



# Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

**Corporate Office :** Mahendra Industrial Estate,  
Ground Floor, Plot No. 109-D, Road No. 29,  
Sion (East), Mumbai - 400 022. (India)  
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)  
Fax.: 022-2407 3462 / 2407 0144  
Email: admin@aartidrugs.com  
website: www.aartidrugs.com  
CIN No.:L37060MH1984PLC055433

Ref. No.: ADL/SE/2023-24/129

**March 30, 2024**

To,  
Listing/ Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

**BSE CODE: 524348**

To,  
Listing/ Compliance Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Plot No C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**NSE SYMBOL: AARTIDRUGS**

Sir/ Madam,

## **Sub:- Reconstitution of Committees**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In continuation to our intimation dated March 29, 2024 with reference number ADL/SE/2023-24/127, please find below composition of committees with effect from April 1, 2024

a) Audit Committee:

Shri Hasmukh B. Dedhia	Independent Director, Chairman
Smt Neha R. Gada	Independent Director, Member
Shri Ajit E. Venugopalan	Independent Director, Member
Shri Ankit V. Paleja	Independent Director, Member
Shri Prakash M. Patil	Managing Director, Member
Shri Rashesh C. Gogri	Managing Director, Member

b) Nomination and Remuneration Committee:

Smt Neha R. Gada	Independent Director, Chairman
Shri Bhaskar N. Thorat	Independent Director, Member
Shri Ankit V. Paleja	Independent Director, Member
Shri Prakash M. Patil	Managing Director, Member

c) Stakeholders Relationship Committee:

Shri Ankit V. Paleja	Independent Director, Chairman
Shri Narendra J. Salvi	Non-executive Director, Member
Shri Harshit M. Savla	Jt. Managing Director, Member
Shri Harit P. Shah	Executive Director, Member



# Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

**Corporate Office :** Mahendra Industrial Estate,  
Ground Floor, Plot No. 109-D, Road No. 29,  
Sion (East), Mumbai - 400 022. (India)  
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)  
Fax.: 022-2407 3462 / 2407 0144  
Email: admin@aartidrugs.com  
website: www.aartidrugs.com  
CIN No.:L37060MH1984PLC055433

d) Risk Management Committee:

Shri Prakash M. Patil	Managing Director, Chairman
Shri Rashesh C. Gogri	Managing Director, Member
Shri Harshit M. Savla	Jt. Managing Director, Member
Shri Harit P. Shah	Executive Director, Member
Shri Uday M. Patil	Executive Director, Member
Shri Ankit V. Paleja	Independent Director, Member
Shri Bhaskar N. Thorat	Independent Director, Member
Shri Adhish P. Patil	Chief Financial Officer, Member
Shri Dhanaji L. Kakade	Vice President- Technical, Member

e) Corporate Social Responsibility Committee

Shri Bhaskar N. Thorat	Independent Director, Chairman
Shri Prakash M. Patil	Managing Director, Member
Shri Rashesh C. Gogri	Managing Director, Member

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

**FOR AARTI DRUGS LIMITED**

RUSHIKESH DEOLE  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI M. NO.:- F12932