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

|  |  |  |
| --- | --- | --- |
| **Sl. No.** | **Name of the Director** | **Designation** |
| 01 | Ms. S Hemalatha, DIN: 02714329. | Executive Director |
| 02 | Ms. Akila C. Raju, DIN: 07590312. | Non-executive, Non-independent Director |
| 03 | Mr. P K Sundaresan, DIN: 06954189. | Non-executive, Independent Director |
| 04 | Mr. Kamlesh Kumar, DIN:01218959. | Non-executive, Independent Director |
| 05 | Ms. Ravichandran Chitra, DIN: 07749125. | Non-executive, Independent Director |

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name of the Director** | **Designation** | **Position** |
| 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.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name of the Director** | **Designation** | **Position** |
| 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.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name of the Director** | **Designation** | **Position** |
| 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.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl. No.** | **Name of the Director** | **Designation** | **Position** |
| 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 April 07, 2023.