Towers, Dalal Street, Fort Mumbai - 400 001

Ref: Scrip Code 511092

Sub: Outcome of Independent Directors' Meeting

Respected Sir or Madam,

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. March 17, 2023 wherein, the following items in agenda were discussed:

- 1. To review the performance of Non-Independent Directors and the Board as a whole.
- 2. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
- Assessed the quality, quantity and timeliness of flow of information between the 3. Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting was commenced at 9.30 Hrs. and concluded at 10.15 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For JMD VENTURES LIMITED

DHRUVA NARAYAN JHA DIN: 01286654 MANAGING DIRECTOR