

**VIVO BIO TECH LIMITED**

**“COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS”**

Name of Committee	Name of Committee Members	Category (Chairman /Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
<b>AUDIT COMMITTEE</b>	Ms. Priya Rajender Goda	Chairman	Non- Executive - Independent Director
	Mr. Shyam Sunder Tipparaju	Member	Non- Executive - Independent Director
	Mr. Kalyan Ram Mangipudi	Member	Executive Director

Name of Committee	Name of Committee Members	Category (Chairman /Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	Mr. Shyam Sunder Tipparaju	Chairman	Non- Executive - Independent Director
	Ms. Priya Rajender Goda	Member	Non- Executive - Independent Director
	Mr. Satyanarayana Vedula	Member	Non-Executive - Non-Independent Director

Name of Committee	Name of Committee Members	Category (Chairman/Member)	Category of Directorship (Executive/ Non-Executive/ Independent/ Nominee Director)
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	Ms. Priya Rajender Goda	Chairman	Non- Executive - Independent Director
	Mr. Kalyan Ram Mangipudi	Member	Executive Director
	Mr. Sri Kalyan Kompella	Member	Executive Director

**Notes:**

*Vide Board Resolution dated 11/06/2025, Composition of the Committees reconstituted with effect from 12/06/2025.*