

Committees of Group Companies

Audit Committee of Tirupati Lifesciences Private Limited			Audit Committee of Tirupati Wellness Private Limited		
Sr. No.	Name	Status	Sr. No.	Name	Status
1	Mr. Arun Goyal	Director	1	Mr. Arun Goyal	Director
2	Mr. Krishna Kishore Venkata Kamala Ponnappalli	Independent Director	2	Mr. Krishna Kishore Venkata Kamala Ponnappalli	Independent Director
3	Mr. Sudheer Kumar Nimmagadda	Independent Director	3	Mr. Sudheer Kumar Nimmagadda	Independent Director
CSR Committee of Tirupati Lifesciences Private Limited			CSR Committee of Tirupati Wellness Private Limited		
Sr. No.	Name	Status	Sr. No.	Name	Status
1	Mr. Arun Goyal	Director	1	Mr. Arun Goyal	Director
2	Mr. Ashok Goyal	Director	2	Mr. Ashok Goyal	Director
3	Mr. Sudheer Kumar Nimmagadda	Independent Director	3	Mr. Sudheer Kumar Nimmagadda	Independent Director
Nomination & Remuneration Committee of Tirupati Lifesciences Private Limited			Nomination & Remuneration Committee of Tirupati Wellness Private Limited		
Sr. No.	Name	Status	Sr. No.	Name	Status
1	Mr. Ashok Goyal	Director	1	Mr. Ashok Goyal	Director
2	Mr. Krishna Kishore Venkata Kamala Ponnappalli	Independent Director	2	Mr. Krishna Kishore Venkata Kamala Ponnappalli	Independent Director
3	Mr. Sudheer Kumar Nimmagadda	Independent Director	3	Mr. Sudheer Kumar Nimmagadda	Independent Director