

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 (16-17) (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	16,849,600	Permanent	B.Com , LLB	28 Years	27-Jun-95	57	N.A.	24.77	N.A.
2	Mr. Dinesh Dua	Chief Executive Officer & Director	16,665,597	Permanent	MBA(IIM), Ahmedabad	37 Years	11-Oct-13	62	Akorn India Pvt. Ltd.	N.A.	N.A.
3	Mr. Subhash Chand Sharma	President	7,907,460	Permanent	B.Com	42 Years	1-Jun-97	62	Cepharm Organics	N.A.	N.A.
4	Mr. Aryan Goyal	President	8,789,600	Permanent	Bachelor Degree of Chemical Engineering & Management from Perdue University, Indiana (U.S.A.)	11.5 Years	12-May-05	34	N.A.	N.A.	Yes, he is son of Mr. Sanjiv Goyal, Chairman & Managing Director
5	Mr. Amit Chadah	President	6,421,884	Permanent	Post Graduate in Mgmt. & International Business Studies from IIM Calcutta	30 Years	1-May-05	48	Zydus Cadila Healthcare Ltd.	N.A.	
6	Mr. Vivek Madan	President	5,793,918		B.Tech. (Chem. Engg.)	30 Years	18-Mar-13	54	Ranbaxy Laboratories	N.A.	
7	Mr. Saurabh Goyal	President	6,539,600	Permanent	M.Sc. International Management & BBA	3 Years	11-Feb-14	31	N.A.	N.A.	Yes, he is son of Mr. Sanjiv Goyal, Chairman & Managing Director
8	Mr. Harparkash Singh Gill	President & Director	3,504,863	Permanent	B.E. (Elect. Engg.)	31 Years	20-Jul-05	62	Chandigarh Distillers & Bottlers Ltd.	N.A.	
9	Mr. Jatinder Singh Bedi	General Manager	2,950,519	Permanent	B.E.(Chemical)	26 Years	16-Apr-14	49	M&M Cocoa Pvt.Ltd.	N.A.	
10	Mr. Parveen Kumar Sareen	Sr.General Manager	2,887,898	Permanent	B.Tech.	26 Years	24-Jul-06	48	Vitalife Laboratories	N.A.	
11	Mr. Sandeep Goel	Vice President	2,778,087	Permanent	LLB, FCMA	30 Years	15-Sep-96	53	Capsugel (I) Ltd.	N.A.	
12	Mr. Senthil Kumar	General Manager	2,722,577	Permanent	M.Sc.	22 Years	21-Mar-08	44	Orchid Chemicals	N.A.	
13	Mr. Jatinder Sharma	Deputy General Manager	2,688,140	Permanent	B.Com & MFC & Dip.in Export Mgmt.	18 Years	16-Feb-15	42	Orchid Chemicals	N.A.	
14	Mr. R.K.Agarwal	Vice President	2,671,279	Permanent	B.Com, CA, CS	34 Years	13-Aug-07	55	Winsome Textiles Industried Ltd.	N.A.	
15	Mr. Ashok Kumar	Vice President	2,669,719	Permanent	B.A./ PGDMM(Equivint to MBA)	27 Years	16-Oct-06	49	White International Ltd.	N.A.	

Date: 12-08-2017
Place: Chandigarh

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

(Sanjiv Goyal)
Chairman & Managing Director

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(Sanjiv Goyal)
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