

## **IPCA LABORATORIES LIMITED**

### **Committees of the Board of Directors**

Audit Committee	Mr. Anand T. Kusre	Chairman of the Committee / Independent Director
	Mr. Kamal Seth	Independent Director
	Dr. Narendra Mairpady	Independent Director
	Mr. Prashant Godha	Executive Director
Nomination and Remuneration Committee	Mr. Anand T. Kusre	Chairman of the Committee / Independent Director
	Mr. Kamal Seth	Independent Director
	Dr. (Ms.) Manisha Premnath	Independent Director
	Dr. Narendra Mairpady	Independent Director
Stakeholders Relationship Committee	Mr. Kamal Seth	Chairman of the Committee / Independent Director
	Dr. (Ms.) Manisha Premnath	Independent Director
	Mr. Premchand Godha	Executive Chairman
	Mr. A. K. Jain	Managing Director/CFO
Corporate Social Responsibility Committee	Mr. Kamal Kishore Seth	Chairman of the Committee / Independent Director
	Mr. Premchand Godha	Executive Chairman
	Mr. A. K. Jain	Managing Director/CFO
	Mr. Prashant Godha	Executive Director
Risk Management Committee	Mr. Kamal Kishore Seth	Independent Director / Chairman of the Committee
	Mr. A. K. Jain	Managing Director/CFO
	Mr. Pranay Godha	Managing Director/CEO
	Mr. Prashant Godha	Executive Director
	Mr. Manish Jain	Sr. Vice President – Business Development