

Composition of Various Committees of Venus Remedies Limited

Sr. No.	Name of the Committee & Composition
1.	Audit Committee
	1. Mr. Jagdish Chander : Chairman 2. Mr. Pawan Chaudhary : Member 3. Dr. Suresh Kr. Chadha : Member
2.	Nomination & Remuneration Committee
	1. Mr. Jagdish Chander : Chairman 2. Dr. Suresh Kr. Chadha : Member 3. Dr. Rupinder Tewari : Member
3.	Stakeholders Relationship Committee
	1. Mr. Jagdish Chander : Chairman 2. Mr. Peeyush Jain : Member 3. Dr. Rupinder Tewari : Member
4.	CSR Committee
	1. Dr. Suresh Kr. Chadha : Chairman 2. Mr. Pawan Chaudhary : Member 3. Mr. Peeyush Jain : Member