



Natco Pharma Limited

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CIN: L24230TG1981PLC003201, 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. Mr G.S. Murthy, Independent Director
2. Mr T. V. Rao, Independent Director
3. Mr D. G. Prasad, Independent Director
4. Mr V. C. Nannapaneni, Chairman and Managing Director
5. Dr. M.U.R. Naidu, Independent Director
6. Mr Sridhar Sankararaman, Non-Independent and Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

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

STAKEHOLDERS RELATIONSHIP COMMITTEE

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

ALLOTMENT COMMITTEE

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

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

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

COMPENSATION COMMITTEE

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