

CAPLIN POINT LABORATORIES LIMITED
COMPOSITION OF BOARD AND ITS COMMITTEES

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1. COMPOSITION OF BOARD

S.No	Name of the Director	Designation
1.	Mr. C C Paarthipan	Chairman and Non-Executive, Non-Independent Director
2.	Mr. Vivek Partheeban	Vice Chairman and Non-Executive, Non-Independent Director
3.	Mr. Ashok Partheeban	Vice Chairman and Non-Executive, Non-Independent Director
4.	Dr. Sridhar Ganesan	Managing Director
5.	Mr. D Muralidharan	Whole Time Director
6.	Dr. K C John	Independent Director
7.	Dr. R Nagendran	Independent Director
8.	Mr. S Deenadayalan	Independent Director
9.	Mr. R Vijayaraghavan	Independent Director
10.	Ms. Susan Mathew	Independent Director

2. AUDIT COMMITTEE

S. No	Name of the Member	Designation	Chairperson/Member
1.	Mr. R Vijayaraghavan	Independent Director	Chairperson
2.	Dr. Sridhar Ganesan	Managing Director	Member
3.	Dr. R Nagendran	Independent Director	Member
4.	Mr. S Deenadayalan	Independent Director	Member

3. NOMINATION AND REMUNERATION COMMITTEE

S.No	Name of the Member	Designation	Chairperson/Member
1.	Mr. S Deenadayalan	Independent Director	Chairperson
2.	Mr. C C Paarthipan	Non-Executive, Non-Independent Director	Member
3.	Dr. K C John	Independent Director	Member

4. STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name of the Member	Designation	Chairperson/Member
1.	Mr. S Deenadayalan	Independent Director	Chairperson
2.	Mr. R. Vijayaraghavan	Independent Director	Member
3.	Dr. Sridhar Ganesan	Managing Director	Member

5. RISK MANAGEMENT COMMITTEE

S.No	Name of the Member	Designation	Chairperson/Member
1.	Mr. S Deenadayalan	Independent Director	Chairperson
2.	Mr. Vivek Partheeban	Non-Executive, Non-Independent Director	Member
3.	Dr. Sridhar Ganesan	Managing Director	Member
4.	Dr. K C John	Independent Director	Member
5.	Mr. D Muralidharan	Chief Financial Officer	Member

6. CSR AND SUSTAINABILITY COMMITTEE

S.No	Name of the Member	Designation	Chairperson/Member
1.	Dr. R Nagendran	Independent Director	Chairperson
2.	Mr. C C Paarthipan	Non-Executive, Non-Independent Director	Member
3.	Mr. S. Deenadayalan	Independent Director	Member
4.	Dr. Sridhar Ganesan	Managing Director	Member

7. DETAILS OF KEY MANAGERIAL PERSONNEL ("KMP")

S.No	Name of the KMP	Designation
1.	Dr. Sridhar Ganesan	Managing Director
2.	Mr. D Muralidharan	Chief Financial Officer
3.	Mr. G Venkatram	General Counsel & Company Secretary

Updated on August 12, 2026