

JUBILANT PHARMOVA LIMITED

LIST OF COMMITTEES AND ITS COMPOSITION

Sr. No.	Committee	Present Members
1.	Audit Committee	Mr. Vivek Mehra, Chairperson Mr. S. K. Roongta Mr. Arvind Chokhany
2.	Sustainability & CSR Committee	Mr. S. K. Roongta Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Arvind Chokhany Mr. S.G. Belapure
3.	Nomination, Remuneration & Compensation Committee	Mr. S. K. Roongta, Chairperson Mr. Shyam S. Bhartia Mr. Vivek Mehra
4.	Stakeholders Relationship Committee	Mr. Arun Seth, Chairperson Mr. Priyavrat Bhartia Mr. Arvind Chokhany
5.	Risk Management Committee	Mr. S. K. Roongta, Chairperson Mr. Arun Seth Mr. Shirish G. Belapure Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Arvind Chokhany
6.	Reorganisation Committee	Mr. Shyam S. Bhartia, Chairman Mr. Hari S. Bhartia Mr. S. K. Roongta Mr. Vivek Mehra Mr. Arvind Chokhany
7.	Finance Committee	Mr. Shyam S. Bhartia, Chairman Mr. Hari S. Bhartia Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Arvind Chokhany
8.	Capital Issue Committee	Mr. Shyam S. Bhartia, Chairman Mr. Hari S. Bhartia Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia
9.	Fund Raising Committee	Mr. Shyam S. Bhartia, Chairman Mr. Hari S. Bhartia Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Arvind Chokhany
10.	Quality Committee	Mr. Shirish G. Belapure, Chairman Mr. S. K. Roongta Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia