

Polygenta Technologies Ltd.

Composition of Committees

Director / Member	Board of Directors	Audit Committee	Stakeholders Relationship Committee	Nomination and Remuneration Committee	Allotment and Conversion Committee
Sujata Chattopadhyay	Y 31-Mar-15	Y 31-Mar-15	N	Y 31-Mar-15	N
Marc Lopresto	Y 20-Sep-10	Y 20-Sep-10	Y 20-Sep-10	N	Y 20-Sep-10
Ramesh Alur	Y 25-Mar-14	N	Y 24-Apr-15	Y 06-May-14	Y 28-Mar-14
Ghanshyam Karkera	Y 06-Nov-15	Y 06-Nov-15	N	Y 06-Nov-15	N

Notes :

Y indicates that the Director is the member of the Board / Committee.

N indicates that the Director is not the members of the Board / Committee.

The dates mentioned in the Table are the dates from which the Directors are appointed in respective Committees.

Yellow highlight indicates that he/she is the Chairperson of the respective committees