

Fermenta Biotech Limited (formerly known as DIL Limited)

Composition of the Board's Committees

Audit Committee	Mr. Sanjay Buch (Chairman) Ms. Rajeshwari Datla Mr. Vinayak Hajare Dr. Gopakumar Nair
Nomination and Remuneration Committee	Mr. Vinayak Hajare (Chairman) Mr. Sanjay Buch Dr. Gopakumar Nair
Stakeholders Relationship Committee	Mr. Sanjay Buch (Chairman) Mr. Vinayak Hajare Mr. Krishna Datla Mr. Satish Varma
Corporate Social Responsibility Committee	Mr. Sanjay Buch (Chairman) Mr. Vinayak Hajare Mr. Satish Varma Mr. Krishna Datla Dr. Gopakumar Nair
Business Restructuring Committee	Mr. Vinayak Hajare (Chairman) Mr. Prashant Nagre
Risk Management Committee	Mr. Vinayak Hajare (Chairman) Dr. Gopakumar Nair Mr. Satish Varma Mr. Prashant Nagre

Updated as on: June 29, 2021
