

Claris Lifesciences Limited							
Composition of Various Committees of Board of Directors							
Sr. No.	Name of Directors	Designation of Directors	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Corporate Social Responsibility Committee	Committee of Directors*
1	Mr. Surrinder Lal Kapur	Non-Executive and Independent Director	Member	Member	Chairman	Chairman	
2	Mr. Arjun Handa	Vice - Chairman and Managing Director			Member	Member	Member
3	Mr. Aditya S. Handa	Non-Executive and Non-Independent Director					
4	Mr. Chandrasingh Purohit	Whole Time Director and Chief Financial Officer	Member		Member	Member	Chairman
5	Mr. T. V. Ananthanarayanan	Non-Executive and Independent Director	Member	Chairman	Member	Member	
6	Dr. Anup P. Shah	Non-Executive and Independent Director	Chairman	Member	Member	Member	
7	Ms. Milina Bose	Non-Executive and Non-Independent Director					
8	Mr. Amish Vyas	Non-Executive and Non-Independent Director				Member	Member
9	Mr. Shyam Sharma	Whole Time Director (Additional Executive and Non-Independent Director)	-	-	-	Member	Member

*Executive Committee renamed as Committee of Directors w.e.f August 19, 2016.