

**GENNOVA BIOPHARMACEUTICALS LIMITED**  
**COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of the Member</b>	<b>Category of Directorship</b>
Mr. Samit Mehta	Whole-time Director (Chairman)
Mr. Sunil Mehta	Non-Executive Director, Non-Independent Director
Dr. Shailesh Ayyangar	Independent Director