

Artemis Global Life Sciences Limited

Audit Committee

| Name of Director | Designation in the Committee | Nature of Directorship |
|-------------------------|-------------------------------------|------------------------------------|
| Dr Subbaraman Naryan | Chairman | Independent Non Executive Director |
| Mr. Akhsay Chudasama | Member | Independent Non Executive Director |
| Mr. Harish Bahadur | Member | Executicve |

Nomination and Remuneration Committee

| Name of Director | Designation in the Committee | Nature of Directorship |
|-------------------------|-------------------------------------|------------------------------------|
| Dr Subbaraman Naryan | Chairman | Independent Non Executive Director |
| Mr.Sanjay Baru | Members | Independent Non Executive Director |
| Mr. Harish Bahadur | Members | Executive |

Stakeholders Relationship Committee

| Name of Director | Designation in the Committee | Nature of Directorship |
|-------------------------|-------------------------------------|------------------------------------|
| Dr Subbaraman Narayan | Chairman | Independent Non Executive Director |
| Mr. Harish Bahadur | Members | Executive |