

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

Statement pursuant to Section 197(12) read with Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, during FY 2021-22

S. No.	Name of the Employee	Designation	Total Salary & Perks (21-22) - PA	Employment nature	Qualification	Experience	Date of Joining	Age	Last Employment	%age of Equity shares, if more than 2%	Relation with Director/ Manager
1	Mr. Sanjiv Goyal	Chairman & Managing Director	1,98,63,600	Permanent	B.Com , LLB	33 Years	27-Jun-95	62	N.A.	24.90	N.A.
2	Mr. Subhash Chand Sharma	President	79,07,458	Permanent	B.Com	47 Years	10-May-97	67	Cephm Organics	N.A.	N.A.
3	Mr. Amit Chadah	Chief Executive Officer	70,52,183	Permanent	Post Graduate in Mgmt. & International Business Studies from IIM Calcutta	35 Years	1-May-05	53	Zydus Cadila Healthcare Ltd.	N.A.	N.A.
4	Puneet Sud	Sr. Vice President	67,00,005	Permanent	B.Tech (Chemical Engg.)	32.6	5-Oct-21	56	Clininvent Ltd.	N.A.	N.A.
5	Mr. Dinesh Dua	Executive Director	60,27,594	Permanent	MBA(IIM), Ahmedabad	42 Years	11-Oct-13	67	Akorn India Pvt. Ltd.	N.A.	N.A.
6	Mr. H.P.Singh	President (Operations)	35,67,863	Permanent	B.E. (Electrical)	36 Years	20-Jul-05	67	Chandigarh Distillers & Bottlers Ltd.	N.A.	N.A.
7	Mr. Senthil Kumar	General Manager	28,58,700	Permanent	M.Sc.	27 Years	21-Mar-08	49	Orchid Chem	N.A.	N.A.
8	Mr. Jatinder Sharma	General Manager	28,22,547	Permanent	B.Com & MFC & Dip.in Export Mgmt.	23 Years	16-Feb-15	47	Orchid Chemicals	N.A.	N.A.
9	Sanjay Singh	Sr.General Manager	27,60,004	Permanent	M. Sc	25.7	20-Aug-21	52	Akums Lifesciences Ltd.	N.A.	N.A.
10	Mr. Kunimal Parangatil Shailesh	General Manager	27,34,329	Permanent	B.Sc.	34 Years	24-Jul-14	55	Ind Swift Ltd.	N.A.	N.A.
11	Mr. Ashok Kumar	Vice President	26,67,788	Permanent	B.A./ PGDMM	32 Years	16-Oct-06	54	White International Ltd.	N.A.	N.A.
12	Nemi Chand	General Manager	26,00,000	Permanent	B.Com, PGDSCM	27.2	5-Mar-21	52	Patanjali Ayurved Ltd.	N.A.	N.A.
13	A.N. Mishra	Sr. General Manager	24,98,054	Permanent	M.Sc.	25 Years	07-Aug-20	50	Simpex Pharma Pvt. Ltd.	N.A.	N.A.
14	Mr. Sandeep Goel	Chief Financial Officer	24,65,967	Permanent	LLB, ICWA	35 Years	15-Sep-96	58	Capsugel (I) Ltd.	N.A.	N.A.
15	Tirupathi Rao Chintada	Sr.Manager	21,00,020	Permanent	M.Tech	14.2	28-Mar-22	38	Venkata Narayana Active Ingredients Pvt. Ltd.	N.A.	N.A.
16	Pardeep Agnihotri	General Manager	20,45,355	Permanent	M.Sc.	33.9	14-Aug-08	54	Parabolic Drugs	N.A.	N.A.

Date: 30-05-2022

Place: Dubai, UAE

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

Sd/-
(Sanjiv Goyal)
Chairman & Managing Director

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Date: 30-05-2022

Place: Dubai, UAE

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