

COMPOSITION OF COMMITTEE OF BOARD OF DIRECTORS OF
HEMO ORGANIC LIMITED

Audit Committee:

Mr. Suresh Ravjibhai Patel	Non -Executive Independent Director	Chairman
Mr. Baldevbhai Nagarbhai Patel	Non-Executive Independent Director	Member
Dr. Dineshbhai Patel	Chairman and Managing Director	Member

Stakeholders' Relationship Committee:

Mr. Suresh Ravjibhai Patel	Non -Executive Independent Director	Chairman
Mr. Baldevbhai Nagarbhai Patel	Non-Executive Independent Director	Member
Mr. Manish Kanaiyalal Patel	Non-Executive Director	Member

Nomination and Remuneration Committee:

Mr. Suresh Ravjibhai Patel	Non -Executive Independent Director	Chairman
Mr. Baldevbhai Nagarbhai Patel	Non-Executive Independent Director	Member
Mr. Manish Kanaiyalal Patel	Non-Executive Director	Member