



## Natco Pharma Limited

Regd. Off. : '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

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

#### **AUDIT COMMITTEE**

1. Sri G.S. Murthy, Independent Director
2. Sri T. V. Rao, Independent Director
3. Sri D. G. Prasad, Independent Director
4. Dr. M.U.R. Naidu, Independent Director
5. Sri Sridhar Sankararaman, Non-Executive and Non-Independent Director

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

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

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

1. Sri G.S. Murthy, Independent Director
2. Dr. M.U.R. Naidu, Independent Director
3. Sri Sridhar Sankararaman, Non-Executive and Non-Independent Director

#### **COMPENSATION COMMITTEE**

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

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

1. Sri G.S. Murthy, Independent Director
2. Sri V.C. Nannapaneni, Chairman and Managing Director
3. Sri Rajeev Nannapaneni, Vice Chairman and Chief Executive Officer
4. Dr. Mrs. Leela Digumarti, Independent Director



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### **RISK MANAGEMENT COMMITTEE**

1. Sri V.C. Nannapaneni, Chairman & Managing Director
2. Sri Rajeev Nannapaneni, Vice Chairman & Chief Executive Officer
3. Sri P.S.R.K. Prasad, Director & Executive Vice President (Corporate Engineering Services)
4. Dr. D. Linga Rao, Director & President (Technical Affairs)
5. Dr. M.U.R Naidu, Independent Director
6. Sri A. Lakshminarayana, Vice President – HR & OD
7. Sri S.V.V.N. Appa Rao – Chief Financial Officer
8. Dr. B. Rami Reddy, Director – Formulations
9. Dr. M. Pulla Reddy – Executive Vice President – R&D.

### **BUYBACK COMMITTEE**

1. Sri V.C. Nannapaneni, Chairman & Managing Director
2. Sri Rajeev Nannapaneni, Vice Chairman & Chief Executive Officer
3. Sri M. Adinarayana, Company Secretary and Vice President (Legal & Corp. Affairs)
4. Sri S.V.V.N. Appa Rao – Chief Financial Officer

### **OTHER COMMITTEES**

#### **COMMITTEE DEALING WITH LAND PROPERTY**

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

#### **INTERNAL COMPLAINTS COMMITTEE - SEXUAL HARASSEMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013**

#### **HEAD OFFICE**

1. Dr. Pratima Jain as Presiding Officer
2. Sri A. Lakshminarayana as co-ordinator
3. Sri P. Purna Chandra Rao as NGO Member
4. Mrs K. Kalyani as member
5. Mrs G. Aarthi as member