

NECTAR LIFESCIENCES LIMITED											
Corporate Identification Number: L24232PB1995PLC016664											
Registered Office : Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab - 140507											
Tel. +91-17 62-30 8000, Fax +91-17 62-30 8135, 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.											
S. No.	Name of the Employee	Designation	Total Salary & Perks (18-19) (Rs. in Lacs) - 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	18,091,940	Permanent	B.Com , LLB	30 Years	27-Jun-95	59	N.A.	24.77	N.A.
2	Mr. Dinesh Dua	Chief Executive Officer & Director	12,306,141	Permanent	MBA (IIM), Ahmedabad	39 Years	11-Oct-13	64	Akorn India Pvt. Ltd.	N.A.	N.A.
3	Mr. Aryan Goyal	President (Left on 30.11.2018)*	6,967,300	Permanent	Bachelor Degree of Chemical Engineering & Management from Perdue University, Indiana (U.S.A.)	13 Years	12-May-05	36	N.A.	N.A.	Yes, he is son of Mr. Sanjiv Goyal, Chairman & Managing Director
4	Mr. Subhash Chand Sharma	President	7,907,460	Permanent	B. Com	44 Years	1-Jun-97	64	Cepharm Organics	N.A.	N.A.
5	Mr. Amit Chadah	President	6,417,261	Permanent	Post Graduate in Mgmt. & International Business Studies from IIM Calcutta	32 Years	1-May-05	50	Zyodus Cadila Healthcare Ltd.	N.A.	N.A.
6	Mr. Saurabh Goyal	President (Left on 30.11.2018)*	5,242,496	Permanent	M.Sc. International Management & BBA	5 Years	11-Feb-14	33	N.A.	N.A.	Yes, he is son of Mr. Sanjiv Goyal, Chairman & Managing Director
7	Mr. Vivek Madan	President	5,793,918	Permanent	B.Tech. (Chem. Engg.)	32 Years	18-Mar-13	56	Ranbaxy Laboratories Ltd.	N.A.	N.A.
8	Mr. Harparkash Singh Gill	President (Operations) (Director upto 28.02.2019)	3,507,863	Permanent	B.E. (Elect. Engg.)	33 Years	20-Jul-05	64	Chandigarh Distillers & Bottlers Ltd.	N.A.	N.A.
9	Mr. Jatinder Singh Bedi	General Manager	3,098,043	Permanent	B.E.(Chemical)	28 Years	16-Apr-14	51	M&M Cocoa Pvt.Ltd.	N.A.	N.A.
10	Mr. Parveen Kumar Sareen	Sr. General Manager	3,032,289	Permanent	B. Tech.	28 Years	24-Jul-06	50	Vitalife Laboratories	N.A.	N.A.
11	Mr. Sandeep Goel	Chief Financial Officer	2,462,967	Permanent	LLB, FCMA	32 Years	15-Sep-96	55	Capsugel (I) Ltd.	N.A.	N.A.
12	Mr. Senthil Kumar	General Manager	2,858,700	Permanent	M.Sc.	24 Years	21-Mar-08	46	Orchid Chemicals	N.A.	N.A.
13	Mr. Jatinder Sharma	Deputy General Manager	2,822,547	Permanent	B.Com & MFC & Dip.in Export Mgmt.	20 Years	16-Feb-15	44	Orchid Chemicals	N.A.	N.A.
14	Mr. Ashok Kumar	Vice President	2,667,788	Permanent	B.A./ PGDMM(Equivalent to MBA)	29 Years	16-Oct-06	51	White International Ltd.	N.A.	N.A.
15	Mr. Rajinder Singh Gujral	General Manager	2,600,000	Permanent	M.Sc., MBA	30 Years	11-Jan-16	54	Parabolic Drugs Ltd.	N.A.	N.A.

* The amount of total salary includes the retirement benefits

Date: 14-08-2019

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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For and on behalf of Board of Directors of

For **Nectar Lifesciences Limited**

Sd/-

(Sanjiv Goyal)

Chairman & Managing Director