



GOOD PEOPLE
for **GOOD HEALTH**

Composition of Committees of the Board of Directors as on March 11, 2026:

Sr. No.	Name of the Committee	Name of the member
1.	Audit Committee	Mr. Ashwani Kumar Puri (Chairperson)
		Mr. Sumit Bose
		Mr. Arun Duggal
		Mr. Sudhir Menon
2.	Nomination and Remuneration Committee	Mr. Sumit Bose (Chairman)
		Mr. Arun Duggal
		Ms. Richa Arora
3.	Corporate Social Responsibility Committee	Mr. Sumit Bose (Chairman)
		Mr. Arun Duggal
		Mr. Sudhir Menon
4.	Stakeholders Relationship Committee	Mr. Sumit Bose (Chairman)
		Mr. Ashwani Kumar Puri
		Mr. Sudhir Menon
5.	Risk Management Committee	Mr. Ashwani Kumar Puri (Chairperson)
		Mr. Sudhir Menon
6.	Compensation Committee (ESOS)	Mr. Sumit Bose (Chairman)
		Mr. Arun Duggal
		Mr. Sudhir Menon
7.	Committee of Directors	Mr. Aman Mehta
		Mr. Sudhir Menon

Registered Office:

J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
302, Iscon Mall, Star India Bazar Building,
Opp. Jodhpur BRTS Satellite,
Ahmedabad- 380015, Gujarat, India
Email: secretarial@jbpharma.com

Corporate Office:

J. B. Chemicals & Pharmaceuticals Limited
CIN: L24390GJ1976PLC173077
Cnergy IT Park, Unit A, 3rd Floor, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai 400 025.
Tel.:+91 22 2439 5200/5500



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