

VIVO BIO TECH LIMITED

“COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS”

Name of Committee	Name of Committee Members	Category (Chairman /Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
AUDIT COMMITTEE	Mr. Sunder Kanaparthi	Chairman	Non- Executive - Independent Director
	Mrs. Kunda Kalpana	Member	Non- Executive - Independent Director
	Mr. Kalyan Ram Mangipudi	Member	Executive Director

Name of Committee	Name of Committee Members	Category (Chairman /Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
NOMINATION & REMUNERATION COMMITTEE	Mrs. Kunda Kalpana	Chairman	Non- Executive - Independent Director
	Mr. Sunder Kanaparthi	Member	Non- Executive - Independent Director
	Mr. Hariharan Ravindran	Member	Non- Executive - Independent Director

Name of Committee	Name of Committee Members	Category (Chairman/Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Sunder Kanaparthi	Chairman	Non- Executive - Independent Director
	Mrs. Kunda Kalpana	Member	Non- Executive - Independent Director
	Mr. Kalyan Ram Mangipudi	Member	Executive Director