

# HINDUSTAN BIO SCIENCES LIMITED

## **Board Of Directors:**

- |                             |   |                         |
|-----------------------------|---|-------------------------|
| 1. Mr. J V R Mohan Raju     | - | Managing Director       |
| 2. Mrs. J Uma               | - | Non –Executive Director |
| 3. Mr. B R Rao              | - | Independent Director    |
| 4. Mr. M Satyanarayana Raju | - | Independent Director    |
| 5. Mr. K Rama Chandra Raju  | - | Independent Director    |

## **Committee of the Board of Directors:**

### **Audit Committee:**

- |                             |   |          |
|-----------------------------|---|----------|
| 1. Mr. B R Rao              | - | Chairmen |
| 2. Mr. M Satyanarayana Raju | - | Member   |
| 3. Mr. K Rama Chandra Raju  | - | Member   |

### **Remuneration Committee:**

- |                             |   |          |
|-----------------------------|---|----------|
| 1. Mr. B R Rao              | - | Chairmen |
| 2. Mr. M Satyanarayana Raju | - | Member   |
| 3. Mr. K Rama Chandra Raju  | - | Member   |

### **Stakeholders Relationship Committee:**

- |                             |   |          |
|-----------------------------|---|----------|
| 1. Mr. B R Rao              | - | Chairmen |
| 2. Mr. M Satyanarayana Raju | - | Member   |
| 3. Mr. K Rama Chandra Raju  | - | Member   |