

EP BIOCOSITES LIMITED

1: CONSTITUTION OF THE AUDIT COMMITTEE AS REQUIRED UNDER SECTION 177 OF THE COMPANIES ACT, 2013

S. No	Name of Director	Designation in the Company	DIN
1.	Rajkumar Kamat	Managing Director and Chairperson of the Committee	01157652
2.	Dinesh Shenoy	Non-Executive Independent Director	08699459
3.	Nitin Kunkolienker	Non-Executive Independent Director	00005211

2: CONSTITUTION OF THE NOMINATION & REMUNERATION COMMITTEE AS REQUIRED UNDER SECTION 178 OF THE COMPANIES ACT, 2013

S. No	Name of Director	Designation in the Company	DIN
1.	Leena Kamat	Non-Executive Director and Chairperson of the Committee	02607730
2.	Dinesh Shenoy	Non-Executive Independent Director	08699459
3.	Nitin Kunkolienker	Non-Executive Independent Director	00005211

3: CONSTITUTION OF THE STAKEHOLDERS' RELATIONSHIP COMMITTEE AS REQUIRED UNDER SECTION 178 OF THE COMPANIES ACT, 2013

S. No	Name of Director	Designation in the Company	DIN
1.	Leena Kamat	Non-Executive Director and Chairperson of the Committee	02607730
2.	Dinesh Shenoy	Non-Executive, Independent Director	08699459
3.	Rajkumar Kamat	Managing Director	01157652