

NECTAR LIFESCIENCES LIMITED**Corporate Identification Number: L24232PB1995PLC016664**

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

Tel. +91-17 62-532001, 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 (20-21) - 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	19,279,743	Permanent	B.Com , LLB	32 Years	27-Jun-95	61	N.A.	24.90	N.A.

Date: 23-07-2021

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	19,279,743	Permanent	B.Com , LLB	32 Years	27-Jun-95	61	N.A.	24.90	N.A.
2	Mr. Dinesh Dua	Executive Director	8,604,154	Permanent	MBA(IIM), Ahmedabad	41 Years	11-Oct-13	66	Akorn India Pvt. Ltd.	N.A.	N.A.
3	Mr. Subhash Chand Sharma	President	7,907,458	Permanent	B.Com	46 Years	10-May-97	66	Cepharm Organics	N.A.	N.A.
4	Mr. Amit Chadah	Chief Executive Officer	7,052,183	Permanent	Post Graduate in Mgmt. & International Business Studies from IIM Calcutta	34 Years	1-May-05	52	ZyduS Cadila Healthcare Ltd.	N.A.	N.A.
5	Mr. Subrat Satpathy	Vice President	4,900,012	Permanent	M.S.(Industrial Production & Management), B.E (Chemical Technology)	27 Years	09-Sep-19	52	Cipla Ltd.	N.A.	N.A.
6	Mr. Manoj Kumar Lal	Asstt. Vice President	3,800,004	Permanent	M.Tech	29 Years	15-Jan-20	55	SAMS Consultants	N.A.	N.A.
7	Mr. H.P.Singh	President (Operations)	3,567,863	Permanent	B.E. (Electrical)	35 Years	20-Jul-05	66	Chandigarh Distillers & Bottlers Ltd.	N.A.	N.A.
8	Mr. Jatinder Singh Bedi	General Manager	3,098,043	Permanent	B.E. (Chem. Engg.)	30 Years	16-Apr-14	53	M&M Cocoa Pvt.Ltd.	N.A.	N.A.
9	Mr. Senthil Kumar	General Manager	2,858,700	Permanent	M.Sc.	26 Years	21-Mar-08	48	Orchid Chem	N.A.	N.A.
10	Mr. Jatinder Sharma	General Manager	2,822,547	Permanent	B.Com & MFC & Dip.in Export Mgmt.	22 Years	16-Feb-15	46	Orchid Chemicals	N.A.	N.A.
11	Mr. Sandeep Goel	Chief Financial Officer	2,465,967	Permanent	LLB, ICWA	34 Years	15-Sep-96	57	Capsugel (I) Ltd.	N.A.	N.A.
12	Mr. Kunimal Parangatil Shailesh	General Manager	2,734,329	Permanent	B.Sc.	33 Years	24-Jul-14	54	Ind Swift Ltd.	N.A.	N.A.
13	Mr. Ashok Kumar	Vice President	2,667,788	Permanent	B.A./ PGDMM	31 Years	16-Oct-06	53	White International Ltd.	N.A.	N.A.
14	Mr. Deepak Mittal	Dy.General Manager	2,600,000	Permanent	M.Tech., Master of Ind. Relations & Personnel Management	26 Years	20-Mar-20	51	Dr. Reddys Laboratories Ltd.	N.A.	N.A.
15	A.N. Mishra	Sr. General Manager	2,498,054	Permanent	M.Sc.	24 Years	07-Aug-20	49	Simpex Pharma Pvt. Ltd.	N.A.	N.A.

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

Sd/-
(Sanjiv Goyal)
Chairman & Managing Director