

**The Indian Performing Right Society Limited**

**CIN: U92140MH1969GAP014359**

**Regd. Office: 208, Golden Chambers, New Andheri Link Road,**

**Andheri (West), Mumbai– 400053**

**Tel: (022) 69729999 /46067653**

**Email: [responseagm@iprs.org](mailto:responseagm@iprs.org) Website: [www.iprs.org](http://www.iprs.org)**

**NOTICE**

Notice is hereby given that the Fifty-fifth (55<sup>th</sup>) Annual General Meeting of the Members (Author- Composer Members and Publisher-Owner Members) of The Indian Performing Right Society Limited will be held on Tuesday, 23<sup>rd</sup> September, 2025 at 11.30 A.M. IST at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400 049, to transact the following business:

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**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Balance Sheet as on 31<sup>st</sup> March 2025, Income and Expenditure Account and Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditors thereon and the Annual Transparency Report for the F.Y. 2024-25, in respect of the Company's administration of the Performing/Mechanical and other Rights vested in it by its members and the Confederate Societies.
2. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Sushilkumar Shankarlal Agrawal (DIN: 00116517), Publisher-Owner Director representing Ultra Media & Entertainment Pvt. Ltd., Region-West, who retires by rotation and being eligible, has offered himself for re-appointment.
3. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Devraj Sugata Sanyal (DIN: 03533598), Publisher-Owner Director representing Universal Music Publishing Private Limited, Region-North, who retires by rotation and being eligible, has offered himself for re-appointment.
4. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Vikram Mehra (DIN: 03556680), Publisher-Owner Director representing Saregama India Limited, Region-East, who retires by rotation and being eligible, has offered himself for re-appointment.

5. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Mandar Ramesh Thakur (DIN: 05333792), Publisher Owner Director representing Global Rhythm Limited, Region-South, who retires by rotation and being eligible, has offered himself for re-appointment.
6. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Bhushan Dua (DIN: 00126614), Publisher Owner Director representing Super Cassettes Industries Private Limited, Region-North, who retires by rotation and being eligible, has offered himself for re-appointment.
7. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Mayur Puri Arunkumar (DIN: 02409730), Author-Composer Director, Region-West, who retires by rotation and being eligible, has offered himself for re-appointment.
8. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Sameer Pandey (DIN: 01515751), Author-Composer Director, Region-North, who retires by rotation and being eligible, has offered himself for re-appointment.
9. To consider and if thought fit, to pass, with or without modification(s), an Ordinary Resolution to appoint a Director in place of Mr. Subhas Chandra Bose Kanukuntla (DIN: 10422262), Author-Composer Director, Region-South, who retires by rotation and being eligible, has offered himself for re-appointment.

**SPECIAL BUSINESS:**

10. **Re-appointment of Mr. Javed Akhtar (DIN: 00112984) as the Chairman of the Company and as Author Director, Region-West for a further period of 2 (Two) years:**

**To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution requiring two-third majority of votes:**

**"RESOLVED THAT** pursuant to the provisions of Article 20 of the Articles of Association of the Company read with Rules 59 of the Copyright Rules, 2013 and such approvals, permissions and sanctions from the concerned authorities as may be required in this regard, the consent of the members be and is hereby accorded for re-appointment of Mr. Javed Akhtar (DIN: 00112984) as the Chairman of the Company and as Author

Director, Region-West for a further period of 2 (Two) years commencing from this Annual General Meeting.

**"RESOLVED FURTHER THAT** any one of the Directors or the CEO of the Company be and is hereby authorized to take all such actions and do all such things as may be required from time to time to give effect to the above resolution and matters related thereto."

#### **11. Approval of the Tariff Scheme:**

**To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:**

**"RESOLVED THAT** the "Tariff Scheme" be and are hereby approved for the Financial Year 2025-26 and onwards.

This resolution is pursuant to the requirements under the Copyright Act, 1957 read with the Copyright Rules, 2013 and not under the provisions of the Companies Act, 2013."

**"RESOLVED FURTHER THAT** the Board of Directors or the Chief Executive Officer of the Company be and is hereby authorized to negotiate the License Fees, and give discounts and/or negotiate and/or agree for minimum annual royalty/license fees for all the Tariffs and to take all such actions and do all such things as may be required from time to time for giving effect to the above resolution and matters related thereto."

