

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.	Dr. Avasarala Ranga Rao Pantulu	Non-Executive Director	Professional
3.	Dr. S CH Dharma Rao	Non-Executive Director	Professional
4.	Mr. Amudala Sreeramulu Nageswar Rao	Non-Executive & Independent Director	Professional
5.	Mr. Dilip Raj Singhvi	Non-Executive & Independent Director	Professional
6.	Ms. Shilpa Bung	Non-Executive & Independent –Women Director	Professional

Audit Committees Composition
of
Gennex Laboratories Limited (CIN: L24230TG1990PLC011168)
BSE Script ID: 531739/GENNEX

#	Name of the Director	Designation	Category
1.	Mr. Dilip Raj Singhvi	Non-Executive & Independent Director	Chairman
2.	Mr. Amudala Sreeramulu Nageswar Rao	Non-Executive & Independent Director	Member
3.	Ms. Shilpa Bung	Non-Executive & Independent –Women Director	Member
4.	Mr. Avasarala Ranga Rao Pantulu	Non-Executive Director	Member

Nomination and Remuneration Committees Composition
of
Gennex Laboratories Limited (CIN: L24230TG1990PLC011168)
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1.	Mr. Dilip Raj Singhvi	Non-Executive & Independent Director	Chairman
2.	Mr. Amudala Sreeramulu Nageswar Rao	Non-Executive & Independent Director	Member
3.	Ms. Shilpa Bung	Non-Executive & Independent –Women Director	Member
4.	Mr. Avasarala Ranga Rao Pantulu	Non-Executive Director	Member

Stakeholders Relationship Committees Composition
of
Gennex Laboratories Limited (CIN: L24230TG1990PLC011168)
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1.	Mr. Dilip Raj Singhvi	Non-Executive & Independent Director	Chairman
2.	Mr. Amudala Sreeramulu Nageswar Rao	Non-Executive & Independent Director	Member
3.	Ms. Shilpa Bung	Non-Executive & Independent –Women Director	Member
4.	Mr. Avasarala Ranga Rao Pantulu	Non-Executive Director	Member