

# VANTA BIOSCIENCE LIMITED - COMMITTEES OF BOARD

## **AUDIT COMMITTEE**

The Audit Committee comprises:

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Dr. Padmanabhuni Venkata Appaji	Chairman	Independent Director
Dr. Yogeswara Rao Danda	Member	Independent Director
Dopesh Raja Mulakala	Member	Managing Director

## **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

The Stakeholders' Relationship Committee comprises:

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Dr. Padmanabhuni Venkata Appaji	Chairman	Independent Director
Dr. Yogeswara Rao Danda	Member	Independent Director
Dopesh Raja Mulakala	Member	Managing Director

## **NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee include the following:

<b>Name of Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Dr. Yogeswara Rao Danda	Chairman	Independent Director
Dopesh Raja Mulakala	Member	Independent Director
Dr. Kathyayani Gonuguntla	Member	Independent Director