*Note: Any Member having objection to the "Tariff Scheme", is entitled to withdraw his authorization/ assignment given to the Society or surrender/relinquish his Membership of the Society.*

#### **12. Approval of Distribution Policy:**

**To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:**

**"RESOLVED THAT** the Distribution Policy/Rules and Methods be and are hereby approved for the Financial Year 2025-26.

This resolution is pursuant to the requirements under the Copyright Act, 1957 read with the Copyright Rules, 2013 and not under the provisions of the Companies Act, 2013."

**"RESOLVED FURTHER THAT** the Board of Directors/CEO of the Company be and are hereby authorised to take all such actions and do all such things as may be required

from time to time for giving effect to the above resolution and matters related thereto.”

*Note: Any Member having objection to the “Distribution Policy”, is entitled to withdraw his authorization given to the Society or surrender/relinquish his Membership of the Society.*

**13. Approval of amendment to the Welfare Scheme:**

**To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

**“RESOLVED THAT** consent of the members be and is hereby accorded to amend the existing Scheme for Welfare of Members of IPRS, formed pursuant to Rule 67 read with Rule 55 of the Copyright Rules, 2013, by inclusion of the following text at the end of Clause 5 of Para 2 thereof:

*“Further, for members who are above 70 years of age, an amount upto Rs.50,000 per annum will be paid towards any medical (non-hospitalisation) expenses incurred by such members. The payment will be made on the basis of an application submitted by the member alongwith necessary supporting documents in the form of bills, etc. The payment will be subject to the approval of any two directors”.*

**"RESOLVED FURTHER THAT** any one of the Directors or the CEO of the Company be and is hereby authorized to take all such actions and do all such things as may be required from time to time to give effect to the above resolution and matters related thereto.”

**By Order of the Board**

**For The Indian Performing Right Society Limited**

**Place: Mumbai**  
**Date: 31<sup>st</sup> July, 2025**

**Sd/**  
**Javed Akhtar**  
**Chairman**  
**DIN: 00112984**

**Notes:**

- 1. A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE MEETING. AS PER ARTICLE 24 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, NO MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT ANOTHER PERSON AS PROXY TO ATTEND AND VOTE AT THE MEETING ON HIS/HER/ITS BEHALF.**
2. In accordance with the requirements of the Copyright Act, 2012 read with the Copyright Rules, 2013, following documents are being presented and shall be made available for inspection of any Member of the Company at the venue of the ensuing 55<sup>th</sup> Annual General Meeting and at the Registered office of the Company during business hours on all working days till the date of ensuing 55<sup>th</sup> Annual General Meeting:
  - (i) Memorandum and Articles of Association
  - (ii) Register of Directors
  - (iii) Register of Members
  - (iv) Tariff Scheme of the Company
  - (v) Distribution Policy / Rules and methods
  - (vi) Amended Scheme for Welfare of Members of IPRS
  - (vii) Annual Budget for the Financial Year 2025-26
  - (viii) List of Reciprocal Agreements with foreign copyright societies under Section 34(2) of the Copyright Act, 1957
  - (ix) Annual Transparency Report for the Financial Year 2024-25
3. Member attending the Meeting must fill-in the Attendance Slip sent herewith to attend the Meeting.
4. In case of deceased Members, their respective legal heirs will be permitted to attend but not be entitled to participate and/or vote at the Annual General Meeting (AGM).
5. Members in person and Legal Heirs are requested to carry Photo ID Card (PAN Card/Aadhar Card) for identification/verification purpose.
6. Family Members, Friends, Children of the Member/Legal Heir, shall not be permitted to attend the meeting.
7. Members desirous of obtaining any information concerning accounts and other operational matters of the Company are requested to send their queries to the registered office of the Company at least seven days before the date of the AGM. Members can also send their queries by email at **responseagm@iprs.org**. In case of receipt of query at any time less than seven days before the AGM, such query will not be answered at the AGM will be dealt with separately by the Company.
8. In case of Members being bodies corporate, such Members are required to attach Certified True Copy of the Resolution passed by their Board of Directors for appointment of Authorised Representative under Section 113 of the Companies Act,

2013 along with Attendance Slip.

