

## **ZENLABS ETHICA LIMITED**

### **Composition of Committees of the Company**

#### **1. AUDIT COMMITTEES**

<b>S.NO.</b>	<b>Name Of Director</b>	<b>Designation in Committee</b>	<b>Category Of Director</b>
1.	Mr. Kuldeep Singh	Chairman	Independent Non-Executive Director
2.	Mr. Anurag Malhotra	Member	Independent Non-Executive Director
3.	Mr. Sanjay Dhir	Member	Wholetime Director

#### **2. NOMINATION AND REMUNERATION COMMITTEE**

<b>S.NO.</b>	<b>Name Of Director</b>	<b>Designation in Committee</b>	<b>Category Of Director</b>
1.	Mr. Kuldeep Singh	Chairman	Independent Non-Executive Director
2.	Mr. Anurag Malhotra	Member	Independent Non-Executive Director
3.	Mrs. Himjyoti	Member	Promoter Non-Executive Director

#### **3. STAKEHOLDER RELATIONSHIP COMMITTEE**

<b>S.NO.</b>	<b>Name Of Director</b>	<b>Designation in Committee</b>	<b>Category Of Director</b>
1.	Mr. Anurag Malhotra	Chairman	Independent Non-Executive Director
2.	Mr. Kuldeep Singh	Member	Independent Non-Executive Director
3.	Mrs. Himjyoti	Member	Promoter Non-Executive Director