

Wockhardt Limited
Committees of Board and its composition effective from 03.11.2025

AUDIT COMMITTEE	Akhilesh Gupta	Independent Director	Chairperson
	Vinesh Jairath	Independent Director	Member
	Amelia Fernandes	Independent Director	Member
	Ahmad Javed	Independent Director	Member
	Om Prakash Bhatt	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE	Vinesh Jairath	Independent Director	Chairperson
	Amelia Fernandes	Independent Director	Member
	Dr. Murtaza Khorakiwala	Managing Director	Member
	Ahmad Javed	Independent Director	Member
	Om Prakash Bhatt	Independent 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

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

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