

Composition of the Board of Directors and the Board Committees

Board of Directors:

Name of Director	Category
Ms. Savita Gowda (Chairman & Managing Director)	Executive Director
Mr. Lalit Misra	Executive Director
Dr. Nivedita Patil	Independent Director
Mr. Harish Palecanda	Independent & Non-Executive Director

Board Committees

Sharon Bio- Medicine Limited has constituted the following Board Committees:

Audit Committee

Name of Director	Category
Dr. Nivedita Patil (Chairman)	Independent Director
Mr. Harish Palecanda	Independent & Non- Executive director
Mr. Lalit Misra	Executive director

Nomination and Remuneration Committee

Name of Director	Category
Dr. Nivedita Patil (Chairman)	Independent Director
Mr. Harish Palecanda	Independent & Non- Executive director
Ms. Savita Gowda	Executive Director

Stakeholders Relationship Committee

Name of Director	Category
Dr. Nivedita Patil (Chairman)	Independent Director
Mr. Lalit Misra	Executive director
Ms. Savita Gowda	Executive Director

Corporate Social Responsibility Committee

Name of Director	Category
Dr. Nivedita Patil (Chairman)	Independent Director
Mr. Lalit Misra	Executive director
Ms. Savita Gowda	Executive Director
