

May 16, 2019

The Board of Directors,
Panacea Biotech Limited,
B-1 Extn. / G-3, Mohan Co-op Industrial Estate,
Mathura Road, New Delhi-110044

Dear Sir/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Nithin Krishna Kaimal for the office of director of the Company

I, Vinod Goel, being a member of the Company, hereby propose the candidature of Mr. Nithin Krishna Kaimal S/o Alamprakodath Narayana Krishna Kaimal, R/o 804B, Charmee Enclave, Service Road, Vile Parle East, Mumbai - 400057, for appointment as a Non-Executive Non-Independent Director of the Company at the forthcoming general meeting of the Company.

Thanking You,

Yours Sincerely

A handwritten signature in black ink, appearing to be 'v. Goel', written over a horizontal line.

Vinod Goel

DP / Client ID: IN30290240302868

May 14, 2019

The Board of Directors,
Panacea Biotec Limited,
B-1 Extn. / G-3, Mohan Co-op Industrial Estate,
Mathura Road, New Delhi-110044

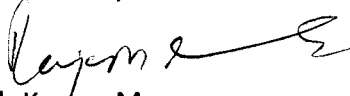
Dear Sir/Madam,

**Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of
Mr. Ashwini Luthra for the office of director of the Company**

I, Rajesh Kumar Maggu, being a member of the Company, hereby propose the candidature of Mr. Ashwini Luthra S/o Shri Maharaj Krishan Luthra, R/o 181-D, Lane-W6A, Kariappa Marg, Sainik Farms, Delhi -110062, for appointment as a Non-Executive Independent Director of the Company at the forthcoming general meeting of the Company.

Thanking You,

Yours Sincerely



Rajesh Kumar Maggu
DP / Client ID : IN30048414122978

May 16, 2019

The Board of Directors,
Panacea Biotech Limited,
B-1 Extn. / G-3, Mohan Co-op Industrial Estate,
Mathura Road, New Delhi-110044

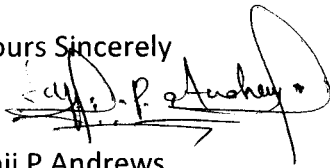
Dear Sir/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 for proposing the candidature of Mr. Bhupinder Singh for the office of director of the Company

I, Saji P Andrews, being a member of the Company, hereby propose the candidature of Mr. Bhupinder Singh S/o Late S. Harbakash Singh, R/o K-43, 1st Floor, Kailash Colony, Greater Kailash S.O, South Delhi, Delhi - 110048, for appointment as a Non-Executive Independent Director of the Company at the forthcoming general meeting of the Company.

Thanking You,

Yours Sincerely

A handwritten signature in black ink, appearing to read 'Saji P Andrews', with a large, sweeping flourish extending from the end of the signature.

Saji P Andrews

DP / Client ID: IN30302853866242