

GAYATRI BIOORGANICS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE:

1. Sri. P. V. Narayana Rao - Chairman
2. Sri. Ch. R. Seshaprasad - Member
3. Sri. Murali Vittala - Member

NOMINATION & REMUNERATION COMMITTEE:

1. Sri. Ch. R. Seshaprasad - Chairman
2. Sri. P. V. Narayana Rao - Member
3. Sri. Murali Vittala - Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

1. Sri. T.V. Sandeep Kumar Reddy - Chairman
2. Sri. P. V. Narayana Rao - Member
3. Sri. K. Sreedhara Reddy - Member

INDEPENDENT DIRECTORS:

1. Sri. P. V. Narayana Rao
2. Sri. Ch. R. Seshaprasad
3. Sri. Murali Vittala