

**NECTAR LIFESCIENCES LIMITED****Corporate Identification Number: L24232PB1995PLC016664**

Registered Office : Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab - 140507

Tel. +91-17 62-532001, e-mail: cs@neclife.com, website: [www.neclife.com](http://www.neclife.com)**Statement pursuant to Section 197(12) read with Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, during FY 2022-23**

S. No.	Name of the Employee	Designation	Total Salary & Perks (20-21) - PA	Employment nature	Qualification	Experience	Date of Joining	Age in Years	Last Employment	%age of Equity shares, if more than 2%	Relation with Director/ Manager
1	Mr. Sanjiv Goyal	Chairman & Managing Director	2,04,88,253	Permanent	B.Com , LLB	34 Years	27-Jun-1995	63	N.A.	24.90	N.A.

Date: 26-05-2023

Place: Chandigarh

For and on behalf of Board of Directors of  
**For Nectar Lifesciences Limited****Sd/-**  
**(Sanjiv Goyal)**  
**Chairman & Managing Director**

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S. No.	Name of the Employee	Designation	Total Salary & Perks (22-23) - PA	Employment nature	Qualification	Experience in Years	Date of Joining	Age in years	Last Employment	%age of Equity shares, if more than 2%	Relation with Director/ Manager
1	Mr. Sanjiv Goyal	Chairman & Managing Director	2,04,88,253	Permanent	B.Com , LLB	34	27-Jun-1995	63	N.A.	24.90	N.A.
2	Mr. Amit Chadah	Chief Executive Officer	76,66,527	Permanent	PG in Mgmt. & International Business Studies from IIM Calcutta	36	1-May-2005	54	Zydus Cadila Healthcare Ltd.	N.A.	N.A.
3	Puneet Sud	Sr. Vice President upto September 23, 2022 and Director (Operations) thereafter	69,49,932	Permanent	B.Tech (Chemical Engg.)	34	5-Oct-2021	57	Clininvent Ltd.	N.A.	N.A.
5	Parveen Kumar Sareen	Vice President	45,00,000	Permanent	B.Tech.	32	12-Sep-2022	55	Kinvan Pvt. Ltd.	N.A.	N.A.
4	Mr. Sandeep Goel (inclusive of retirement benefits paid)	Chief Financial Officer upto Novemeber 14, 2022 and Vice President thereafter	44,94,676	Permanent	LLB, ICWA	36	15-Sep-1996	59	Capsugel (I) Ltd.	N.A.	N.A.
6	Mr. H.P.Singh	President (Operations)	38,42,316	Permanent	B.E. (Electrical)	37	20-Jul-2005	68	Chandigarh Distillers & Bottlers Ltd.	N.A.	N.A.
7	Mr. Senthil Kumar	General Manager	30,78,600	Permanent	M.Sc.	28	21-Mar-2008	50	Orchid Chem	N.A.	N.A.
8	Mr. Jatinder Sharma	General Manager	30,39,666	Permanent	B.Com & MFC & Dip.in Export Mgmt.	24	16-Feb-2015	48	Orchid Chemicals	N.A.	N.A.
9	Mr. Kunimal Parangatil Shailesh	General Manager	29,44,662	Permanent	B.Sc.	35	24-Jul-2014	56	Ind Swift Ltd.	N.A.	N.A.
10	Sanjay Singh	Sr.General Manager	28,89,708	Permanent	M. Sc	27	20-Aug-2021	53	Akums Lifesciences Ltd.	N.A.	N.A.
11	Mr. Ashok Kumar	Vice President	28,73,002	Permanent	B.A./ PGDMM	33	16-Oct-2006	55	White International Ltd.	N.A.	N.A.
12	Nemi Chand	General Manager	28,00,008	Permanent	B.Com, PGDSCM	28	5-Mar-2021	53	Patanjali Ayurved Ltd.	N.A.	N.A.
13	A.N. Mishra	Sr. General Manager	26,90,212	Permanent	M.Sc.	26	7-Aug-2020	51	Simpex Pharma Pvt. Ltd.	N.A.	N.A.
14	Pardeep Agnihotri	General Manager	22,02,684	Permanent	M.Sc.	35	14-Aug-2008	55	Parabolic Drugs	N.A.	N.A.
15	Tirupathi Rao Chintada	Sr.Manager	21,00,020	Permanent	M.Tech	15	28-Mar-2022	39	Venkata Narayana Active Ingredients Pvt. Ltd.	N.A.	N.A.

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For and on behalf of Board of Directors of  
For Nectar Lifesciences Limited

Sd/-  
(Sanjiv Goyal)  
Chairman & Managing Director