



SAROJA PHARMA INDUSTRIES INDIA LIMITED

COMMITTEE COMPOSITION

1. AUDIT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Abhishek Agrawal	Chairman	Non- Executive and Independent Director
Ms. Pinky Kataruka	Member	Non- Executive and Independent Director
Mr. Pulinattu Nandakumar	Member	Non - Executive Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Ms. Pinky Kataruka	Chairperson	Non- Executive and Independent Director
Mr. Abhishek Agrawal	Member	Non- Executive and Independent Director
Mr. Pulinattu Nandakumar	Member	Non - Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Mr. Pulinattu Nandakumar	Chairman	Non - Executive Director
Mr. Abhishek Agrawal	Member	Non- Executive and Independent Director
Mr. Manish Dasharath Kamble	Member	Whole-Time Director