

## COMMITTEES OF FREDUN PHARMACEUTICALS LIMITED

### 1. Audit Committee

Sr. No.	Name	Designation
1	Mrs. Daisy Dsouza	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	Mrs. Daisy Dsouza	Member
3	Mr. Aspi Raimalwala	Member

### 3. Stakeholders Relationship Committee

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

### 5. Risk Management Committee

Sr. No.	Name	Designation
1	Mr. Fredun Medhora	Chairperson
2	Mr. Aspi Raimalwala	Member
3	Mr. Rohinton Kanga	Member