

Anthem Biosciences Limited: Board Committees and Composition



AJAY BHARDWAJ
*Chairman, Managing
Director and Chief
Executive Officer*



GANESH SAMBASIVAM
Executive Director



**K RAVINDRA
CHANDRAPPA**
Executive Director



**SATISH CHANDER
SUBBANNA**
*Non-Executive Nominee
Director*



**SUBRAMANIAN
MADHAVAN**
*Non-Executive
Independent Director*



RAVIKANT UPPAL
*Non-Executive
Independent Director*



RAMESH RAMADURAI
*Non-Executive
Independent Director*



SHUBHA KULKARNI
*Non-Executive
Independent Women
Director*

Audit Committee

**Nomination and Remuneration
Committee**

Stakeholders' Relationship Committee

Risk Management Committee

**Corporate Social Responsibility
Committee**

**ESG (Environment, Social & Governance) &
CC (Climate Change) Committee**

Anthem Biosciences Limited: Board Committees and Composition

Board of Directors

Audit Committee



SUBRAMANIAN MADHAVAN
Chairman



RAVIKANT UPPAL
Member



RAMESH RAMADURAI
Member



AJAY BHARDWAJ
Member

Nomination and Remuneration Committee



RAVIKANT UPPAL
Chairman



SUBRAMANIAN MADHAVAN
Member



RAMESH RAMADURAI
Member



SHUBHA KULKARNI
Member

Stakeholders' Relationship Committee



SHUBHA KULKARNI
Chairperson



RAMESH RAMADURAI
Member



AJAY BHARDWAJ
Member



K RAVINDRA CHANDRAPPA
Member

Anthem Biosciences Limited: Board Committees and Composition

Board of Directors

Risk Management Committee



RAMESH RAMADURAI
Chairman



SUBRAMANIAN MADHAVAN
Member



AJAY BHARDWAJ
Member



K RAVINDRA CHANDRAPPA
Member

Corporate Social Responsibility Committee



AJAY BHARDWAJ
Chairman



K RAVINDRA CHANDRAPPA
Member



GANESH SAMBASIVAM
Member



SHUBHA KULKARNI
Member

ESG (Environment, Social & Governance) & CC (Climate Change) Committee



AJAY BHARDWAJ
Chairman



SHUBHA KULKARNI
Chairperson



SUBRAMANIAN MADHAVAN
Member



MOHAMMED GAWIR BAIG
Member, CFO



SAJITH SAHADEVAN*
Member, Head – EHS

Supported by Mr Nitin Gopal (Deputy GM, EHS)