



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

BOARD COMMITTEES AND ITS COMPOSITION

The Companies Act, 2013 and the Rules made thereunder and other applicable laws provides for constitution of the following committees which are formed by the Company. The following table sets forth the details of the Committees and its members:

1. Audit Committee

Sr. No	Name of the Director	Category	Designation
1.	Ahmedali Nalagath	Non-Executive and Independent Director	Chairman
2.	Neha Rajen Gada	Non-Executive and Independent Director	Member
3.	Abhay Kanoria	Executive Director	Member

2. Stakeholders Relationship Committee

Sr. No	Name of the Director	Category	Designation
1.	Ahmedali Nalagath	Non-Executive and Independent Director	Chairman
2.	Sanatkumar Manjunath Shirali	Non-Executive and Independent Director	Member
3.	Uddhav Abhay Kanoria	Executive Director	Member
4.	Nirbhay Abhay Kanoria	Executive Director	Member

3. Nomination & Remuneration Committee

Sr. No	Name of the Director	Category	Designation
1.	Ahmedali Nalagath	Non-Executive and Independent Director	Chairman
2.	Sanatkumar Manjunath Shirali	Independent Director	Member
3.	Rajeshwar Smarta Bhaskar	Independent Director	Member
4.	Abhay Kanoria	Executive Director	Member