



GOOD PEOPLE
for **GOOD HEALTH**

Composition of committees of the Board of Directors as on July 30, 2025:

Sr. No.	Name of the Committee	Name of the member
1	Audit Committee	Ms. Padmini Khare Kaicker (Chairperson)
		Mr. Sumit Bose
		Mr. Arun Duggal
		Mr. Ashwani Kumar Puri
		Mr. Prashant Kumar
2	Nomination and Remuneration Committee	Mr. Sumit Bose (Chairman)
		Ms. Padmini Khare Kaicker
		Mr. Arun Duggal
		Ms. Richa Arora
		Mr. Prashant Kumar
3	Corporate Social Responsibility Committee	Mr. Sumit Bose (Chairman)
		Mr. Arun Duggal
		Mr. Prashant Kumar
		Mr. Nikhil Chopra
4	Stakeholders Relationship Committee	Mr. Sumit Bose (Chairman)
		Mr. Prashant Kumar
		Mr. Nikhil Chopra
5	Risk Management Committee	Ms. Padmini Khare Kaicker (Chairperson)
		Mr. Ashwani Kumar Puri
		Mr. Prashant Kumar
		Mr. Nikhil Chopra
		Mr. Narayan Saraf
6	Compensation Committee (ESOS)	Mr. Sumit Bose (Chairman)
		Ms. Padmini Khare Kaicker
		Mr. Arun Duggal
		Mr. Prashant Kumar
7	Share Transfer Committee	Mr. Prashant Kumar (Chairman)
		Ms. Padmini Khare Kaicker
		Ms. Richa Arora

Prashant

Registered Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road,
Worli, Mumbai – 400030, T: +91 22 24822222

Corporate Office:

J.B. Chemicals & Pharmaceuticals Limited,
CIN: L24390MH1976PLC019380
Cnergy IT Park, Unit A, 8th Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai – 400025, T: +91 22 24395200/5500
secretarial@jbpharma.com

www.jbpharma.com