

Particulars of Employees
Information as per Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

S. No	Name of Employee	Designation	Age	Relation with any Director/CEO of the Company	Nature of Employment	Date of Commencement of Employment	Qualification and Experience	Remuneration Annum (INR in Lakhs)	Shareholding %	Last Employment
1.	Saurabh Goyal	Chairman & Managing Director	35	Brother of CEO	Full Time Employee	September 03, 2020	Master Degree in Science 10 years of Experience	125,00,000	35%	Nectar Biopharma Private Limited
2.	Payal Goyal	Vice-President	38	Wife of CEO	Full Time Employee	September 03, 2020	BSC General	95,00,000	35%	Nectar Biopharma Private Limited
3.	Pawan Shetty	Vice-President	32	-	Full Time Employee	March 25, 2021	B.TECH	52,00,000	-	DaytoDay Health
4.	Aryan Goyal	CEO	38	Brother of MD	Full Time Employee	September 03, 2020	B.A.S.C (Chemical Engineering)	30,00,000	-	Nectar Biopharma Private Limited
5.	Nishant Garg	CFO/GM	36	-	Full Time Employee	December 28, 2020	CA	26,00,000	-	Ethos Watches
6.	Bhomraj Giri	Senior Manager	38	-	Full Time Employee	November 17, 2020	BSC	12,18,104	-	Medtech Life Private Limited
7.	Sakshi Mittal	Manager	32	-	Full Time Employee	September 01, 2020	CA	10,00,008	-	Nectar Biopharma Private Limited
8.	Guneet Kaur	Assistant Manager	33	-	Full Time Employee	October 26, 2020	MBA	7,67,088	-	Tynor Orthotics Private Limited
9.	Mohit Garg	Assistant Manager	30	-	Full Time Employee	September 01, 2020	Bcom, CA, DISA	7,48,812	-	Nectar Biopharma Private Limited
10.	Suchi	Manager	34	-	Full Time Employee	September 01, 2020	BTECH in ECE	7,05,840	-	Nectar Biopharma Private Limited

**For and on behalf of the Board of Directors
of Nureca Limited**

**Sd/-
(Saurabh Goyal)
Chairperson and Managing Director**

**Place: Chandigarh
Date: July 31, 2021**