LIST OF BOARD OF DIRECTORS & COMPOSITION OF COMMITTEES OF BAFNA PHARMACEUTICALS LIMITED

Composition of Board of Directors:

S No.	Name of Directors	DIN No.	Designation
1.	Ms. Shanmugam Hemalatha	02714329	Whole-Time Director
2.	Mr. Vinayak Dinesh Dendukuri	07601309	Whole-Time Director – Quality
3.	Ms. Akila Chintalapati Raju	07590312	Non-Executive Director
4.	Mr. Upendar Mekala Reddy	08898174	Non-Executive Director
5.	Ms. Ravichandran Chitra	07749125	Chairperson, Independent Director
6.	Mr. Palamadai Krishnan Sundaresan	06954189	Independent Director

Composition of Audit Committee:

S. No	Name of Director	Category of Director	Designation in Committee
1	Mr. Palamadai Krishnan Sundaresan	Independent Director	Chairman
2	Mrs. Ravichandran Chitra	Independent Director	Member
3	Mr. Upendar Mekala Reddy	Non-Executive Director	Member

Composition of Nomination & Remuneration Committee:

S. No	Name of Director	Category of Director	Designation in Committee
1	Mr. Palamadai Krishnan Sundaresan	Independent Director	Chairman
2	Mrs. Ravichandran Chitra	Independent Director	Member
3	Mrs. Akila Chintalapati Raju	Non-Executive Director	Member

Composition of Stakeholders Relationship Committee:

S. No	Name of Director	Category of Director	Designation in Committee
1	Mrs. Ravichandran Chitra	Independent Director	Chairperson
2	Mrs. Akila Chintalapati Raju	Non-Executive Director	Member
3	Ms. Shanmugam Hemalatha	Executive Director	Member

Composition of Corporate Social Responsibility Committee:

S. No	Name of Director	Category of Director	Designation in Committee
1	Mrs. Ravichandran Chitra	Independent Director	Chairperson
2	Mrs. Akila Chintalapati Raju	Non-Executive Director	Member
3	Ms. Shanmugam Hemalatha	Executive Director	Member

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