

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

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

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)