

ZENOTECH LABORATORIES LIMITED

LIST OF COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07129549	JAGRUTI PRASHANT SHETH	Non-Executive - Independent Director	Chairperson	28-04-2023
2	07229899	JIGNESH ANANTRAY GORADIA	Non-Executive - Non-Independent Director	Member	08-07-2015
3	09668275	PREMAL HEMANT GANDHI	Non-Executive - Independent Director	Member	25-04-2025

NOMINATION AND REMUNERATION COMMITTEE:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	09668275	PREMAL HEMANT GANDHI	Non-Executive - Independent Director	Chairperson	01-04-2025
2	07229899	JIGNESH ANANTRAY GORADIA	Non-Executive - Non-Independent Director	Member	08-07-2015
3	07129549	JAGRUTI PRASHANT SHETH	Non-Executive - Independent Director	Member	27-01-2026

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	07229899	JIGNESH ANANTRAY GORADIA	Non-Executive - Non-Independent Director	Chairperson	08-07-2015
2	09668275	PREMAL HEMANT GANDHI	Non-Executive - Independent Director	Member	01-04-2025
3	07129549	JAGRUTI PRASHANT SHETH	Non-Executive - Independent Director	Member	27-01-2026

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
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