9. Members are requested to notify the Company about their change of address, if any.
10. The business matters set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Instructions and other information relating to remote e-voting prior to the AGM and provided by Central Depository Services (India) Limited (CDSL) are given herein below in this Notice. In case of any queries or grievances in connection with remote e-voting/e-voting at the AGM, the members may contact Mr. Adesh Sharma or Ms Rumpa Banerjee or Ms. Vibha Oza at 69729999 / 46067653 or may write to them at the Registered Office address of the Company or by email at **responseagm@iprs.org**.
11. Route Map to the Venue of the AGM is annexed to this Notice.
12. Statement pursuant to Section 102(1) of the Companies Act, 2013 in relation to the Special Business to be transacted at the AGM is annexed hereto.
13. All the relevant documents referred to in this AGM Notice and Explanatory Statement etc., Register of Directors maintained under Section 170 and Register of Contracts or Arrangements, if any, in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and other documents shall be available for inspection by the members at the venue of the ensuing 55<sup>th</sup> Annual General Meeting and at the Registered office of the Company during business hours on all working days till the date of ensuing 55<sup>th</sup> AGM.
14. Information and other instructions relating to voting by electronic means:
  - a. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed in this notice by electronic means and the business may be transacted through e-Voting Services and the said resolutions will not be decided on a show of hands at the AGM.
  - b. The facility of casting the votes through electronic voting system shall be made available at the Annual General Meeting (AGM) and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through electronic/digital mode.
  - c. The Chairman shall, at the AGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by electronic/digital mode for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
  - d. The remote e-voting period commences on Wednesday, the 17<sup>th</sup> September, 2025 at 9:00 A.M. and ends on Monday, the 22<sup>nd</sup> September, 2025 at 5:00 P.M.

The cut-off date pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is Tuesday, 16<sup>th</sup> September, 2025. The remote e-voting module shall be forthwith blocked by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently as per Rule 20 Sub Rule (vii) of the Companies (Management & Administration) Rules, 2014.

#### **E-Voting Process:**

##### **The instructions for members voting electronically are as under:**

- i. The voting period begins on Wednesday, the 17<sup>th</sup> September, 2025 at 9:00 A.M. and ends on Monday, the 22<sup>nd</sup> September, 2025 at 5:00 P.M. During this period such members whose names are recorded in the Register of Members shall be entitled to cast their vote electronically. The Remote e-voting module shall be disabled for voting thereafter.
- ii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote by voting by e-voting during the AGM.
- iii. The Members should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- iv. Click on Shareholders.
- v. Now Enter your User ID provided to you by CDSL.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. Enter your password to be used provided to you by CDSL.
- viii. After entering these details appropriately, click on "SUBMIT" tab.
- ix. Click on the EVSN of The Indian Performing Right Society Limited on which you choose to vote.
- x. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire business in details.

- xii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

- A. The voting right of the members shall be in accordance with Article 24 of the Articles of Association of the Company.
- B. A copy of this notice has been placed on the website of the Company and on the website of CDSL.
- C. Mr. Himanshu S. Kamdar, Practicing Company Secretary (Membership No. FCS 5171) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- D. The Scrutinizer shall within a period not exceeding three (3) days from the conclusion of the e-voting period, unblock the votes and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- E. The results shall be declared on or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.iprs.org](http://www.iprs.org) and on the website of CDSL within 3 (Three) days of passing of the resolutions at the Annual General Meeting and will be communicated to Members accordingly.



