

# INDO US BIO-TECH LIMITED

(CIN: L01122GJ2004PLC043550)

## Composition of Committee

<b>AUDIT COMMITTEE</b>		
<b>SR. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	RITABEN NILESHBHAI KIKANI	Chairperson
2.	SHILPA CHETANBHAI THUMAR	Member
3.	JAGDISHKUMAR DEVJIBHAI AJUDIYA	Member
4.	PRIYANKA JAGDISHBHAI AJUDIA	Member
5.	NEHABEN SACHINBHAI PATEL	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>SR. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	SHILPA CHETANBHAI THUMAR	Chairperson
2.	RITABEN NILESHBHAI KIKANI	Member
3.	NEHABEN SACHINBHAI PATEL	Member

<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>		
<b>SR. NO.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1.	RITABEN NILESHBHAI KIKANI	Chairperson
2.	JAGDISHKUMAR DEVJIBHAI AJUDIYA	Member
3.	PRIYANKA JAGDISHBHAI AJUDIA	Member
4.	MALTI JAGDISHBHAI AJUDIA	Member