

**3B BLACKBIO DX LIMITED (FORMERLY, KILPEST INDIA LIMITED)**

**BOARD OF DIRECTORS AND COMMITTEES**

<b>S.No.</b>	<b>NAME</b>	<b>DESIGNATION</b>
1	Shri. Dhirendra Dubey	Managing Director
2	Shri. Nikhil Kuber Dubey	Executive Director
3	Smt. Mithla Dubey	Non-Executive Director
4	Shri. Abdul Moin Khan	Non-Executive & Independent Director
5	Shri. Harihar Prasad Thapak	Non-Executive & Independent Director
6	Shri. Vivek Saihgal	Non-Executive & Independent Director

**AUDIT COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Designation</b>	<b>Designation on Board</b>
1	Shri. Abdul Moin Khan	Chairman	Non-Executive & Independent Director
2	Shri. Nikhil Kuber Dubey	Member	Executive Director
3	Shri. Harihar Prasad Thapak	Member	Non-Executive & Independent Director

**NOMINATION AND REMUNERATION COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Designation</b>	<b>Designation on Board</b>
1	Shri. Harihar Prasad Thapak	Chairman	Non-Executive & Independent Director
2	Smt. Mithla Dubey	Member	Non-Executive Director
3	Shri. Vivek Saihgal	Member	Non-Executive & Independent Director

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Designation</b>	<b>Designation on Board</b>
1	Shri. Abdul Moin Khan	Chairman	Non-Executive & Independent Director
2	Smt. Mithla Dubey	Member	Non-Executive Director
3	Shri. Harihar Prasad Thapak	Member	Non-Executive & Independent Director

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>S.No</b>	<b>Name</b>	<b>Designation</b>	<b>Designation on Board</b>
1	Shri. Vivek Saihgal	Chairman	Non-Executive & Independent Director
2	Shri. Nikhil Kuber Dubey	Member	Executive Director
3	Smt. Mithla Dubey	Member	Non-Executive Director