

Fermenta Biotech Limited

Composition of the Board's Committees

Committee	composition
Audit Committee	Mr. Pramod Kasat (Chairman) Mr. Ramanand Mundkur Ms. Rajashri Ojha Mr. Prashant Nagre
Nomination and Remuneration Committee	Mr. Pramod Kasat (Chairman) Ms. Rajeshwari Datla Ms. Rajashri Ojha
Stakeholders Relationship Committee	Mr. Pradeep Chandan (Chairman) Mr. Pramod Kasat Mr. Krishna Datla Mr. Satish Varma
Corporate Social Responsibility Committee	Mr. Ramanand Mundkur (Chairman) Ms. Rajashri Ojha Ms. Rajeshwari Datla Mr. Krishna Datla
Risk Management Committee	Ms. Rajashri Ojha (Chairperson) Ms. Anupama Datla Desai Mr. Satish Varma Mr. Prashant Nagre

Updated as on: November 14, 2024