

**NOTICE**

Notice is hereby given that Internal Complaints Committee constituted under the Sexual Harrasment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 of the Company JHS Svendgaard Laboratories Limited in its Meeting held on 12/11/2019 is reconstituted with following members:

<b>Name of the Member</b>	<b>Category</b>
Ms. Neetal Narang	Presiding Officer
Mrs. Priyanka Bisht	Member
Mr. Ashish Goel	Member
Mr. Vikrant Pachananda	Member

**For JHS Svendgaard Laboratories Limited**

  
**Chetan Batra**  
**Company Secretary and Compliance Officer**