

13	Gufic Biosciences Limited	Mr. Jayesh P. Choksi	Promoter, Chairman & Managing Director	Remuneration	-	-	-	Approval of Audit Committee is not required	20.01	-	-								
14	Gufic Biosciences Limited	Mr. Jayesh P. Choksi	Promoter, Chairman & Managing Director	Any other transaction	Perquisites	-	-	Approval of Audit Committee is not required	0.20	-	-								
15	Gufic Biosciences Limited	Mr. Pranav J. Choksi	Promoter, Chief Executive Officer & Whole Time Director	Remuneration	-	-	-	Approval of Audit Committee is not required	10.01	-	-								
16	Gufic Biosciences Limited	Mr. Pranav J. Choksi	Promoter, Chief Executive Officer & Whole Time Director	Any other transaction	Perquisites	-	-	Approval of Audit Committee is not required	0.20	-	-								
17	Gufic Biosciences Limited	Mrs. Pooja P. Choksi	Immediate Relative of Key Managerial Personnel	Any other transaction	Receiving of Services	9.50	-	Approved	5.54	-	-0.71								
18	Gufic Biosciences Limited	Mr. Pankaj J. Gandhi	Whole Time Director	Remuneration	-	-	-	Approval of Audit Committee is not required	8.21	-	-								
19	Gufic Biosciences Limited	Mr. Pankaj J. Gandhi	Whole Time Director	Any other transaction	Reimbursement of Expenses Paid	-	-	Approval of Audit Committee is not required	9.12	0.43	-1.56								
20	Gufic Biosciences Limited	Mr. Dilip B. Ghosh	Whole Time Director	Remuneration	-	-	-	Approval of Audit Committee is not required	10.63	-	-								
21	Gufic Biosciences Limited	Mr. Dilip B. Ghosh	Whole Time Director	Any other transaction	Perquisites	-	-	Approval of Audit Committee is not required	0.40	-	-								
22	Gufic Biosciences Limited	Mr. Dilip B. Ghosh	Whole Time Director	Any other transaction	Reimbursement of Expenses Paid	-	-	Approval of Audit Committee is not required	4.55	-0.28	-0.48								
23	Gufic Biosciences Limited	Mrs. Rita D. Ghosh	Immediate Relative of Key Managerial Personnel	Any other transaction	Lease Rental Paid	6.00	-	Approved	3.00	-	-								
24	Gufic Biosciences Limited	Mr. Gopal M. Daptari	Independent Director	Any other transaction	Sitting Fees	-	-	Approval of Audit Committee is not required	0.20	-0.50	-0.09								
25	Gufic Biosciences Limited	Mr. Shirang V. Vaidya	Independent Director	Any other transaction	Sitting Fees	-	-	Approval of Audit Committee is not required	0.20	-0.45	-0.09								
26	Gufic Biosciences Limited	Mr. Shreyas K. Patel	Independent Director	Any other transaction	Sitting Fees	-	-	Approval of Audit Committee is not required	0.20	-0.45	-0.09								
27	Gufic Biosciences Limited	Dr. Rabi N. Sahoo	Independent Director	Any other transaction	Sitting Fees	-	-	Approval of Audit Committee is not required	0.20	-0.27	-0.09								
28	Gufic Biosciences Limited	Dr. Anu S. Aurora	Independent Director	Any other transaction	Sitting Fees	-	-	Approval of Audit Committee is not required	0.20	-0.45	-0.09								