

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 2023-24**

S. No.	Name of the Employee	Designation	Total Salary & Perks (23-24) - 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	2,26,50,000	Permanent	B.Com., LLB	35	27-Jun-1995	64	N.A.	24.90	N.A.
2	Mr. Amit Chadah	Chief Executive Officer	1,30,83,382	Permanent	PG in Mgmt. & International Business Studies from IIM Calcutta	37	1-May-2005	55	Zydus Cadila Healthcare Ltd.	N.A.	N.A.

Date: 15-05-2024

Place: Chandigarh

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

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 2023-24**

S. No.	Name of the Employee	Designation	Total Salary & Perks (23-24) - 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	2,26,50,000	Permanent	B.Com., LL.B.	35	27-Jun-1995	64	N.A.	24.90	N.A.
2	Mr. Amit Chadah	Chief Executive Officer	1,30,83,382	Permanent	PG in Mgmt. & International Business Studies from IIM Calcutta	37	1-May-2005	55	Zydus Cadila Healthcare Ltd.	N.A.	N.A.
3	Mr. H.P.Singh	President (Operations)	72,78,132	Permanent	B.E. (Electrical)	38	20-Jul-2005	69	Chandigarh Distillers & Bottlers Ltd.	N.A.	N.A.
4	Puneet Sud	Director (Operations)	64,61,872	Permanent	B.Tech (Chemical Engg.)	34	5-Oct-2021	58	Clininvent Ltd.	N.A.	N.A.
5	Mr. Senthil Kumar	Senior General Manager	61,27,088	Permanent	M.Sc.	29	21-Mar-2008	51	Orchid Chem	N.A.	N.A.
6	Mr. Parveen Kumar Sareen	Vice President	42,57,848	Permanent	B.Tech.	33	12-Sep-2022	56	Kinvan Pvt. Ltd.	N.A.	N.A.
7	Mr. Ashok Kumar	Vice President	40,57,223	Permanent	B.A./ PGDMM	34	16-Oct-2006	56	White International Ltd.	N.A.	N.A.
8	Sanjeev Kumar Garg	Senior General Manager	37,34,751	Permanent	B.Com, FCA	28	12-Jun-2000	52	Usha Yarns	N.A.	N.A.
9	Sukhwinder Singh	Deputy General Manager	36,69,865	Permanent	B.Com.,LL.B., FCS	20	1-Jul-2005	44	Ind Swift Ltd.	N.A.	N.A.
10	Mr. Jatinder Sharma	Senior General Manager	36,60,509	Permanent	B.Com & MFC & Dip.in Export Mgmt.	25	16-Feb-2015	49	Orchid Chemicals	N.A.	N.A.
11	Kunimal Parangatil Shailesh	General Manager	30,55,173	Permanent	B.Sc.	36	24-Jul-2014	57	Ind Swift Ltd.	N.A.	N.A.
12	Nemi Chand	General Manager	29,59,917	Permanent	B.Com, PGDSCM	29	5-Mar-2021	54	Patanjali Ayurved Ltd.	N.A.	N.A.
13	Mohan Khera	Senior General Manager	29,13,584	Permanent	M.Sc.	31	26-Jun-2023	60	Sun Pharma Laboratoaries Ltd.	N.A.	N.A.
14	Dr. Pardeep Agnihotri	Sr. General Manager	28,24,735	Permanent	M.Sc.,Ph.D(Healthcare and Yoga Therapy)	36	14-Aug-2008	56	Parabolic Drugs	N.A.	N.A.
15	Akshaibar Nath Mishra	Sr. General Manager	27,87,190	Permanent	M.Sc.	27	7-Aug-2020	52	Simpex Pharma Pvt. Ltd.	N.A.	N.A.

Date: 15-05-2024

Place: Chandigarh

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