

## MAKERS LABORATORIES LIMITED

### Board of Directors and Committees of the Board of Directors w.e.f. 4<sup>th</sup> November, 2020

<b>Board of Directors</b>	<b>Mr. R. K. P. Verma</b>	Chairman, Non-Executive Independent Director
	<b>Ms. Dipti C. Shah</b>	Non-Executive Independent Director
	<b>Mr. Vishal Jain</b>	Non-Executive Independent Director
	<b>Mr. Prashant Godha</b>	Non-Executive / Non-Independent Director
	<b>Mr. Saahil Parikh</b>	Executive, Whole-time Director / CEO
	<b>Mr. Nilesh Jain</b>	Executive, Whole-time Director
<b>Audit Committee</b>	<b>Mr. Vishal Jain</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. Vishal Jain</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. Vishal Jain</b>	Independent Director
	<b>Mr. Saahil Parikh</b>	Executive, Wholetime Director / CEO
<b>Risk Management Committee</b>	<b>Mr. Saahil Parikh</b>	Executive, Wholetime Director / CEO
	<b>Mr. Nilesh Jain</b>	Executive, Wholetime Director
	<b>Mr. Sandeep Kadam</b>	Manager (Accounts) / CFO