

**Ref: NLL/CS/2022-153**

**Dated: 03.08.2022**

1. National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Symbol: NECLIFE**

2. BSE Limited  
Corporate Relationship Department,  
P J Towers, Dalal Street,  
Mumbai 400 001  
**Scrip Code: 532649**

**Sub: Appointment of Dr. Indu Pal Kaur, as an Independent (Woman) Director.**

**Ref: Compliance Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").**

Dear Sir/Madam,

We wish to inform you that the Board of Directors vide their resolution by Circulation passed on August 02, 2022 have appointed Dr. Indu Pal Kaur (DIN 09686862) on the Board as an additional director (independent) of the company till the date of forthcoming Annual General Meeting in which she can be appointed as a regular Independent Director. She is the Woman Director on the Board of the Company.

**Profile:** Dr. Indu Pal Kaur aged 57 years, completed her Graduation & Post-graduation in Pharmacy & Pharmaceuticals respectively from Panjab University, Chandigarh, and is a Scholar Ph.D. in pharmaceuticals from Panjab University, Chandigarh.

She has vast professional experience teaching and in the field of Pharmaceuticals Research of 33 years. She is a supervisor for Research assistants and Ph.D. Scholars and is currently the Chairperson of University Institute of Pharmaceutical Sciences (UIPS) Panjab University, Chandigarh. She has a specialisation in pharmaceutical research. She is one of the top 2% most cited scientists across the globe as per Stanford University, USA (2020;2021).

She has certified that:



- i) She meets the criteria of independent director as per provisions of the Companies Act, 2013 and LODR Regulations.
- ii) She does not have any relationship with any other director of the company.
- iii) She does not hold any equity share in the company.
- iv) She is not disqualified to become a Director under the Companies Act, 2013 and not debarred from holding the office of Director by virtue of any Securities & Exchange Board of India Order or any other such authority.

The Company also confirms the contents point no. iii and iv of above para.

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For **Nectar Lifesciences Limited**



(Anubha)

**Company Secretary**