

**CHANGE IN THE COMPOSITION OF CSR COMMITTEE AS APPROVED BY THE BOARD OF DIRECTORS AT MEETING HELD ON 06<sup>TH</sup> AUGUST, 2019**

Name of the Member	Designation	Category
Mr. Nikhil Nanda	Managing Director	Chairman
Mr. Mukul Pathak	Independent Director	Member
Mr. Vanamali Polavaram	Non -Executive Director	Member
Mrs. Balbir Verma	Independent Director	Member

**For & On Behalf Of JHS Svendgaard Laboratories Limited**

  
Chetan Batra  
Company Secretary & Compliance Officer