**Wockhardt Limited**

**Committees of Board and its composition effective from 10.11.2026**

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| **AUDIT COMMITTEE** | Akhilesh Gupta | Independent Director | Chairperson |
| | Amelia Fernandes | Independent Director | Member |
| | Ahmad Javed | Independent Director | Member |
| | Om Prakash Bhatt | Independent Director | Member |
| **STAKEHOLDERS RELATIONSHIP COMMITTEE** | Om Prakash Bhatt | Independent Director | Chairperson |
| | Amelia Fernandes | Independent Director | Member |
| | Dr. Murtaza Khorakiwala | Managing Director | Member |
| | Ahmad Javed | Independent Director | Member |
| **NOMINATION & REMUNERATION COMMITTEE** | Ahmad Javed | 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 |
| | Om Prakash Bhatt | Independent Director | Member |
| | Dr. Murtaza Khorakiwala | Managing Director | Member |