

VIVANZA BIOSCIENCES LIMITED

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CIN: L24110GJ1982PLC005057

Reconstitution of Various Committee/s of the Board w.e.f. April 30, 2024 as below:

I. AUDIT COMMITTEE:

S.No	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Aagam Shah.	Chairman	Non-Executive Independent Director
2.	Ms. Rina Kumari	Member	Additional Non-Executive Non- Independent Director
3.	Mr. Jayendra Mehta	Member	Executive Director

II. NOMINATION AND REMUNERATION COMMITTEE:

S.No	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Aagam Shah.	Chairman	Non-Executive Independent Director
2.	Ms. Rina Kumari	Member	Additional Non-Executive Independent Director
3.	Mr. Parikh H. A.	Member	Non-Executive Director

III. STAKEHOLDER'S RELATIONSHIP COMMITTEE:

S.No	Name of the Director	Status in Committee	Nature of Directorship
1.	Mr. Aagam Shah.	Chairman	Non-Executive Independent Director
2.	Ms. Rina Kumari	Member	Additional Non-Executive Independent Director
3.	Mr. Jayendra Mehta	Member	Executive Director