

**Hester Biosciences Limited Head Office** 

Pushpak, 1st Floor Panchvati Circle Motilal Hirabhai Road Ahmedabad 380006 Gujarat, India

Phone +91 79 26445106

Factory

Village Merda-Ardraj Taluka Kadi District Mehsana Gujarat 382721, India

Phone +91 2764 285 502 +91 2764 285 453

Email mail@hester.in Toll Free 1800 233 7937

www.hester.in

CIN L99999GJ1987PLC022333

# **Composition of various committees of the Board of Directors**

#### A. Audit Committee:

Sr.	Name of Director	Category	Position
1	Mr. Naman Patel	Non-Executive Independent Director	Chairman
2	Mr. Amit Shukla	Non-Executive Independent Director	Member
3	Ms. Sandhya Patel	Non-Executive Independent Director	Member
4	Mr. Ashok Bhadakal	Non-Executive Independent Director	Member

#### **B.** Nomination and Remuneration Committee:

Sr.	Name of Director	Category	Position
1	Mr. Naman Patel	Non-Executive Independent Director	Chairman
2	Mr. Amit Shukla	Non-Executive Independent Director	Member
3	Mr. Ashok Bhadakal	Non-Executive Independent Director	Member

## C. Stakeholder's Grievances and Relationship Committee:

Sr.	Name of Director	Category	Position
1	Mr. Amit Shukla	Non-Executive Independent Director	Chairman
2	Mr. Naman Patel	Non-Executive Independent Director	Member
3	Ms. Sandhya Patel	Non-Executive Independent Director	Member

## D. Corporate Social Responsibility (CSR) Committee:

Sr.	Name of Director	Category	Position
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Mr. Sanjiv Gandhi	Non-Executive Non-Independent Director	Member
3	Mr. Amit Shukla	Non-Executive Independent Director	Member

## E. Risk Management Committee:

Sr.	Name of Director	Category	Position
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Ms. Sandhya Patel	Non-Executive Independent Director	Member
3	Ms. Priya Gandhi	Executive Non-Independent Director	Member
4	Ms. Kajal Patel	Deputy Director - Plant Operations	Member



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## F. Management Committee:

Sr.	Name of Director	Category	Position
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Mr. Sanjiv Gandhi	Non-Executive Non-Independent Director	Member
3	Mr. Amit Shukla	Non-Executive Independent Director	Member

#### **G. Share Transfer Committee:**

Sr.	Name of Director	Category	Position
1	Mr. Rajiv Gandhi	Executive Non-Independent Director	Chairman
2	Mr. Sanjiv Gandhi	Non-Executive Non-Independent Director	Member
3	Mr. Amit Shukla	Non-Executive Independent Director	Member

## Notes:

- 1. Due to constitution of Risk Management Committee of the Board with effect from 29 May 2021.
- 2. Change in category of Ms. Priya Gandhi as an "Executive Non-Independent Director" in place of Deputy Director- Business Operations" due to appointment as an Executive Director with effect from 28 October 2021.