

**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. Shyam Sunder Tipparaju	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>	Mr. Shyam Sunder Tipparaju	Chairman	Non- Executive - Independent Director
	Mrs. Kunda Kalpana	Member	Non- Executive - Independent Director
	Dr. K. S. Nayak	Member	Non- Executive Director

Name of Committee	Name of Committee Members	Category (Chairman/Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
<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:**

*Audit Committee and Nomination & Remuneration Committee were reconstituted on August 31, 2023 to be effective from August 31, 2023 consequent to resignation of Mr. Hariharan Ravindran on 31.08.2023 and appointment of Mr. Shyam Sunder Tipparaju on 31.08.2023.*