

JUBILANT PHARMOVA LIMITED**LIST OF COMMITTEES AND ITS COMPOSITION - DIRECTOR-WISE**

Sr. No.	Name	Committee	Designation
1.	Mr. Shyam S. Bhartia	Sustainability & CSR Committee	Member
		Nomination, Remuneration & Compensation Committee	Member
		Stakeholders Relationship Committee	Member
		Reorganisation Committee	Chairman
		Finance Committee	Chairman
		Capital Issue Committee	Chairman
		Fund Raising Committee	Chairman
2.	Mr. Hari S. Bhartia	Sustainability & CSR Committee	Member
		Reorganisation Committee	Member
		Finance Committee	Member
		Capital Issue Committee	Member
		Fund Raising Committee	Member
3.	Mr. S. Sridhar	Audit Committee	Chairman
		Sustainability & CSR Committee	Member
		Stakeholders Relationship Committee	Chairman
		Risk Management Committee	Member
		Reorganisation Committee	Member
		Capital Issue Committee	Member
4.	Mrs. Sudha Pillai	Audit Committee	Member
		Sustainability & CSR Committee	Member
		Nomination, Remuneration & Compensation Committee	Chairperson
		Risk Management Committee	Member
5.	Dr. Ashok Misra	Audit Committee	Member
		Sustainability & CSR Committee	Chairman
		Stakeholders Relationship Committee	Member
6.	Mr. Sushil Kumar Roongta	Sustainability & CSR Committee	Member
		Nomination, Remuneration & Compensation Committee	Member
		Risk Management Committee	Chairman
		Quality Committee	Member
		Reorganisation Committee	Member
7.	Mr. Vivek Mehra	Audit Committee	Member
		Nomination, Remuneration & Compensation Committee	Member
		Reorganisation Committee	Member
8.	Mr. Arun Seth	Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
9.	Mr. Shirish G. Belapure	Quality Committee	Chairman
		Risk Management Committee	Member
10.	Mr. Priyavrat Bhartia	Risk Management Committee	Member
		Sustainability & CSR Committee	Member
		Quality Committee	Member
		Finance Committee	Member
		Capital Issue Committee	Member
		Fund Raising Committee	Member

Sr. No.	Name	Committee	Designation
11.	Mr. Arjun Shanker Bhartia	Sustainability & CSR Committee	Member
		Quality Committee	Member
		Finance Committee	Member
		Capital Issue Committee	Member
		Fund Raising Committee	Member
		Risk Management Committee	Member
12.	Mr. Arvind Chokhany	Audit Committee	Member
		Sustainability & CSR Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
		Reorganisation Committee	Member
		Finance Committee	Member
		Fund Raising Committee	Member