



SOLARA
Active Pharma Sciences

Committees of the Board of Directors

Audit Committee

Name	Category of Directorship
<u>R. Ramakrishnan</u>	Chairman/ Independent Director
Nirmal P Bhogilal	Independent Director
Dr. Kausalya Santhanam	Independent Director
Deepak C Vaidya	Non-Executive Director

Nomination and Remuneration Committee

Name	Category of Directorship
Nirmal P Bhogilal	Chairman/ Independent Director
Deepak C Vaidya	Non-Executive Director
R. Ramakrishnan	Independent Director

Stakeholder Relationship Committee

Name	Category of Directorship
Nirmal P Bhogilal	Chairman/ Independent Director
Dr. Kausalya Santhanam	Independent Director
S. Hariharan	Executive Director-Finance

Corporate Social Responsibility Committee

Name	Category of Directorship
Dr. Kausalya Santhanam	Chairperson/ Independent Director
<u>R. Ramakrishnan</u>	Independent Director
Jitesh Devendra	Managing Director