



## KWALITY PHARMACEUTICALS LIMITED

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### COMMITTEES OF BOARD

The following committees have been constituted to comply with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

#### 1. AUDIT COMMITTEE:

Audit Committee comprises of the following three directors –

- Pankaj Takkar - Independent Director (Chairperson)
- Aditya Arora - Whole Time Director (Member)
- Kiran Kumar Verma - Independent Director (Member)

#### 2. NOMINATION AND REMUNERATION COMMITTEE:

Nomination and Remuneration Committee comprises of the following three directors –

- Kiran Kumar Verma - Independent Director (Chairperson)
- Pankaj Takkar - Independent Director (Member)
- Sh. Ravi Shanker Singh - Independent Director (Member)

#### 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Stakeholders Relationship Committee comprises of the following three directors –

- Ravi Shanker Singh - Independent Director (Chairperson)
- Geeta Arora - Whole Time Director (Member)
- Anju Arora - Whole Time Director (Member)

#### 4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

CSR Committee comprises of the following three directors –

- Geeta Arora - Whole Time Director (Chairperson)
- Aditya Arora - Whole Time Director (Member)
- Pankaj Takkar - Independent Director (Member)

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