

Wockhardt Ltd
Committees of Board and its composition effective from 30.09.2024

AUDIT COMMITTEE	Akhilesh Gupta	Independent Director	Chairperson
	Vinesh Jairath	Independent Director	Member
	Amelia Fernandes	Independent Director	Member
	Ahmad Javed	Independent Director	Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	Vinesh Jairath	Independent Director	Chairperson
	Amelia Fernandes	Independent Director	Member
	Dr. Murtaza Khorakiwala	Managing Director	Member
	Ahmad Javed	Independent Director	Member
NOMINATION & REMUNERATION COMMITTEE	Vinesh Jairath	Independent Director	Chairperson
	Dr. Habil Khorakiwala	Executive Director	Member
	Akhilesh Gupta	Independent Director	Member
	Amelia Fernandes	Independent Director	Member
RISK MANAGEMENT COMMITTEE	Dr. Habil Khorakiwala	Executive Director	Chairman
	Akhilesh Gupta	Independent Director	Member
	Dr. Murtaza Khorakiwala	Managing Director	Member
CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE	Amelia Fernandes	Independent Director	Chairperson
	Dr. Habil Khorakiwala	Executive Director	Member
	Dr. Huzaifa Khorakiwala	Executive Director	Member
FINANCE & MANAGEMENT COMMITTEE	Dr. Habil Khorakiwala	Executive Director	Chairman
	Dr. Huzaifa Khorakiwala	Executive Director	Member
	Dr. Murtaza Khorakiwala	Managing Director	Member
SHARE ALLOTMENT COMMITTEE	Dr. Habil Khorakiwala	Executive Director	Chairman
	Dr. Huzaifa Khorakiwala	Executive Director	Member
	Dr. Murtaza Khorakiwala	Managing Director	Member
ESOS COMPENSATION COMMITTEE	Dr. Habil Khorakiwala	Executive Director	Chairman
	Amelia Fernandes	Independent Director	Member
CAPITAL RAISING COMMITTEE	Dr. Habil Khorakiwala	Executive Director	Chairman
	Vinesh Jairath	Independent Director	Member
	Dr. Murtaza Khorakiwala	Managing Director	Member