



GENPHARMASEC LIMITED

(Formerly Known as Generic Pharmasec Limited)

COMPOSITION OF VARIOUS COMMITTEES AND BOARD OF DIRECTORS

The Composition of the Board Of Directors:-

Name of Director	Category /Designation
Mr. Ulhas Narayan Deosthale	Executive Director and Chairman
Mrs. Amisha Mitesh Dani	Non- Executive Independent Director
Mr. Rajesh Mirchumal Sadhwani	Non- Executive Non Independent Director
Mrs. Sneha Sadhwani	Non- Executive Non Independent Director
Mr. Sohan Chaturvedi	Non- Executive Independent Director
Mr. Siddhesh Shende	Non- Executive Independent Director

The Composition of the Audit Committee:

Member's Name	Category	Designation
Mr. Sohan Chaturvedi	Independent Director	Chairman
Mrs. Amisha Mitesh Dani	Independent Director	Member
Mr. Siddhesh Shende	Independent Director	Member
Mr. Rajesh Sadhwani	Non-Independent Director	Member

The Composition of the Stakeholders Relationship Committee:

Member's Name	Category	Designation
Mrs. Amisha Mitesh Dani	Independent Director	Chairman
Mr. Sohan Chaturvedi	Independent Director	Member
Mr. Siddhesh Shende	Independent Director	Member
Mrs. Sneha Sadhwani	Non-Independent Director	Member

The Composition of the Nomination and Remuneration Committee:

Member's Name	Category	Designation
Mrs. Amisha Mitesh Dani	Independent Director	Chairman
Mr. Sohan Chaturvedi	Independent Director	Member
Mr. Siddhesh Shende	Independent Director	Member
Mr. Rajesh Sadhwani	Non-Independent Director	Member