## **ANNEXURE TO THE NOTICE**

### **EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

#### **Item Nos. 2 to 9**

As per the provisions of Section 152 of the Companies Act, 2013 read with Rule 59 of the Copyright Rules, 2013 and the Articles of Association of the Company, following Directors are liable to retire by rotation at the ensuing Fifty-fifth Annual General Meeting, who, being eligible, have offered themselves for re-appointment.

| <b>Name of Director</b>            | <b>DIN</b> | <b>Category</b>          | <b>Region</b> |
|------------------------------------|------------|--------------------------|---------------|
| Mr. Sushilkumar Shankarlal Agrawal | 00116517   | Publisher-Owner Director | West          |
| Mr. Devraj Sugata Sanyal           | 03533598   | Publisher-Owner Director | North         |
| Mr. Vikram Mehra                   | 03556680   | Publisher-Owner Director | East          |
| Mr. Mandar Ramesh Thakur           | 05333792   | Publisher-Owner Director | South         |
| Mr. Bhushan Dua                    | 00126614   | Publisher-Owner Director | North         |
| Mr. Mayur Puri Arunkumar           | 02409730   | Author-Composer Director | West          |
| Mr. Sameer Pandey                  | 01515751   | Author-Composer Director | North         |
| Mr. Subhas Chandra Bose Kanukuntla | 10422262   | Author-Composer Director | South         |

The Board recommends the Ordinary Resolutions in accordance with Item Nos. 2 to 9 of the Notice, for approval by the Members.

Except the above named Directors and their respective relatives, none of the other Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the respective resolution set out at Item Nos. 2 to 9 of the Notice.

#### **Item No. 10**

The members of the Company at their 53<sup>rd</sup> Annual General Meeting held on 26<sup>th</sup> September, 2023 had approved re-appointment of Mr. Javed Akhtar, (DIN: 00112984) as the Chairman of the Company for a period of Two (2) years, commencing from the conclusion of 53<sup>rd</sup> Annual General Meeting ('AGM'). Accordingly, the present term of Mr. Javed Akhtar (DIN 00112984) as the Chairman of the Company and as Author Director, Region-West will expire on 25<sup>th</sup> September, 2025. It is well acknowledged by all the stakeholders that under the able leadership, guidance and vision of Mr. Javed Akhtar as the Chairman, the Company has achieved stupendous, all-round growth in its operations, the royalty collections from various end users and distribution thereof to the members of the Company are at all-time high and poised to reach higher levels in the years to come. Therefore, it is proposed that Mr. Javed

Akhtar be re-appointed as Chairman of the Company and as Author Director, Region-West for a further term of two (2) years in accordance with the provisions of Rule 59 of the Copyright Rules, 2013 read with Article 20 of the Articles of Association of the Company and subject to approval of members at the ensuing Annual General Meeting.

The Board recommends the above Resolution set out in Item No. 10 as an Ordinary Resolution for approval of the Members requiring two-third majority of votes.

Except Mr. Javed Akhtar and his relatives, none of the Directors including their respective relatives shall be deemed to be interested in the above resolution.

#### **Item No. 11**

Approval of Tariff Scheme:

In accordance with the Copyright Act, 1957 read with the Copyright Rules, 2013, the existing Tariff Scheme as per copy annexed to this Notice (Annexure A) is subject to approval of the members of the Society for the Financial Year 2025-26 and onwards. The members may note that the Board/CEO is authorized to negotiate the License Fees and give discounts and/or negotiate and/or agree for minimum annual royalty/license fees for all the Tariffs.

The Board recommends the Ordinary Resolution as set out at Item No. 11 for approval of the Members.

All the Directors, their nominating members and their respective relatives are deemed to be interested in the above resolution to the extent of their works registered with the Society.

#### **Item No. 12**

Approval for Distribution Policy

In accordance with the Copyright Act, 1957 read with the Copyright Rules, 2013, the existing Distribution Policy as per copy annexed to this Notice (Annexure B) is subject to approval of the members of the Society for the Financial Year 2025-26 and onwards.

The Board recommends the Ordinary Resolution as set out at Item no. 12 for approval of the Members.

All the Directors, their nominating members and their respective relatives are deemed to be interested in the above resolution to the extent of their works registered with the Society.

**Item No. 13**

Approval of amendment to the Welfare Scheme

It is proposed to amend the existing Scheme for Welfare of Members of IPRS, formed pursuant to Rule 67 read with Rule 55 of the Copyright Rules, 2013, by inclusion of the following text at the end of Clause 5 of Para 2 thereof:

“Further, for members who are above 70 years of age, an amount upto Rs.50,000 per annum will be paid towards any medical (non-hospitalisation) expenses incurred by such members. The payment will be made on the basis of an application submitted by the member alongwith necessary supporting documents in the form of bills, etc. The payment will be subject to the approval of any two directors.”

