

Aarti Drugs Limited

Composition of Committees

AUDIT COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	STAKEHOLDERS' RELATIONSHIP COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	RISK MANAGEMENT COMMITTEE	FINANCE & INVESTMENT COMMITTEE
Shri Hasmukh B. Dedhia (Chairman)	Smt. Neha R. Gada (Chairman)	Shri Ankit V. Paleja (Chairman)	Shri Bhaskar N. Thorat (Chairman)	Shri Rashesh C. Gogri (Chairman)	Shri Rashesh C. Gogri (Chairman)
Shri Ankit V. Paleja	Shri Bhaskar N. Thorat	Shri Narendra J. Salvi	Shri Adhish P. Patil	Shri Adhish P. Patil	Shri Adhish P. Patil
Smt. Neha R. Gada	Shri Ankit V. Paleja	Shri Harshit M. Savla	Shri Rashesh C. Gogri	Shri Harshit M. Savla	Shri Harit P. Shah
Shri Ajit E. Venugopalan	Shri Rashesh C. Gogri	Shri Harit P. Shah		Shri Nilesh B. Patil	Shri Harshit M. Savla
Shri Adhish P. Patil				Shri Narendra J. Salvi	Shri Nilesh B. Patil
Shri Rashesh C. Gogri				Shri Ankit V. Paleja	
				Shri Bhaskar N. Thorat	
				Shri Dhanaji L. Kakade	

- **Stakeholders' Relationship Committee has been reconstituted w.e.f. April 1, 2024**
- **Audit Committee, Nomination & Remuneration Committee, Risk Management Committee , Corporate Social Responsibility Committee and Finance & Investment will be reconstituted w.e.f. October 1, 2026**

Non-Independent Directors	Independent Directors	Company Executives
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