



**Board of Directors & Sub-Committees Composition**  
of  
**Gennex Laboratories Limited (CIN: L24230TG1990PLC011168)**  
**BSE Script ID: 531739/GENNEX**

#	Name of the Director	Designation	Category
1.	Mr. Arihant Baid	Managing Director & Chairman	Promoter
2.	Mr. Tiruvarur Muralidharan Gopalakrishnan	Whole-time Director	Promoter
3.	Mr. Yellu Ravinder Reddy	Non-Executive & Independent Director	Professional
4.	Mr. Sadhana Bhansali	Non-Executive & Independent –Women Director	Professional
5.	Mr. Amudala Sreeramulu Nageswar Rao	Non-Executive & Independent Director	Professional
6.	Dr. Avasarala Ranga Rao Pantulu	Non-Executive Director	Professional



## **Audit Committees Composition**

of

**Gennex Laboratories Limited (CIN: L24230TG1990PLC011168)**

**BSE Script ID: 531739/GENNEX**

<b>#</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Yellu Ravinder Reddy	Non-Executive & Independent Director	Chairman
2.	Mr. Tiruvarur Muralidharan Gopalakrishnan	Whole-time Director	Member
3.	Mr. Sadhana Bhansali	Non-Executive & Independent –Women Director	Member
4.	Mr. Amudala Sreeramulu Nageswar Rao	Non-Executive & Independent Director	Member



## **Nomination and Remuneration Committees Composition**

of

**Gennex Laboratories Limited (CIN: L24230TG1990PLC011168)**

**BSE Script ID: 531739/GENNEX**

<b>#</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
1.	Mr. Yellu Ravinder Reddy	Non-Executive & Independent Director	Chairman
2.	Mr. Sadhana Bhansali	Non-Executive & Independent –Women Director	Member
3.	Mr. Amudala Sreeramulu Nageswar Rao	Non-Executive & Independent Director	Member
4.	Dr. Avasarala Ranga Rao Pantulu	Non-Executive Director	Member



## Stakeholders Relationship Committees Composition

of

**Gennex Laboratories Limited (CIN: L24230TG1990PLC011168)**

**BSE Script ID: 531739/GENNEX**

#	Name of the Director	Designation	Category
1.	Mr. Yellu Ravinder Reddy	Non-Executive & Independent Director	Chairman
2.	Mr. Sadhana Bhansali	Non-Executive & Independent –Women Director	Member
3.	Mr. Amudala Sreeramulu Nageswar Rao	Non-Executive & Independent Director	Member
4.	Dr. Avasarala Ranga Rao Pantulu	Non-Executive Director	Member