

**PHONOGRAPHIC PERFORMANCE LTD.  
BOARD OF DIRECTORS**

SR. NO.	DIN	FULL NAME	REPRESENTING MEMBER	PRESENT ADDRESS	DESIGNATION
1	5333792	Mandar Ramesh Thakur	Times Music (div. of Bennett Coleman & Co. Ltd.)	4th Floor, The Times of India Building, Dr. D. N. Road, Mumbai - 400001	Chairman
2	8050943	Vinit Harish Thakkar	Universal Music India Pvt. Ltd.	Unit No. 201, 2nd Floor, Vibgyor Towers, Plot No. C-62, Block G, BKC Road, Opp. Trident Hotel, Bandra East, Mumbai - 400051	Director
3	1915460	Sanujeet Bhujabal	Sony Music Entertainment India Pvt. Ltd.	92, Main Avenue, Raheja Centre, Linking Road, Santacruz (W), Mumbai - 400054	Director
4	8105941	Ajit Kumar	Saregama India Limited	33, Jessore Road, Dum Dum, Kolkata -700028	Director
5	126614	Bhushan Dua	Super Cassettes Industries Pvt Ltd. (T-series)	E-2/16, White House, Ansari Road, Darya Ganj, Delhi - 110002	Director
6	1592740	Rajat Kakar	N.A.	7th Floor, Crescent Towers, B-68, Veera Estate, Off New Link Road, Andheri (W), Mumbai – 400053	Managing Director
7	2807439	Balwinder Singh	Speed Records Entertainment Pvt Ltd.	320, Udyogvihar Mandir, Bhagoji Keer Marg, Mahim (W), Mumbai - 400016	Director
8	8313443	Justice (Retd.) Vidya Bhushan Gupta	N.A.	B-59, FriendsColony, Near Aashram Chowk, Srinivaspuri, East of Kailash, Phase 1, South Delhi - 110065	Independent Director