



KWALITY PHARMACEUTICALS LIMITED
Regd. Office:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR –
143601 CIN :- L24232PB1983PLC005426; Phone no. :-8558820862
Email Id:-ramesh@kwalitiypharma.com; Website :- www.kwalitiypharma.com

COMMITTEES OF BOARD

The following committees have been constituted to comply with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. AUDIT COMMITTEE:

Audit Committee comprises of the following three directors –

- Mr. Bhavesh Mahajan - Independent Director (Chairperson)
- Mr. Aditya Arora - Whole Time Director (Member)
- Mr. Vinod Kumar Sharma - Independent Director (Member)

2. NOMINATION AND REMUNERATION COMMITTEE:

Nomination and Remuneration Committee comprises of the following three directors –

- Mr. Vinod Kumar Sharma - Independent Director (Chairperson)
- Mr. Bhavesh Mahajan - Independent Director (Member)
- Mr. Preet Mohinder Singh Bedi - Independent Director (Member)

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Stakeholders Relationship Committee comprises of the following three directors –

- Mr. Preet Mohinder Singh Bedi - Independent Director (Chairperson)
- Ms. Geeta Arora - Whole Time Director (Member)
- Ms. Anju Arora - Whole Time Director (Member)

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

CSR Committee comprises of the following three directors –

- Ms. Geeta Arora - Whole Time Director (Chairperson)
- Mr. Aditya Arora - Whole Time Director (Member)
- Mr. Bhavesh Mahajan - Independent Director (Member)

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