

**List of Board of Directors of Bafna Pharmaceuticals Limited, Chennai.**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>
01	Ms. S Hemalatha, DIN: 02714329.	Executive Director
02	Mr. Vinayak Dinesh Dendukuri, DIN: 07601309	Executive Director – Operation.
03	Ms. Akila C. Raju, DIN: 07590312.	Non-executive, Non-independent Director
04	Mr. Upendar Mekala Reddy, DIN: 08898174	Non-executive, Non-independent Director
05	Mr. P K Sundaresan, DIN: 06954189.	Non-executive, Independent Director
06	Mr. Kamlesh Kumar, DIN:01218959.	Non-executive, Independent Director
07	Ms. Ravichandran Chitra, DIN: 07749125.	Non-executive, Independent Director
08	Mr. Krishna Yeachuri, DIN: 00066898	Non-executive, Independent Director

**List of Members of Audit Committee of Bafna Pharmaceuticals Limited, Chennai.**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Position</b>
01	Mr. P K Sundaresan, DIN: 06954189.	Non-executive, Independent Director	Chairperson
02	Mr. Kamlesh Kumar, DIN:01218959.	Non-executive, Independent Director	Member
03	Ms. Ravichandran Chitra, DIN: 07749125.	Non-executive, Independent Director	Member

**List of Members of Nomination and Remuneration Committee of Bafna Pharmaceuticals Limited, Chennai.**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Position</b>
01	Mr. Kamlesh Kumar, DIN:01218959.	Non-executive, Independent Director	Chairperson
02	Mr. P K Sundaresan, DIN: 06954189.	Non-executive, Independent Director	Member
03	Ms. Akila C. Raju, DIN: 07590312.	Non-executive, Non-independent Director	Member

**List of Members of Stakeholders Relationship Committee of Bafna Pharmaceuticals Limited, Chennai.**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Position</b>
01	Ms. Ravichandran Chitra, DIN: 07749125.	Non-executive, Independent Director	Chairperson
02	Ms. S Hemalatha, DIN: 02714329.	Executive Director	Member
03	Ms. Akila C. Raju, DIN: 07590312.	Non-executive, Non- independent Director	Member

**List of Members of Corporate Social Responsibility Committee of Bafna Pharmaceuticals Limited, Chennai.**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Position</b>
01	Ms. Ravichandran Chitra, DIN: 07749125.	Non-executive, Independent Director	Chairperson
02	Ms. S Hemalatha, DIN: 02714329.	Executive Director	Member
03	Mr. Kamlesh Kumar, DIN:01218959.	Non-executive, Independent Director	Member

For Bafna Pharmaceuticals Limited

Sd/-  
(Vishnu Vasudeva Kuppa)  
Company Secretary & Compliance Officer

Updated on June 26, 2023.