

**INDRAYANI BIOTECH LIMITED**

**COMPOSITION OF VARIOUS COMMITTEES**

| <b>Sr. No.</b> | <b>Name of committee</b>              | <b>Members of the committees and Chairman</b>   |
|----------------|---------------------------------------|---|
| 1.             | Audit Committee                       | 1. Mr. Sanjay Popatlal Kaswa, Chairman<br>2. Mr. Ruchir Bang, Member<br>3. Mrs. Chanda Bedmutha, Member |
| 2.             | Nomination and Remuneration Committee | 1. Mr. Sanjay Popatlal Kaswa, Chairman<br>2. Mr. Ruchir Bang, Member<br>3. Mrs. Chanda Bedmutha, Member |
| 3.             | Stakeholders Relationship Committee   | 1. Mr. Sanjay Popatlal Kaswa, Chairman<br>2. Mr. Prakash Bang, Member<br>3. Mr. Ruchir Bang, Member     |