



**ANUH PHARMA LTD.**

Registered Office : 3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018, INDIA.**  
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500  
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

## Composition of Board of Directors and various Committees

As per regulation 46 of Listing Obligation and Disclosure Requirement, 2015 requires Company to display on the website the present Board of Directors and composition of various committee and to keep updating as and when necessary.

### The Present Composition of Board of Directors are:

Sr. No.	Name of Director	Category of Directorship
1	Mr. Arun L. Todarwal	Chairman, Non-Executive Director
2	Mr. Bipin N. Shah	Vice Chairman, Non-Executive Director
3	Mr. Bharat N. Shah	Non-Executive Director
4	Mr. Samir J. Shah	Non-Executive Director
5	Mr. Ketan L. Shah	Non-Executive Director
6	Mr. Ritesh B. Shah	Joint Managing Director
7	Mr. Vivek B. Shah	Joint Managing Director
8	Mr. Gaurav S. Shah	Non-Executive Director
9	Dr. (Ms.) Mita C. Dixit	Independent Non-Executive Director
10	Mr. Harmanbhai T. Patel	Independent Non-Executive Director
11	Mr. Siddharth J. Shah	Independent Non-Executive Director
12	Mr. Pradeep H. Thakur	Independent Non-Executive Director





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**Composition of Committees of the Board of Directors:**

	<b>Name of the Directors</b>	<b>Position</b>	<b>Category of Director</b>
<b>Audit Committee</b>	Mr. Harmanbhai T. Patel	Chairman	Independent Non-Executive Director
	Mr. Siddharth J. Shah	Member	Independent Non-Executive Director
	Mr. Pradeep H. Thakur	Member	Independent Non-Executive Director
	Mr. Bipin N. Shah	Member	Non-Executive Director
	Mr. Arun L. Tadarwal	Member	Non-Executive Director
	Dr. (Ms.) Mita C. Dixit	Member	Independent Non-Executive Director

	<b>Name of the Directors</b>	<b>Position</b>	<b>Category of Director</b>
<b>Nomination and Remuneration Committee</b>	Dr. (Ms.) Mita C. Dixit	Chairperson	Independent Non-Executive Director
	Mr. Siddharth J. Shah	Member	Independent Non-Executive Director
	Mr. Arun L. Tadarwal	Member	Non-Executive Director
	Mr. Harmanbhai T. Patel	Member	Independent Non-Executive Director





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	<b>Name of the Directors</b>	<b>Position</b>	<b>Category of Director</b>
<b>Corporate Social Responsibility Committee</b>	Mr. Siddharth J. Shah	Chairman	Independent Non-Executive Director
	Mr. Bipin N. Shah	Member	Non-Executive Director
	Mr. Arun L. Todarwal	Member	Non-Executive Director

	<b>Name of the Directors</b>	<b>Position</b>	<b>Category of Director</b>
<b>Stakeholders Relationship Committee</b>	Mr. Bharat N. Shah	Chairman	Non-Executive Director
	Mr. Siddharth J. Shah	Member	Independent Non-Executive Director
	Mr. Bipin N. Shah	Member	Non-Executive Director
	Mr. Ketan L. Shah	Member	Non-Executive Director