

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**
- E. ALLOTMENT COMMITTEE**
- F. FINANCE AND TAXATION COMMITTEE**



A. COMPOSITION OF AUDIT COMMITTEE

<u>Name of the Director</u>	<u>Category</u>	<u>Designation</u>
Mr. Mukul Pathak	Independent Non-Executive Director	Chairperson
Mrs. Rohina Sanjay Sangtani	Independent Non-Executive Director	Member
Mr. Nikhil Nanda	Executive Director	Member
Mrs. Balbir Verma	Independent Non-Executive Director	Member

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

<u>Name of the Director</u>	<u>Category</u>	<u>Designation</u>
Mr. Mukul Pathak	Independent Non-Executive Director	Chairperson
Mrs. Rohina Sanjay Sangtani	Independent Non-Executive Director	Member
Mr. Vanamali Polavaram	Non-Executive Director	Member

C. COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

<u>Name of the Director</u>	<u>Category</u>	<u>Designation</u>
Mr. Vanamali Polavaram	Non-Executive Director	Chairperson
Mr. Mukul Pathak	Independent Non-Executive Director	Member
Mr. Nikhil Nanda	Executive Director	Member
Mrs. Balbir Verma	Independent Non-Executive Director	Member

D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

<u>Name of the Director</u>	<u>Category</u>	<u>Designation</u>
Mr. Nikhil Nanda	Executive Director	Chairperson
Mr. Vanamali Polavaram	Non-Executive Director	Member
Mr. Mukul Pathak	Independent Non-Executive Director	Member

E. COMPOSITION OF ALLOTMENT COMMITTEE

<u>Name of the Director</u>	<u>Category</u>	<u>Designation</u>
Mr. Mukul Pathak	Independent Non-Executive Director	Chairperson
Mr. Nikhil Nanda	Executive Director	Member

F. COMPOSITION OF FINANCE AND TAXATION COMMITTEE

<u>Name of the Director</u>	<u>Category</u>	<u>Designation</u>
Mr. Nikhil Nanda	Executive Director	Chairperson
Mrs. Balbir Verma	Independent Non-Executive Director	Member