Draft of amended Scheme for Welfare of Members of IPRS in accordance with the above para, is annexed to this Notice (Annexure C) for perusal of the Members.

The Board recommends the Ordinary Resolution as set out at Item no. 13 for approval of the Members.

All the Directors, their nominating members and their respective relatives are deemed to be interested in the above resolution to the extent of their works registered with the Society.

**By Order of the Board  
For The Indian Performing Right Society Limited**

**Place: Mumbai  
Date: 31<sup>st</sup> July, 2025**

**Sd/  
Javed Akhtar  
Chairman  
DIN: 00112984**

**Brief Profile of Directors seeking appointment at the ensuing 55<sup>th</sup> Annual General Meeting of the Company**

| <b>Name of the Director</b>                                     | <b>Mr. Sushilkumar Shankarlal Agrawal</b>  | <b>Mr. Devraj Sanyal</b>  |
|---|--|---|
| <b>Age</b>  | 69   | 50  |
| <b>Qualifications</b>   | M.Sc. in Agriculture   | MBA – Marketing   |
| <b>Director Identification Number (DIN)</b>                     | 00116517   | 03533598  |
| <b>No. of Works of registered with IPRS</b>                     | 31750 +  | 7750 +  |
| <b>Nature of Expertise &amp; Experience</b>                     | Media & Entertainment  | An entrepreneurial, creative leader with extensive experience across the media and entertainment business in multiple geographic and functions. Proven track record in delivering strategic and commercial objective in the area of media & entertainment with domain expertise in Music Business and experience of more than 25 years.   |
| <b>Relationship with existing Director(s) of the Company</b>    | Not Applicable   | Not Applicable  |
| <b>Name of other Companies in which also holds Directorship</b> | <ol style="list-style-type: none"> <li>1. Trishul Erectors P Ltd</li> <li>2. Ultra Media &amp; Entertainment Private Limited</li> <li>3. Philamart Technology Private Limited</li> <li>4. Phonographic Digital Limited</li> <li>5. Ultra Mintage World Limited</li> <li>6. Ultra Cinema &amp; Nutech Private Limited</li> <li>7. Ultra Toys &amp; Gifts Private Limited</li> <li>8. Entertainment Content Owners Association of India</li> <li>9. The Film &amp; Television Producers Guild of India Ltd.</li> <li>10. Ultra Digital Studio Private Limited</li> </ol> | <ol style="list-style-type: none"> <li>1. Universal Music India Private Limited</li> <li>2. Twisted Entertainment (M) Private Limited</li> <li>3. Universal Music Publishing Private Limited</li> <li>4. Deep Emotions Publishing Private Limited</li> <li>5. Tm Ventures Private Limited</li> <li>6. Virgin Records India Private Limited</li> <li>7. Twisted Entertainment (M) Private Limited</li> </ol> |
| <b>Date of first</b>  | 26/12/2018   | 23/12/2019  |

|   |      |       |
|---|------|-------|
| <b>appointment on the Board</b>   |      |       |
| <b>Number of the meetings of the Board attended during the year 24-25</b> | 4*   | 2**   |
| <b>Region</b>   | West | North |

\* As a Publisher Owner Director representing Ultra Media & Entertainment Pvt. Ltd

\*\* As a Publisher Owner Director representing Universal Music Publishing Pvt. Ltd.

