

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**

A. COMPOSITION OF AUDIT COMMITTEE

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

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 Venkateish	Independent Non- Executive Director	Chairperson
Nikhil Nanda	Executive Director	Member
Mukul Pathak	Independent Non- Executive Director	Member
Kapil Minocha	Independent Non- Executive Director	Member

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 Venkatesh	Independent Non- Executive Director	Member