

**JUBILANT PHARMOVA LIMITED**

**LIST OF COMMITTEES AND ITS COMPOSITION - DIRECTOR-WISE**

<b>Sr. No.</b>	<b>Name</b>	<b>Committee</b>	<b>Designation</b>
1.	Mr. Shyam S. Bhartia	Nomination, Remuneration & Compensation Committee	Member
		Reorganisation Committee	Chairperson
		Finance Committee	Chairperson
		Capital Issue Committee	Chairperson
		Fund Raising Committee	Chairperson
2.	Mr. Hari S. Bhartia	Reorganisation Committee	Member
		Finance Committee	Member
		Capital Issue Committee	Member
		Fund Raising Committee	Member
3.	Mr. Sushil Kumar Roongta	Audit Committee	Member
		Nomination, Remuneration & Compensation Committee	Chairperson
		Risk Management Committee	Chairperson
		Sustainability & CSR Committee	Member
		Reorganisation Committee	Member
		Quality Committee	Member
4.	Mr. Vivek Mehra	Audit Committee	Chairperson
		Nomination, Remuneration & Compensation Committee	Member
		Risk Management Committee	Member
		Reorganisation Committee	Member
5.	Mr. Arun Seth	Audit Committee	Member
		Sustainability & CSR Committee	Member
		Nomination, Remuneration & Compensation Committee	Member
		Stakeholders Relationship Committee	Chairperson
		Risk Management Committee	Member
6.	Mr. Shirish G. Belapure	Risk Management Committee	Member
		Sustainability & CSR Committee	Member
		Quality committee	Chairperson
7.	Dr. Harsh Mahajan	Sustainability & CSR Committee	Member
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
		Quality Committee	Member
8.	Ms. Shivpriya Nanda	Audit Committee	Member
		Sustainability & CSR Committee	Chairperson
		Stakeholders Relationship Committee	Member
		Risk Management Committee	Member
9.	Mr. Priyavrat Bhartia	Sustainability & CSR Committee	Member
		Stakeholders Relationship Committee	Member
		Quality Committee	Member
		Finance Committee	Member
		Capital Issue Committee	Member
		Fund Raising Committee	Member
		Risk Management Committee	Member

10.	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