

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 Mr. Arun Seth Ms. Shivpriya Nanda
2.	Sustainability & CSR Committee	Ms. Shivpriya Nanda, Chairperson Mr. S. K. Roongta Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Arvind Chokhany Mr. Shirish G. Belapure Mr. Arun Seth Dr. Harsh Mahajan
3.	Nomination, Remuneration & Compensation Committee	Mr. S. K. Roongta, Chairperson Mr. Shyam S. Bhartia Mr. Vivek Mehra Mr. Arun Seth
4.	Stakeholders Relationship Committee	Mr. Arun Seth, Chairperson Mr. Priyavrat Bhartia Mr. Arvind Chokhany Dr. Harsh Mahajan Ms. Shivpriya Nanda
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 Mr. Vivek Mehra Dr. Harsh Mahajan Ms. Shivpriya Nanda
6.	Reorganisation Committee	Mr. Shyam S. Bhartia, Chairperson Mr. Hari S. Bhartia Mr. S. K. Roongta Mr. Vivek Mehra Mr. Arvind Chokhany
7.	Finance Committee	Mr. Shyam S. Bhartia, Chairperson Mr. Hari S. Bhartia Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Arvind Chokhany
8.	Capital Issue Committee	Mr. Shyam S. Bhartia, Chairperson Mr. Hari S. Bhartia Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia
9.	Fund Raising Committee	Mr. Shyam S. Bhartia, Chairperson Mr. Hari S. Bhartia Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Mr. Arvind Chokhany
10.	Quality Committee	Mr. Shirish G. Belapure, Chairperson Mr. S. K. Roongta Mr. Priyavrat Bhartia Mr. Arjun Shanker Bhartia Dr. Harsh Mahajan