

Fresenius Kabi Oncology Limited

Composition of CSR Committee

| Sr. No. | Member Director | Category | Status |
|---------|-----------------------------------|-----------------------------|-------------|
| 1 | Ms. Maria Gobbi | Non-Executive | Chairperson |
| 2 | Mr. Arvind Kumar Sharma | Managing Director | Member |
| 3 | Dr. Uday Chandrashekhar Shetty | Non-Executive (Independent) | Member |