

**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: cs@neclife.com, website: 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 (19-20) - PA	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 Director	18,767,600	Permanent	B.Com , LLB	31 Years	27-Jun-95	60	N.A.	24.90	N.A.

Date: 29-07-2020

Place: Chandigarh

For and on behalf of Board of Directors of

**For Nectar Lifesciences Limited****Sd/-****(Sanjiv Goyal)****Chairman & Managing Director**

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1	Mr. Sanjiv Goyal	Chairman & Managing Director	18,767,600	Permanent	B.Com , LLB	31 Years	27-Jun-95	60	N.A.	24.90	N.A.
2	Mr. Dinesh Dua	Chief Executive Officer & Director	9,579,606	Permanent	MBA(IIM), Ahmedabad	40 Years	11-Oct-13	65	Akorn India Pvt. Ltd.	N.A.	N.A.
3	Mr. Subhash Chand Sharma	President	7,907,458	Permanent	B.Com	45 Years	10-May-97	65	Cepharm Organics	N.A.	N.A.
4	Mr. Amit Chadah	President	7,052,183	Permanent	Post Graduate in Mgmt. & International Business Studies from IIM Calcutta	33 Years	1-May-05	51	Zybus Cadila Healthcare Ltd.	N.A.	N.A.
5	Mr. Subrat Satpathy	Vice President	4,900,012	Permanent	M.S.	26 Years	09-Sep-19	51	Cipla Ltd.	N.A.	N.A.
6	Mr. Manoj Kumar Lal	Asstt. Vice President	3,800,004	Permanent	M.Tech	28 Years	15-Jan-20	54	SAMS Consultants	N.A.	N.A.
7	Mr. H.P.Singh	President (Operations)	3,567,863	Permanent	B.E. (Electrical)	34 Years	20-Jul-05	65	Chandigarh Distillers & Bottlers Ltd.	N.A.	N.A.
8	Mr. Jatinder Singh Bedi	General Manager	3,098,043	Permanent	B.E. (Chem. Engg.)	29 Years	16-Apr-14	52	M&M Cocoa Pvt.Ltd.	N.A.	N.A.
9	Mr. Parveen Kumar Sareen	Sr.General Manager	3,032,289	Permanent	B.Tech.	29 years	24-Jul-06	51	Vitalife Laboratoaries	N.A.	N.A.
10	Mr. Senthil Kumar	General Manager	2,858,700	Permanent	M.Sc.	25 Years	21-Mar-08	47	Orchid Chem	N.A.	N.A.
11	Mr. Jatinder Sharma	General Manager	2,822,547	Permanent	B.Com & MFC & Dip.in Export Mgmt.	21 Years	16-Feb-15	45	Orchid Chemicals	N.A.	N.A.
12	Mr. Sandeep Goel	Chief Financial Officer	2,465,967	Permanent	LLB, ICWA	33 Years	15-Sep-96	56	Capsugel (I) Ltd.	N.A.	N.A.
13	Mr. Kunimal Parangatil Shailesh	General Manager	2,734,329	Permanent	B.Sc.	32 Years	24-Jul-14	53	Ind Swift Ltd.	N.A.	N.A.
14	Mr. Ashok Kumar	Vice President	2,667,788	Permanent	B.A./ PGDMM	30 Years	16-Oct-06	52	White International Ltd.	N.A.	N.A.
15	Mr. Deepak Mittal	Dy.General Manager	2,600,000	Permanent	M.Tech., Master of Ind. Relations & Personnel Management	25 Years	20-Mar-20	50	Dr. Reddys Laboratories Ltd.	N.A.	N.A.

Date: 29-07-2020

Place: Chandigarh

For and on behalf of Board of Directors of  
**For Nectar Lifesciences Limited**

Sd/-  
**(Sanjiv Goyal)**  
Chairman & Managing Director