



Supriya Lifescience Limited

COMMITTEES OF THE BOARD

1. Audit Committee:

The Audit committee was last re-constituted by a resolution of our Board dated March 25, 2021. The current constitution of the Audit committee is as follows:

Name of Director	Position in the Committee	Designation
Dinesh Navnitlal Modi	Chairman	Additional Independent Director
Satish Waman Wagh	Member	Chairman and Managing Director
Bhairav Manojbhai Chokshi	Member	Independent Director

2. Nomination and Remuneration Committee:

The Nomination and Remuneration committee was last re-constituted by a resolution of our Board dated March 25, 2021. The current constitution of the Nomination and Remuneration committee is as follows:

Name of Director	Position in the Committee	Designation
Dinesh Navnitlal Modi	Chairman	Additional Independent Director
Kedar Shankar Karmarkar	Member	Independent Director
Bhairav Manojbhai Chokshi	Member	Independent Director

3. Stakeholders' Relationship Committee:

The Stakeholders' Relationship Committee was constituted by a resolution of our Board dated March 25, 2021. The current constitution of the Stakeholders' Relationship Committee is as follows:

Name of Director	Position in the Committee	Designation
Dileep Kumar Jain	Chairman	Additional Independent Director
Saloni Satish Wagh	Member	Whole-time Director
Satish Waman Wagh	Member	Chairman and Managing Director

4. Corporate Social Responsibility Committee:

The Corporate Social Responsibility Committee was last re-constituted by a resolution of our Board dated March 25, 2021. The current constitution of the Corporate Social Responsibility Committee is as follows:

Name of Director	Position in the Committee	Designation
Satish Waman Wagh	Chairman	Chairman and Managing Director
Saloni Satish Wagh	Member	Whole-time Director
Kedar Shankar Karmarkar	Member	Independent Director

5. Risk Management Committee:

The Risk Management Committee was constituted by a resolution of our Board dated March 25, 2021. The current constitution of the Corporate Social Responsibility Committee is as follows:

Name of Director	Position in the Committee	Designation
Satish Waman Wagh	Chairman	Chairman and Managing Director
Saloni Satish Wagh	Member	Whole-time Director
Kedar Shankar Karmarkar	Member	Independent Director