

ENNATURE BIO PHARMA LIMITED

List of Committees of Board of Directors of the Company

AUDIT COMMITTEE

NAME OF THE MEMBER	STATUS
SHUKLA WASSAN	CHAIRPERSON
BHARATI AGARWAL	MEMBER
MALAY MEMANI	MEMBER
AKSHAY BANSAL	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE MEMBER	STATUS
POOJA JHAVER	CHAIRPERSON
SHUKLA WASSAN	MEMBER
MALAY MEMANI	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF THE MEMBER	STATUS
UMA SHANKAR BHARTIA	CHAIRPERSON
BHARATI AGARWAL	MEMBER
SHILPA DIVAKAR NIRULA	MEMBER