

CIN: L74110HP2004LC027558

# JHS SVENDGAARD LABORATORIES LIMITED

#### **COMMITTEES OF BOARD OF DIRECTORS AND THEIR COMPOSITION**

- A. AUDIT COMMITTEE
- B. NOMINATION AND REMUNERATION COMMITTEE
- C. STAKEHOLDER RELATIONSHIP COMMITTEE
- D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE





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### A. COMPOSITION OF AUDIT COMMITTEE

Name of Director	Category	Designation
Mukul Pathak	Independent Non- Executive	Chairperson
	Director	
Nikhil Nanda	Executive Director	Member
Upma Chawdhry	Independent Non- Executive	Member
_	Women Director	
Rajagopal Chakrvarthi	Independent Non- Executive	Member
Venkateish	Director	
Kapil Minocha	Independent Non- Executive	Member
	Director	

#### B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Category	Designation
Mukul Pathak	Independent Non- Executive Director	Chairperson
Upma Chawdhry	Independent Non- Executive Women Director	Member
Rajagopal Chakravarthi Venkateish	Independent Non- Executive Director	Member
Kapil Minocha	Independent Non- Executive Director	Member

## C. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

Name of Director	Category	Designation
Rajagopal Chakravarthi	Independent Non- Executive	Chairperson
Venkateish	Director	
Nikhil Nanda	Executive Director	Member
Mukul Pathak	Independent Non- Executive	Member
	Director	
Kapil Minocha	Independent Non- Executive	Member
_	Director	



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## D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Category	Designation
Nikhil Nanda	Executive Director	Chairperson
Mukul Pathak	Independent Non- Executive Director	Member
Rajagopal Chakravarthi Venkateish	Independent Non- Executive Director	Member