

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

BOARD OF DIRECTORS AND COMMITTEES

S.No.	NAME	DESIGNATION
1	Shri. Dharendra 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. Rajesh Dubey	Non-Executive & Independent Director

AUDIT COMMITTEE

S.No	Name	Designation	Designation on Board
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

S.No	Name	Designation	Designation on Board
1	Shri. Harihar Prasad Thapak	Chairman	Non-Executive & Independent Director
2	Smt. Mithla Dubey	Member	Non-Executive Director
3	Shri. Rajesh Dubey	Member	Non-Executive & Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	Designation	Designation on Board
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

S.No	Name	Designation	Designation on Board
1	Shri. Rajesh Dubey	Chairman	Non-Executive & Independent Director
2	Shri. Nikhil Kuber Dubey	Member	Executive Director
3	Smt. Mithla Dubey	Member	Non-Executive Director