

BRAWN BIOTECH.LIMITED

Board of Directors.

S.NO.	NAME	DESIGNATION
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.

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

2. Nomination and Remuneration Committee.

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

3. Stakeholders Relationship Committee.

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

Brawn Biotech Limited



Priyanka Sharma
Company Secretary & Compliance Officer