

ASTAL LABORATORIES LIMITED

Composition of Committees:

1. Audit Committee:

Name of the Directors	Designation in Committee	Nature of Directorship
Mr. Radhakishore Pandrangi	Chairperson	Non-Executive Independent Director
Mrs. Hemachakrapani Bangaraiahgari	Member	Non-Executive Independent Director
Mrs. Ravikanti Shailaja	Member	Non-Executive Non- Independent Director

2. Nomination & Remuneration Committee:

Name of the Directors	Designation in Committee	Nature of Directorship
Mr. Radhakishore Pandrangi	Chairperson	Non-Executive Independent Director
Mrs. Hemachakrapani Bangaraiahgari	Member	Non-Executive Independent Director
Mrs. Ravikanti Shailaja	Member	Non-Executive Non- Independent Director

3. Stakeholders Relationship Committee:

Name of the Directors	Designation in Committee	Nature of Directorship
Mr. Radhakishore Pandrangi	Chairperson	Non-Executive Independent Director
Mrs. Hemachakrapani Bangaraiahgari	Member	Non-Executive Independent Director
Mrs. Ravikanti Shailaja	Member	Non-Executive Non- Independent Director

4. Corporate Social Responsibility Committee:

Name of the Directors	Designation in Committee	Nature of Directorship
Mr. Sudheer Karna Kankanala	Chairperson	Whole Time Director
Mrs. Ravikanti Shailaja	Member	Non-Executive Non-Independent Director
Mr. Birendrakumar Sahoo	Member	Non-Executive Independent Director