

COMMITTEES OF BOARD OF DIRECTORS- MANKIND PHARMA LIMITED

COMPOSITION OF AUDIT COMMITTEE

S. No.	Name of Member	Designation	Category
1	Mr. Surendra Lunia	Chairman	Independent
2	Mr. Leonard Lee Kim	Member	Non-Independent
3	Mr. T. P. Ostwal	Member	Independent
4	Mr. Bharat Anand	Member	Independent

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of Member	Designation	Category
1	Mr. T P Ostwal	Chairman	Independent
2	Mr. Sheetal Arora	Member	Non-Independent
3	Mr. Surendra Lunia	Member	Independent

COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Member	Designation	Category
1	Mr. Surendra Lunia	Chairman	Independent
2	Mr. Leonard Lee Kim	Member	Non-Independent
3	Mr. T. P. Ostwal	Member	Independent
4	Mr. Bharat Anand	Member	Independent

RISK MANAGEMENT COMMITTEE

S. No.	Name of Member	Designation	Category
1	Mr. Sheetal Arora	Chairman	Non-Independent
2	Mr. Surendra Lunia	Member	Independent Director
3	Mr. Ashutosh Dhawan	Member	Chief Financial Officer

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Member	Designation	Category
1	Mr. Ramesh Juneja	Chairman	Non-Independent
2	Mr. Rajeev Juneja	Member	Non-Independent
3	Mr. Surendra Lunia	Member	Independent