

Composition of Board and Committees

Board of Directors (BOD)

- **Mr. Sameer Goel** – Managing Director & CEO (Executive Director)
 - **Mr. Avinash Prabhat** – Independent Director
 - **Ms. Reema Goyal** – Independent Woman Director
 - **Mr. Amulya Kumar Nayak**– Additional Director (Non-Executive, Non-Independent)
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Audit Committee(AC)

- **Mr. Sameer Goel** – Executive Director
 - **Mr. Avinash Prabhat** – Independent Director
 - **Ms. Reema Goyal** – Independent Woman Director
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Nomination & Remuneration Committee (NRC)

- **Mr. Amulya Kumar Nayak** – Non-Executive Director
 - **Mr. Avinash Prabhat** – Independent Director
 - **Ms. Reema Goyal** – Independent Woman Director
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Stakeholders' Relationship Committee (SRC)

- **Mr. Sameer Goel** – Executive Director (Member)
 - **Mr. Avinash Prabhat** – Independent Director
 - **Ms. Reema Goyal** – Independent Director
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Corporate Social Responsibility (CSR) Committee

- **Mr. Sameer Goel** – Executive Director (Chairman)
- **Mr. Avinash Prabhat** – Independent Director
- **Ms. Reema Goyal** – Independent Director

KIMIA BIOSCIENCES LIMITED

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