

**JUBILANT PHARMOVA LIMITED**  
**LIST OF COMMITTEES AND ITS COMPOSITION**

<b>Sr. No.</b>	<b>Committee</b>	<b>Present Members</b>
1.	Audit Committee	<b>Mr. S. Sridhar, Chairman</b> Ms. Sudha Pillai Dr. Ashok Misra Mr. Vivek Mehra Mr. Priyavrat Bhartia Mr. Arvind Chokhany
2.	Sustainability & CSR Committee	<b>Dr. Ashok Misra, Chairman</b> Mr. Shyam S. Bhartia Mr. Hari S. Bhartia Ms. Sudha Pillai Mr. S. Sridhar Mr. Sushil Kumar Roongta Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Pramod Yadav Mr. Arvind Chokhany
3.	Nomination, Remuneration & Compensation Committee	<b>Ms. Sudha Pillai, Chairperson</b> Mr. Shyam S. Bhartia Mr. Sushil Kumar Roongta Mr. Vivek Mehra  <b><u>Permanent invitee:</u></b> Mr. Hari S. Bhartia
4.	Stakeholders Relationship Committee	<b>Mr. S. Sridhar, Chairman</b> Mr. Shyam S. Bhartia Dr. Ashok Misra Mr. Arun Seth Mr. Arvind Chokhany
5.	Risk Management Committee	<b>Mr. Sushil Kumar Roongta, Chairman</b> Mr. Hari S. Bhartia Ms. Sudha Pillai Mr. S. Sridhar Mr. Arun Seth Mr. Pramod Yadav Mr. Arvind Chokhany
6.	Reorganisation Committee	<b>Mr. Shyam S. Bhartia, Chairman</b> Mr. Hari S. Bhartia Mr. S. Sridhar Mr. Sushil Kumar Roongta Mr. Vivek Mehra Mr. Arvind Chokhany
7.	Finance Committee	<b>Mr. Shyam S. Bhartia, Chairman</b> Mr. Hari. S. Bhartia Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Arvind Chokhany
8.	Capital Issue Committee	<b>Mr. Shyam S. Bhartia, Chairman</b> Mr. Hari S. Bhartia Mr. S. Sridhar Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia
9.	Fund Raising Committee	<b>Mr. Shyam S. Bhartia, Chairman</b> Mr. Hari S. Bhartia Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Arvind Chokhany