

## MAKERS LABORATORIES LIMITED

### Board of Directors and Committees of the Board of Directors w.e.f. 1<sup>st</sup> April, 2019

<b>Audit Committee</b>	<b>Mr. P. M. Kathariya</b>	Chairman of the Committee / Independent Director
	<b>Mr. R. K. P. Verma</b>	Independent Director
	<b>Ms. Dipti C. Shah</b>	Independent Director
	<b>Mr. Nilesh Jain</b>	Executive, Whole-time Director
<b>Nomination and Remuneration Committee</b>	<b>Mr. P. M. Kathariya</b>	Chairman of the Committee / Independent Director
	<b>Mr. R. K. P. Verma</b>	Independent Director
	<b>Ms. Dipti C. Shah</b>	Independent Director
<b>Stakeholders Relationship Committee</b>	<b>Mr. R. K. P. Verma</b>	Chairman of the Committee / Independent Director
	<b>Mr. P. M. Kathariya</b>	Independent Director
	<b>Mr. Saahil Parikh</b>	Executive, Whole-time Director / CEO
<b>Risk Management Committee</b>	<b>Mr. Saahil Parikh</b>	Executive, Whole-time Director / CEO
	<b>Mr. Nilesh Jain</b>	Executive, Whole-time Director
	<b>Mr. Sandeep Kadam</b>	Manager (Accounts) / CFO