

**JYOTHY LABORATORIES LIMITED**

**CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD:-**

**I. AUDIT COMMITTEE**

Sr. No.	Name of the Director	Type of Directorship	Chairman/ Member
1	Mr. Nilesh Mehta	Independent	Chairman
2	Mr. K. P. Padmakumar	Independent	Member
3	Mr. K. Ullas Kamath	Joint Managing Director	Member
4.	Mr. R. Lakshminarayanan	Independent	Member

**II. STAKEHOLDERS'S RELATIONSHIP COMMITTEE**

Sr. No.	Name of the Director	Type of Directorship	Chairman/ Member
1	Mr. Nilesh Mehta	Independent	Chairman
2	Mr. M. P. Ramachandran	Chairman & Managing Director	Member
3.	Mr. R. Lakshminarayanan	Independent	Member

**III. NOMINATION REMUNERATION & COMPENSATION COMMITTEE**

Sr. No.	Name of the Director	Type of Directorship	Chairman/ Member
1	Mr. Nilesh Mehta	Independent	Chairman
2	Mr. K. P. Padmakumar	Independent	Member
3	Mr. R. Lakshminarayanan	Independent	Member
4	Mr. M. P. Ramachandran	Chairman & Managing Director	Member

**IV. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sr. No.	Name of the Director	Type of Directorship	Chairman/ Member
1	Mr. M. P. Ramachandran	Chairman & Managing Director	Chairman
2	Mr. K. P. Padmakumar	Independent	Member
3	Ms. M. R. Jyothy	Whole Time Director	Member



**V. EXECUTIVE COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Type of Directorship</b>	<b>Chairman/ Member</b>
1	Mr. M. P. Ramachandran	Chairman & Managing Director	Chairman
2	Mr. K. Ullas Kamath	Joint Managing Director	Member
3	Ms. M. R. Jyothy	Whole Time Director	Member

**VI. ESOP ALLOTMENT COMMITTEE**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Type of Directorship</b>	<b>Chairman/ Member</b>
1	Mr. M. P. Ramachandran	Chairman & Managing Director	Chairman
2	Mr. K. Ullas Kamath	Joint Managing Director	Member
3	Ms. M. R. Jyothy	Whole Time Director	Member

