

Bandaram Pharma Packtech Limited

Composition of Various Committees of Board of Directors

AUDIT COMMITTEE

Mr. Suman Mallu - Chairman

Mr. Suryaprakasa Rao Bommisetti - Member

Mrs. Mounika Pammi - Member

NOMINATION & REMUNERATION COMMITTEE

Mr. Suman Mallu - Chairman

Mr. Suryaprakasa Rao Bommisetti - Member

Mrs. Mounika Pammi - Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Suman Mallu - Chairman

Mr. Suryaprakasa Rao Bommisetti - Member

Mrs. Mounika Pammi - Member

INDEPENDENT DIRECTORS

Mr. B. Suryaprakasa Rao

Mrs. Mounika Pammi

Mr. Suman Mallu

Mr. Eswar Reddy Putturu