

ZENOTECH LABORATORIES LIMITED – LIST OF COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02566732	KAVITA RAKESH SHAH	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	07229899	JIGNESH ANANTRAY GORADIA	Non-Executive - Non Independent Director	Member	08-07-2015		
3	07325664	CHINTAN JITENDRA SHAH	Non-Executive - Independent Director	Member	27-01-2016		
4	07129549	JAGRUTI PRASHANT SHETH	Non-Executive - Independent Director	Member	28-04-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02566732	KAVITA RAKESH SHAH	Non-Executive - Independent Director	Chairperson	01-04-2015		
2	07229899	JIGNESH ANANTRAY GORADIA	Non-Executive - Non Independent Director	Member	08-07-2015		
3	07325664	CHINTAN JITENDRA SHAH	Non-Executive - Independent Director	Member	27-01-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07229899	JIGNESH ANANTRAY GORADIA	Non-Executive - Non Independent Director	Chairperson	08-07-2015		
2	02566732	KAVITA RAKESH SHAH	Non-Executive - Independent Director	Member	01-04-2015		
3	07325664	CHINTAN JITENDRA SHAH	Non-Executive - Independent Director	Member	27-01-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01219312	AZADAR HUSAIN ASGHAR MEHDI KHAN	Non-Executive - Non Independent Director	Chairperson	23-05-2020		
2	07229899	JIGNESH ANANTRAY GORADIA	Non-Executive - Non Independent Director	Member	23-05-2020		
3	07129549	JAGRUTI PRASHANT SHETH	Non-Executive - Independent Director	Member	23-05-2020		