

**NOVELIX PHARMACEUTICALS LIMITED**  
**(Formerly Known as Trimurthi Limited)**

**Composition of Committees:**

**1. Audit Committee:**

<b>Name of the Directors</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Mr. JANARDHAN DASKABRA	Chairperson	Non-Executive Independent Director
Ms. Mayuri Baidya	Member	Non-Executive Independent Director
Ms. Sridevi Belide	Member	Non-Executive Non- Independent Director

**2. Nomination & Remuneration Committee:**

<b>Name of the Directors</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Mr. JANARDHAN DASKABRA	Chairperson	Non-Executive Independent Director
Ms. Mayuri Baidya	Member	Non-Executive Independent Director
Ms. Sridevi Belide	Member	Non-Executive Non- Independent Director

**3. Stakeholders Relationship Committee:**

<b>Name of the Directors</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Ms. Sridevi Belide	Chairperson	Non-Executive Non- Independent Director
Ms. Mayuri Baidya	Member	Non-Executive Independent Director
Ms. Sridevi Belide	Member	Non-Executive Independent Director