



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 Committee

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 is

Sr.No.	Name	Category of Directorship
1.	Mr. Jasvantlal G. Shah	Chairman
2.	Mr. Bipin N. Shah	Vice Chairman
3.	Mr. Bharat N. Shah	Director
4.	Mr. Arun L. Todarwal	Director, Independent Director
5.	Mr. Samir J. Shah	Director
6.	Mr. Ketan L. Shah	Director
7.	Mr. Ritesh B. Shah	Joint Managing Director
8.	Mr. Vivek B. Shah	Joint Managing Director
9.	Dr. (Ms.) Mita C. Dixit	Director, Independent Director
10.	Mr. Harmanbhai T. Patel	Director, Independent Director
11.	Mr. Sandeep M. Joshi	Director, Independent Director





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 Audit Committee

1.	Mr. Jasvantlal G. Shah	Chairman
2.	Mr. Bipin N. Shah	Member
3.	Mr. Arun L. Todarwal	Member
4.	Harmanbhai T. Patel	Member

Composition of Corporate Social Responsibility Committee

1.	Mr. Jasvantlal G. Shah	Chairman
2.	Mr. Bipin N. Shah	Member
3.	Mr. Arun L. Todarwal	Member

Composition of Nomination & Remuneration Committee

1.	Mr. Arun L. Todarwal	Chairman
2.	Mr. Jasvantlal G. Shah	Member
3.	Mr. Bharat N. Shah	Member

Composition of Stakeholder Relationship Committee

1.	Mr. Bharat N. Shah	Chairman
2.	Mr. Jasvantlal G. Shah	Member
3.	Mr. Bipin N. Shah	Member
4.	Mr. Ketan L. Shah	Member





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



Factory : E-17/3, E-17/4 & E-18, M.I.D.C., Tarapur, BOISAR, Dist. Palghar - 401 506, INDIA. **Tel.:** +91-7410055574 / 75