

BRAWN BIOTECH LIMITED

Board of Directors

S.No	Name	Designation
1.	Mr. Brij Raj Gupta	Director
2.	Mrs. Brij Bala Gupta	Director
3.	Mr. Subhash Chander	Director (Independent)
4.	Mrs. Kanta Takkar	Director (Independent)

Committee

1. Audit Committee

S.No	Name	Designation
1.	Mr. Subhash Chander	Chairman
2.	Mrs. Kanta Takkar	Member
3.	Mr. Brij Raj Gupta	Member

2. Nomination and Remuneration Committee

S.No	Name	Designation
1.	Mr. Subhash Chander	Chairman
2.	Mrs. Kanta Takkar	Member
3.	Mr. Brij Raj Gupta	Member

3. Stakeholders Relationship Committee

S.No	Name	Designation
1.	Mr. Subhash Chander	Chairman
2.	Mrs. Kanta Takkar	Member
3.	Mr. Brij Raj Gupta	Member

For Brawn Biotech Limited

Sharma

Company Secretary