

**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. 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. 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> Ms. Sudha Pillai Mr. S. Sridhar Mr. Arun Seth Mr. Shirish G. Belapure Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia 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

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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
10	Quality Committee	<b>Mr. Shirish G. Belapure, Chairman</b> Mr. Sushil Kumar Roongta Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia