

<b>Syngene International Limited</b>	<b>Composition of various Committees of Board of Directors</b>	<b>Version. No : 1.0 Rev. Due on : Need basis Prepared by : Company Secretary</b>
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<b>Audit and Risk Committee</b>			
<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Paul Blackburn	<b>Chairman</b>	Independent
2	Mr. Russell Walls	Member	Independent
3	Mr. Suresh Talwar	Member	Independent

<b>Stakeholders Relationship Committee</b>			
<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Suresh Talwar	<b>Chairman</b>	Independent
2	Mr. Paul Blackburn	Member	Independent
3	Mr. Russell Walls	Member	Independent

<b>Nomination and Remuneration Committee</b>			
<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
1	Dr. Bala S Manian	<b>Chairman</b>	Independent
2	Mr. Suresh Talwar	Member	Independent
3	Dr. Vijay Kuchroo	Member	Independent
4	Ms. Vinita Bali	Member	Independent
5	Prof. Catherine Rosenberg	Member	Non - Independent

<b>Corporate Social Responsibility Committee</b>			
<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Designation</b>	<b>Category</b>
1	Dr. Bala S Manian	<b>Chairman</b>	Independent
2	Mr. Suresh Talwar	Member	Independent
3	Dr. Vijay Kuchroo	Member	Independent
4	Ms. Vinita Bali	Member	Independent
5	Prof. Catherine Rosenberg	Member	Non - Independent