



## Natco Pharma Limited

Regd. Office: 'NATCO HOUSE' Road No. 2, Banjara Hills, Hyderabad – 500034  
Telangana, India. Tel: +91 40 23547532, Fax: +91 40 23548243  
CIN: L24230TG1981PLC003201, [www.natcopharma.co.in](http://www.natcopharma.co.in)

### **IN ADHERANCE TO THE STATUTORY REQUIREMENT AND FOR EFFECTIVE CORPORATE GOVERNANCE THE COMPANY HAS CONSTITUTED THE FOLLOWING COMMITTEES OF THE BOARD:**

#### **AUDIT COMMITTEE**

1. Shri G.S. Murthy, Independent Director
2. Shri T. V. Rao, Independent Director
3. Shri D. G. Prasad, Independent Director
4. Shri Vivek Chhachhi, Non-Independent and Non-Executive Director
5. Shri V. C. Nannapaneni, Chairman and Managing Director
6. Dr. M.U.R. Naidu, Independent Director

#### **NOMINATION AND REMUNERATION COMMITTEE**

1. Shri G.S. Murthy, Independent Director
2. Shri Vivek Chhachhi, Non-Independent and Non-Executive Director
3. Shri V. C. Nannapaneni, Chairman and Managing Director
4. Dr. M.U.R. Naidu, Independent Director

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

1. Shri G.S. Murthy, Independent Director
2. Shri V.C. Nannapaneni, Managing Director
3. Shri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer
4. Dr. M.U.R. Naidu, Independent Director

#### **ALLOTMENT COMMITTEE**

1. Shri V.C. Nannapaneni, Chairman and Managing Director
2. Shri G.S. Murthy, Independent Director
3. Dr. M.U.R. Naidu, Independent Director
4. Shri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer

#### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1. Shri G.S. Murthy, Independent Director
2. Shri V.C. Nannapaneni, Chairman and Managing Director
3. Shri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer

#### **COMPENSATION COMMITTEE**

1. Shri G.S. Murthy, Independent Director
2. Shri V.C. Nannapaneni, Chairman and Managing Director
3. Shri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer
4. Dr. M.U.R. Naidu, Independent Director