

COMMITTEES OF FREDUN PHARMACEUTICALS LIMITED

1. Audit Committee

Sr. No.	Name	Designation
1	Mr. Chandrakant Shah	Chairperson
2	Mr. Fredun Medhora	Member
3	Mr. Rohinton Kanga	Member

2. Nomination And Remuneration Committee

Sr. No.	Name	Designation
1	Mr. Rohinton Kanga	Chairperson
2	Mr. Chandrakant Shah	Member
3	Mr. Aspi Raimalwala	Member

3. Stakeholders Relationship Committee

Sr. No.	Name	Designation
1	Mr. Chandrakant Shah	Chairperson
2	Dr. (Mrs.) Daulat Medhora	Member
3	Mr. Aspi Raimalwala	Member

4. Corporate Social Responsibility Committee

Sr No.	Name	Designation
1	Mr. Rohinton Kanga	Chairperson
2	Dr. (Mrs.) Daulat Medhora	Member
3	Mr. Fredun Medhora	Member