

Wockhardt Ltd
Committees of Board and its composition effective from 01.04.2024

| | | | |
|------------------------|------------------|----------------------|-------------|
| AUDIT COMMITTEE | Akhilesh Gupta | Independent Director | Chairperson |
| | Vinesh Jairath | Independent Director | Member |
| | Tasneem Mehta | Independent Director | Member |
| | Amelia Fernandes | Independent Director | Member |

| | | | |
|--|-------------------------|----------------------|-------------|
| STAKEHOLDERS RELATIONSHIP COMMITTEE | Vinesh Jairath | Independent Director | Chairperson |
| | Tasneem Mehta | Independent Director | Member |
| | Akhilesh Gupta | Independent Director | Member |
| | Amelia Fernandes | Independent Director | Member |
| | Dr. Murtaza Khorakiwala | Managing Director | Member |

| | | | |
|--|-----------------------|----------------------|-------------|
| NOMINATION & REMUNERATION COMMITTEE | Vinesh Jairath | Independent Director | Chairperson |
| | Dr. Habil Khorakiwala | Executive Director | Member |
| | Akhilesh Gupta | Independent Director | Member |
| | Amelia Fernandes | Independent Director | Member |

| | | | |
|----------------------------------|-------------------------|----------------------|----------|
| RISK MANAGEMENT COMMITTEE | Dr. Habil Khorakiwala | Executive Director | Chairman |
| | Akhilesh Gupta | Independent Director | Member |
| | Dr. Murtaza Khorakiwala | Managing Director | Member |

| | | | |
|--|-------------------------|----------------------|-------------|
| CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE | Amelia Fernandes | Independent Director | Chairperson |
| | Dr. Habil Khorakiwala | Executive Director | Member |
| | Dr. Huzaifa Khorakiwala | Executive Director | Member |
| | Tasneem Mehta | Independent Director | Member |

| | | | |
|---|-------------------------|--------------------|----------|
| FINANCE & MANAGEMENT COMMITTEE | Dr. Habil Khorakiwala | Executive Director | Chairman |
| | Dr. Huzaifa Khorakiwala | Executive Director | Member |
| | Dr. Murtaza Khorakiwala | Managing Director | Member |

| | | | |
|----------------------------------|-------------------------|--------------------|----------|
| SHARE ALLOTMENT COMMITTEE | Dr. Habil Khorakiwala | Executive Director | Chairman |
| | Dr. Huzaifa Khorakiwala | Executive Director | Member |
| | Dr. Murtaza Khorakiwala | Managing Director | Member |

| | | | |
|------------------------------------|-----------------------|----------------------|----------|
| ESOS COMPENSATION COMMITTEE | Dr. Habil Khorakiwala | Executive Director | Chairman |
| | Amelia Fernandes | Independent Director | Member |
| | Tasneem Mehta | Independent Director | Member |

| | | | |
|----------------------------------|-------------------------|----------------------|----------|
| CAPITAL RAISING COMMITTEE | Dr. Habil Khorakiwala | Executive Director | Chairman |
| | Tasneem Mehta | Independent Director | Member |
| | Vinesh Jairath | Independent Director | Member |
| | Dr. Murtaza Khorakiwala | Managing Director | Member |