

VANTA BIOSCIENCE LIMITED - COMMITTEES OF BOARD

AUDIT COMMITTEE

The Audit Committee was constituted pursuant to a resolution of our Board dated May 9, 2017. The Audit Committee comprises:

Name of Director	Status in Committee	Nature of Directorship
Dr. Padmanabhuni Venkata Appaji	Chairman	Independent Director
Dr. Jang Bahadur Gupta	Member	Independent Director
Dopesh Raja Mulakala	Member	Managing Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee was constituted by a resolution of our Board dated May 9, 2017. The Stakeholders' Relationship Committee comprises:

Name of Director	Status in Committee	Nature of Directorship
Dr. Padmanabhuni Venkata Appaji	Chairman	Independent Director
Dr. Jang Bahadur Gupta	Member	Independent Director
Dopesh Raja Mulakala	Member	Managing Director

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee was constituted by our Board on May 9, 2017 and effective from May 20, 2017. The Nomination and Remuneration Committee include the following:

Name of Director	Status in Committee	Nature of Directorship
Dr. Jang Bahadur Gupta	Chairman	Independent Director
Dr. Padmanabhuni Venkata Appaji	Member	Independent Director
Dr. Kathyayani Gonuguntla	Member	Independent Director