

## **BRAWN BIOTECH LIMITED**

### **Board of Directors.**

<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Mr. Brij Raj Gupta	Director
2	Mrs. Brij Bala Gupta	Director
3	Mr. Mayank Jain	Director (Independent Director)
4	Mrs. Pooja Jha	Director (Independent Director)

### **Committees**

#### **1. Audit Committee.**

<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Mrs. Pooja Jha	Chairman
2	Mr. Mayank Jain	Member
3	Mr. Brij Raj Gupta	Member

#### **2. Nomination and Remuneration Committee.**

<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Mrs. Pooja Jha	Chairman
2	Mr. Mayank Jain	Member
3	Mr. Brij Raj Gupta	Member

#### **3. Stakeholders Relationship Committee.**

<b>S.NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Mrs. Pooja Jha	Chairman
2	Mr. Mayank Jain	Member
3	Mr. Brij Raj Gupta	Member

**Brawn Biotech Limited**



**Priyanka Sharma**

**Company Secretary & Compliance Officer**