KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, MIDC, Navi Mumbai, Ghansoli, Thane, Rabale, Maharashtra, India, 400701.

Phone: +91-8976792931, **Email:** investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

1. **Audit Committee:**

S.N.	Name of Committee Member	Position	Category
1	Mr. Hardik Bauva	Chairperson	Non-Executive - Independent Director
2	Mr. Hiren Mehta	Member	Non-Executive - Independent Director
3	Mr. Mandar Jain	Member	Non-Executive - Independent Director

2. **Nomination And Remuneration Committee:**

S.N.	Name of Committee Member	Position	Category
1	Mr. Hiren Mehta	Chairperson	Non-Executive - Independent Director
2	Mr. Mandar Jain	Member	Non-Executive - Independent Director
3	Mr. Hardik Bauva	Member	Non-Executive - Independent Director

3. **Stakeholders' Relationship Committee:**

S.N.	Name of Committee Member	Position	Category
1	Mr. Mandar Jain	Chairperson	Non-Executive - Independent Director
2	Mr. Kalpesh Bipin Sheth	Member	Managing Director
3	Mrs. Heena Kalpesh Sheth	Member	Whole-time Director