**Brief Profile of Directors seeking appointment at the ensuing 55<sup>th</sup> Annual General Meeting of the Company**

| <b>Name of the Director</b>   | <b>Mr. Vikram Mehra</b>   | <b>Mr. Mandar Ramesh Thakur</b>   |
|---|---|---|
| <b>Age</b>  | 54  | 52  |
| <b>Qualifications</b>   | B.Tech. in Computer Science from IIT Roorkee and MBA from IIM Lucknow.  | H.S.C   |
| <b>Director Identification Number (DIN)</b>                               | 03556680  | 05333792  |
| <b>No. of Works registered with IPRS</b>                                  | 142100 +  | 44100 +   |
| <b>Nature of Expertise &amp; Experience</b>                               | Mr. Mehra brings with him a wealth of experience of handling the ever-developing digital platforms and has deep understanding of various aspects and facets of digital media. Mr. Mehra is currently holding the position of Managing Director at Saregama India Limited. Prior to this, he held positions with Tata Sky Ltd. as Chief Commercial Officer and also worked with Tata Motors and TCS. | Over 28 years of local and international experience in digital music industry, recorded music and music publishing industry, music broadcast industry |
| <b>Relationship with existing Director(s) of the Company</b>              | Not Applicable  | Not Applicable  |
| <b>Name of other Companies in which also holds Directorship</b>           | 1. Pocket Aces Pictures Private Limited<br>2. Saregama India Limited<br>3. Editorji Technologies Private Limited<br>4. Indecent Foods Private Limited   | 1. Phonographic Digital Limited<br>2. Phonographic Performance Limited  |
| <b>Date of first appointment on the Board</b>                             | 31/03/2017  | 31/03/2017  |
| <b>Number of the meetings of the Board attended during the year 24-25</b> | 1*  | 4**   |
| <b>Region</b>   | East  | South   |

\* As a Publisher Owner Director representing Saregama India Limited

\*\*As a Publisher Owner Director representing Global Rhythm Limited

**Brief Profile of Directors seeking appointment at the ensuing 55<sup>th</sup> Annual General Meeting of the Company**

| <b>Name of the Director</b>   | <b>Mr. Bhushan Dua</b>   | <b>Mr. Mayur Puri</b>  |
|---|--|--|
| <b>Age</b>  | 48   | 51   |
| <b>Qualifications</b>   | Graduate   | M.A.   |
| <b>Director Identification Number (DIN)</b>                               | 00126614   | 02409730   |
| <b>No. of Works registered with IPRS</b>                                  | 221000 +   | 170 +  |
| <b>Nature of Expertise &amp; Experience</b>                               | Chairman & Managing Director of India's largest Music Label and Publisher  | Screen Writer & Lyricist - Films & Non Films   |
| <b>Relationship with existing Director(s) of the Company</b>              | Not Applicable   | Not Applicable   |
| <b>Name of other Companies in which also holds Directorship</b>           | <ol style="list-style-type: none"> <li>1. Risible Real Estate Private Limited</li> <li>2. Valuemart Films Private Limited</li> <li>3. T-Series Motion Pictures Private Limited</li> <li>4. Venkateshwar Estates Pvt Ltd</li> <li>5. Super Cassettes Industries Private Limited</li> <li>6. Vijay Processors Private Limited</li> <li>7. Aalap Digital Music Private Limited</li> <li>8. Phonographic Performance Limited</li> <li>9. Ybr Music Publishing Private Limited</li> </ol> | <ol style="list-style-type: none"> <li>1. Jointly Rolled Production Private Limited</li> </ol> |
| <b>Date of first appointment on the Board</b>                             | 02/03/2021   | 23/12/2019   |
| <b>Number of the meetings of the Board attended during the year 24-25</b> | 3*   | 3  |
| <b>Region</b>   | North  | West   |

\* As a Publisher Owner Director representing Super Cassettes Industries Private Limited and attended by Mr. Neeraj Kalayn (Alternate Director)

**Brief Profile of Directors seeking appointment at the ensuing 55<sup>th</sup> Annual General Meeting of the Company**

|   |                              |   |
|---|------------------------------|---|
| <b>Name of the Director</b>   | <b>Mr. Sameer Pandey</b>     | <b>Mr. Subhas Chandra Bose Kanukuntla</b>           |
| <b>Age</b>  | 66                           | 55  |
| <b>Qualifications</b>   | M.Com.                       | B. Tech   |
| <b>Director Identification Number (DIN)</b>                               | 01515751                     | 10422262  |
| <b>No. of Works of registered with IPRS</b>                               | 6050 +                       | 1350 +  |
| <b>Nature of Expertise &amp; Experience</b>                               | Lyricist - Films & Non Films | Lyricist from past 28 years in Telegu Film Industry |
| <b>Relationship with existing Director(s) of the Company</b>              | Not Applicable               | NA  |
| <b>Name of other Companies in which also holds Directorship</b>           | Nil                          | Nil   |
| <b>Date of first appointment on the Board</b>                             | 23/12/2019                   | 21/12/2023  |
| <b>Number of the meetings of the Board attended during the year 24-25</b> | 4                            | 1   |
| <b>Region</b>   | North                        | South   |



