

**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)
<b>AUDIT COMMITTEE</b>	Mrs. Kunda Kalpana	Chairman	Non- Executive - Independent Director
	Mr. Hariharan Ravindran	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)
<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	Mrs. Kunda Kalpana	Chairman	Non- Executive - Independent Director
	Mr. Hariharan Ravindran	Member	Non- Executive - Independent Director
	Dr. K. S. Nayak	Member	Non- Executive Director

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<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	Mrs. Kunda Kalpana	Chairman	Non- Executive - Independent Director
	Mr. Kalyan Ram Mangipudi	Member	Executive Director
	Mr. Sri Kalyan Kompella	Member	Executive Director

**Notes:**

All the aforesaid Committees were reconstituted on March 31, 2023 to be effective from April 01, 2023 consequent to resignation of Mr. Sunder Kanaparthi on 31.03.2023.