

**Fermenta Biotech Limited (formerly known as DIL Limited)**

**Composition of the Board's Committees**

|   |   |
|---|---|
| Audit Committee   | Mr. Sanjay Buch (Chairman)<br>Ms. Rajeshwari Datla<br>Dr. Gopakumar Nair<br>Mr. Vinayak Hajare                  |
| Nomination and Remuneration Committee                     | Mr. Vinayak Hajare (Chairman)<br>Dr. Gopakumar Nair<br>Mr. Sanjay Buch  |
| Stakeholders Relationship Committee                       | Mr. Sanjay Buch (Chairman)<br>Mr. Vinayak Hajare<br>Mr. Krishna Datla<br>Mr. Satish Varma                       |
| Corporate Social Responsibility Committee                 | Mr. Sanjay Buch (Chairman)<br>Dr. Gopakumar Nair<br>Mr. Vinayak Hajare<br>Mr. Satish Varma<br>Mr. Krishna Datla |
| Independent Directors' Committee (Business Restructuring) | Mr. Vinayak Hajare (Chairman)<br>Dr. Gopakumar Nair<br>Ms. Rajashri Ojha  |
| Risk Management Committee                                 | Mr. Vinayak Hajare (Chairman)<br>Dr. Gopakumar Nair<br>Mr. Satish Varma<br>Mr. Prashant Nagre                   |

**Updated as on: August 13, 2021**

\*\*\*