

# **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**

| <b>Name of Director</b>          | <b>Category</b>                           | <b>Designation</b> |
|----------------------------------|-------------------------------------------|--------------------|
| 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             |
| Paramvir Singh                   | Executive Director                        | Member             |

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

| <b>Name of Director</b>           | <b>Category</b>                           | <b>Designation</b> |
|-----------------------------------|-------------------------------------------|--------------------|
| 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**

| <b>Name of Director</b>           | <b>Category</b>                     | <b>Designation</b> |
|-----------------------------------|-------------------------------------|--------------------|
| 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             |
| Paramvir Singh                    | Executive Director                  | Member             |

**D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

| <b>Name of Director</b>           | <b>Category</b>                     | <b>Designation</b> |
|-----------------------------------|-------------------------------------|--------------------|
| Nikhil Nanda                      | Executive Director                  | Chairperson        |
| Mukul Pathak                      | Independent Non- Executive Director | Member             |
| Rajagopal Chakravarthi Venkateish | Independent Non- Executive Director | Member             |