

## NECTAR LIFESCIENCES LIMITED

Corporate Identification Number: L24232PB1995PLC016664

Registered Office : Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab - 140507

Tel. +91-17 62-30 8000, Fax +91-17 62-30 8135, e-mail: [sunderlal@neclife.com](mailto:sunderlal@neclife.com), website: [www.neclife.com](http://www.neclife.com)

Statement pursuant to Section 197(12) read with Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.											
S. No.	Name of the Employee	Designation	Total Salary & Perks (14-15) (Rs. in Lacs)	Employment nature	Qualification	Experience	Date of Joining	Age	Last Employment	%age of Equity shares, if more than 2%	Relation with Director/ Manager
1	Mr. Sanjiv Goyal	Chairman & Managing Durector	156.50	Permanent	B.Com , LLB	26 Years	27-Jun-95	55	N.A.	34.24	N.A.
2	Mr. Dinesh Dua	Chief Executive Officer	151.18	Permanent	MBA(IIM), Ahmedabad	35 Years	11-Oct-13	60	Wockhardt Ltd.,	N.A.	N.A.
3	Mr. Subhash Chand Sharma	President	71.72	Permanent	B.Com	40 Years	1-Jun-97	60	Cephram Organics	N.A.	N.A.
4	Mr. Aryan Goyal	Executive Director upto 11.11.14 and President thereafter	77.49	Permanent	Bachelor Degree of Chemical Engineering & Management from Perdue University, Indiana (U.S.A.)	9.5 Years	12-May-05	32	N.A.	N.A.	Yes, he is son of Mr. Sanjiv Goyal, Chairman & Managing Director

Date: 14-08-15  
Place: Chandigarh

For and on behalf of Board of Directors of  
**M/s Nectar Lifesciences Limited**

(Sanjiv Goyal)  
**Managing Director**