

Indrayani Biotech Limited

Composition Of Committees

Audit Committee	
Name of Committee members	Category
KANNIMANGALAM SUBRAMANYAN VAIDYANATHAN	Non-Executive - Independent Director,Member
LAKSHMIPRABHA KASIRAMAN	Non-Executive - Non Independent Director,Member
NANGAVARAM MAHADEVAN RANGANATHAN	Non-Executive - Independent Director,Chairperson
BOKARA NAGARAJAN PADMAJA PRIYADARSHINI	Non-Executive - Independent Director,Member

Nomination and remuneration committee	
Name of Committee members	Category
KANNIMANGALAM SUBRAMANYAN VAIDYANATHAN	Non-Executive - Independent Director,Member
LAKSHMIPRABHA KASIRAMAN	Non-Executive - Non Independent Director,Member
NANGAVARAM MAHADEVAN RANGANATHAN	Non-Executive - Independent Director,Chairperson
BOKARA NAGARAJAN PADMAJA PRIYADARSHINI	Non-Executive - Independent Director,Member

Stakeholders Relationship Committee

Name of Committee members	Category
KANNIMANGALAM SUBRAMANYAN VAIDYANATHAN	Non-Executive - Independent Director, Member
LAKSHMIPRABHA KASIRAMAN	Non-Executive - Non Independent Director, Member
NANGAVARAM MAHADEVAN RANGANATHAN	Non-Executive - Independent Director, Chairperson
BOKARA NAGARAJAN PADMAJA PRIYADARSHINI	Non-Executive - Independent Director, Member