

**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](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.**

S. No.	Name of the Employee	Designation	Total Salary & Perks (2017-18)	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	17,444,600	Permanent	B.Com , LLB	29 Years	27-Jun-95	58	N.A.	24.77	N.A.
2	Mr. Dinesh Dua	Chief Executive Officer & Director	16,665,597	Permanent	MBA(IIM), Ahmedabad	38 Years	11-Oct-13	63	Akorn India Pvt. Ltd.	N.A.	N.A.
3	Mr. Aryan Goyal	President	8,789,600	Permanent	Bachelor Degree of Chemical Engineering & Management from Perdue University, Indiana (U.S.A.)	12.5 Years	12-May-05	35	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	43 Years	1-Jun-97	63	Cepharm Organics	N.A.	N.A.
5	Mr. Saurabh Goyal	President	6,539,600	Permanent	M.Sc.International Management & BBA	4 Years	11-Feb-14	32	N.A.	N.A.	Yes, he is son of Mr. Sanjiv Goyal, Chairman & Managing Director
6	Mr. Amit Chadah	President	6,421,884	Permanent	Post Graduate in Mgmt. & International Business Studies from IIM Calcutta	31 Years	1-May-05	49	Zydus Cadila Healthcare Ltd.	N.A.	N.A.
7	Mr. Vivek Madan	President	5,793,918	Permanent	B.Tech. (Chem. Engg.)	31 Years	18-Mar-13	55	Ranbaxy Laboratories Ltd.	N.A.	N.A.
8	Mr. Harparkash Singh Gill	President & Director	3,504,863	Permanent	B.E. (Elect. Engg.)	32 Years	20-Jul-05	63	Chandigarh Distillers & Bottlers Ltd.	N.A.	N.A.
9	Mr. Jatinder Singh Bedi	General Manager	2,950,519	Permanent	B.E.(Chemical)	27 Years	16-Apr-14	50	M&M Cocoa Pvt.Ltd.	N.A.	N.A.
10	Mr. Parveen Kumar Sareen	Sr.General Manager	2,887,898	Permanent	B.Tech.	27 Years	24-Jul-06	49	Vitalife Laboratories	N.A.	N.A.
11	Mr. Senthil Kumar	General Manager	2,722,577	Permanent	M.Sc.	23 Years	21-Mar-08	45	Orchid Chemicals	N.A.	N.A.
12	Mr. Jatinder Sharma	Deputy General Manager	2,688,140	Permanent	B.Com & MFC & Dip.in Export Mgmt.	19 Years	16-Feb-15	43	Orchid Chemicals	N.A.	N.A.
13	Mr. R.K.Agarwal	Vice President	2,671,279	Permanent	B.Com, FCA, FCS	35 Years	13-Aug-07	56	Winsome Textiles Industries Ltd.	N.A.	N.A.
14	Mr. Ashok Kumar	Vice President	2,669,719	Permanent	B.A./ PGDMM(EquivInt to MBA)	28 Years	16-Oct-06	50	White International Ltd.	N.A.	N.A.
15	Mr. Sandeep Goel	Vice President	2,631,047	Permanent	LLB, FCMA	31 Years	15-Sep-96	54	Capsugel (I) Ltd.	N.A.	N.A.

Date: 07-08-2018

Place: Chandigarh

For and on behalf of Board of Directors of

**Nectar Lifesciences Limited**

Sd/-

(Sanjiv Goyal)

**Managing Director**

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(Sanjiv Goyal)

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