

BIOPAC INDIA CORPORATION LIMITED

Composition of Board and various Committees

Board of Directors	
Sr No	Name of Director
1	Mr. Harish Doshi - Chairman
2	Mr. Pankaj Doshi - Managing Director
3	Mrs. Smita Sanghavi - Non-executive Director
4	Mr. R. S. Maker - Independent Director
5	Mr. Mehul Patel - Independent Director
6	Mr. Hemant Bhuta - Independent Director

Audit Committee	
Sr No	Name of Members
1	Mr. Mehul Patel - Chairman
2	Mr. R. S. Maker
3	Mr. Hemant Bhuta

NOMINATION AND REMUNERATION COMMITTEE	
Sr No	Name of Members
1	Mr. R. S. Maker - Chairman
2	Mr. Mehul Patel
3	Mr. Hemant Bhuta
4	Mr. Harish B. Doshi

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Sr No	Name of Members
1	Mr. R. S. Maker - Chairman
2	Mr. Hemant Bhuta
3	Mr. Pankaj Doshi