**Brief Profile of Directors seeking appointment at the ensuing 55<sup>th</sup> Annual General Meeting of the Company**

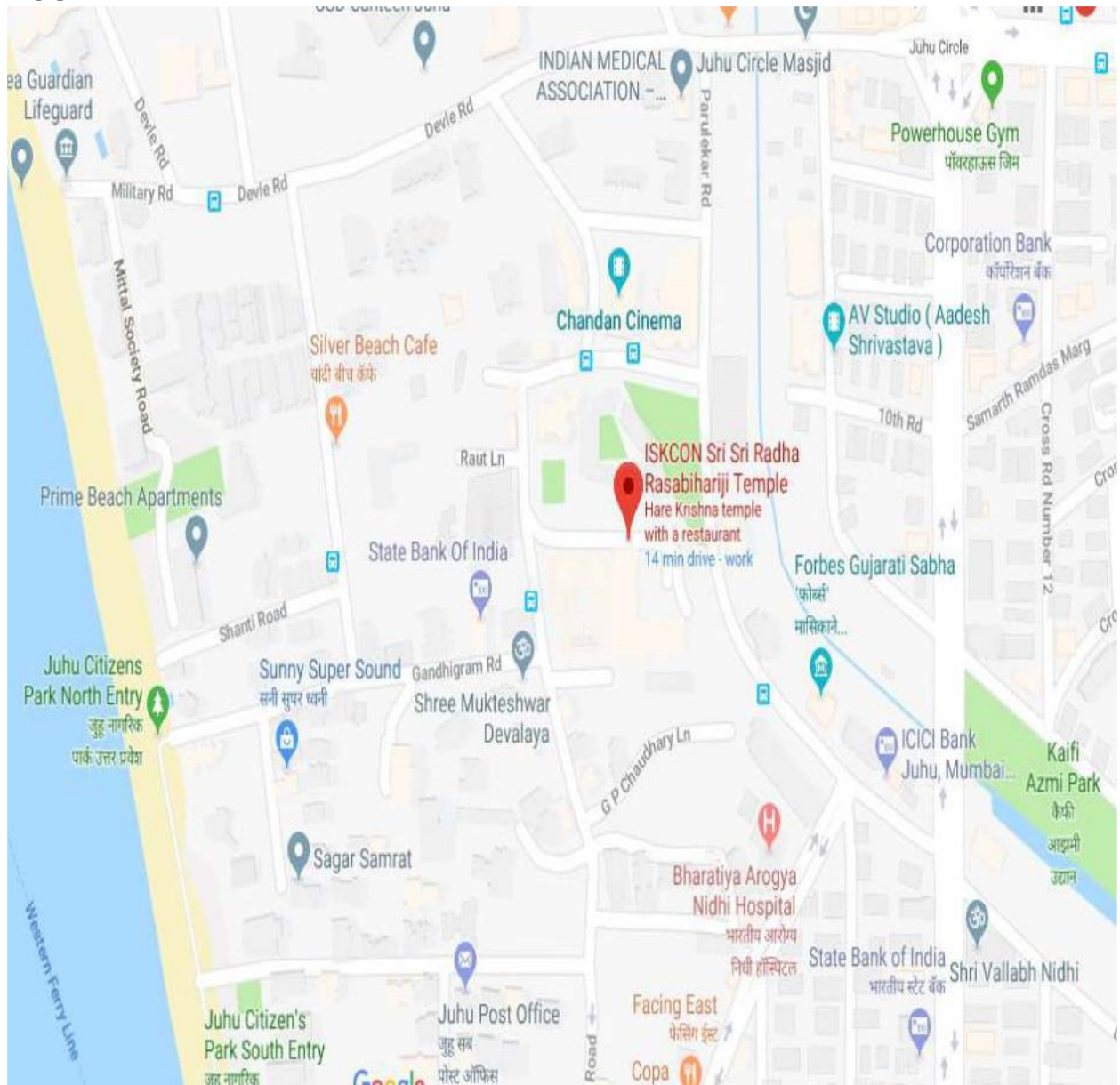
|   |   |
|---|---|
| <b>Name of the Director</b>   | <b>Mr. Javed Akhtar</b>   |
| <b>Age</b>  | 80  |
| <b>Qualifications</b>   | Graduate in Arts  |
| <b>Director Identification Number (DIN)</b>                               | 00112984  |
| <b>No. of Works of registered with IPRS</b>                               | 1350 +  |
| <b>Nature of Expertise &amp; Experience</b>                               | Mr. Javed Akhtar is an Indian Poet, Lyricist & Screen Writer. Most successful work was carried out with Mr. Salim Khan as script –writing duo created as Salim-Javed between 1971 and 1982. Mr. Akhtar is recipient of Padma Shri, Padma Bhushan, The Sahitya Academy Award as well as five National Film Awards. Mr. Akhtar was nominated to the Parliament upper house Rajya Sabha. |
| <b>Relationship with existing Director(s) of the Company</b>              | Not Applicable  |
| <b>Name of other Companies in which also holds Directorship</b>           | 1. Excel Entertainment Private Limited<br>2. Goongoonalo Private Limited  |
| <b>Date of first appointment on the Board</b>                             | 31/03/2017  |
| <b>Number of the meetings of the Board attended during the year 24-25</b> | 4   |
| <b>Region</b>   | West  |

