



BRAWN BIOTECH LTD.

BRAWN BIOTECH LIMITED

Board of Directors.

S.NO.	NAME	DESIGNATION
1	Mr. Brij Raj Gupta	Director
2	Mr. Mayank Jain	Director (Independent Director)
3	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



BRAWN BIOTECH LTD.

CIN NO.: L74899DL1985PLC022468

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