

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 Navin C. Shah (Chairman)	Shri Navin C. Shah (Chairman)	Smt Priti P. Savla (Chairman)	Shri Navin C. Shah (Chairman)	Shri Prakash M. Patil (Chairman)	Shri Prakash M. Patil (Chairman)
Shri Krishnacharya G. Akamanchi	Shri Krishnacharya G. Akamanchi	Shri Navin C. Shah	Shri Prakash M. Patil	Shri Rashesh C. Gogri	Shri Rashesh C. Gogri
Smt Priti P. Savla	Smt Priti P. Savla	Shri Harshit M. Savla	Shri Rashesh C. Gogri	Shri Harit P. Shah	Shri Harit P. Shah
Shri Ankit V. Paleja	Shri Prakash M. Patil	Shri Harit P. Shah		Shri Harshit M. Savla	Shri Harshit M. Savla
Shri Prakash M. Patil				Shri Uday M. Patil	Shri Uday M. Patil
Shri Rashesh C. Gogri				Shri Krishnacharya G. Akamanchi	
				Shri Adhish P. Patil	
				Shri Dhanaji L. Kakade	

➤ Risk Management Committee has been reconstituted w.e.f. May 15, 2021.

➤ Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee has been reconstituted w.e.f. April 1, 2022

Non-Independent Directors

Independent Directors

Company Executives