## DETAILS OF VENUE OF THE ANNUAL GENERAL MEETING

### Address:

**ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400 049**

### ROUTE MAP



# THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

A Registered Copyright Society under section 33(3) of the Copyright Act

CIN: U92140MH1969GAP014359

Regd. Office: 208, Golden Chambers, New Andheri Link Road,  
Andheri (West), Mumbai – 400 053

Tel: 69729999/46067653

E-mail: [responseagm@iprs.org](mailto:responseagm@iprs.org) Website: [www.iprs.org](http://www.iprs.org)

## ATTENDANCE SLIP FOR PUBLISHER OWNER MEMBER

Internal No : \_\_\_\_\_

Name No.: \_\_\_\_\_

Member Name:

Address:

Nature of Membership: **PUBLISHER OWNER**

I/We hereby record my/our presence at the 55<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, 23<sup>rd</sup> September, 2025 at 11:30 AM at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400 049.

Name of Representative, if any \_\_\_\_\_

Signature of the Member/Representative \_\_\_\_\_

### Notes:

1. Member attending the Meeting must fill-in this Attendance Slip and hand it over at the entrance of the venue of this Meeting.
2. Members in person/through Representatives are requested to carry Photo ID Card (PAN Card/Aadhar Card) for identification/verification purpose.
3. In case of Members being bodies corporate, such Members are required to attach Certified True Copy of the Resolution passed by their Board of Directors for appointment of Authorised Representative under Section 113 of the Companies Act, 2013 along with Attendance Slip.
4. Family members, friends or children accompanying the Member/representative shall not be permitted to attend the Meeting.

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## ATTENDANCE SLIP FOR AUTHOR - COMPOSER MEMBER

Internal No.: \_\_\_\_\_

Name No. : \_\_\_\_\_

Member Name:

Address:

Nature of Membership: **AUTHOR - COMPOSER**

I hereby record my presence at the 55<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, 23<sup>rd</sup> September, 2025 at 11:30 AM at ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400 049.

Signature of the Member \_\_\_\_\_

### Notes:

1. Member attending the Meeting must fill-in this Attendance Slip and hand it over at the entrance of the venue of this Meeting.
2. In case of deceased Members, their respective legal heirs will be permitted to attend , but will not be entitled to participate and vote at the Extra-ordinary General Meeting.
3. Members in person and Legal Heirs are requested to carry Photo ID Card (PAN Card/Aadhar Card) for identification/verification purpose.
4. Family members, friends or children accompanying the member/legal heir shall not be permitted to attend the Meeting.