



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

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## COMPOSITION OF COMMITTEES

- Composition of Audit Committee:

SR.NO.	NAME OF THE COMMITTEE MEMBERS	DESIGNATION
1	GOVIND MADANLAL GUPTA	CHAIRMAN
2	ARVIND VILASRAO SAPKAL	MEMBER
3	ABHA JAGDISHPRASAD AGRAWAL	MEMBER
4	NIRANJAN AGARWAL	MEMBER

- Composition of Nomination and Remuneration Committee:

SR.NO.	NAME OF THE COMMITTEE MEMBERS	DESIGNATION
1	GOVIND MADANLAL GUPTA	CHAIRMAN
2	ABHA JAGDISHPRASAD AGRAWAL	MEMBER
3	ARVIND VILASRAO SAPKAL	MEMBER
4	NIRANJAN AGARWAL	MEMBER

*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359



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- **Composition of Stakeholders Relationship Committee:**

SR.NO.	NAME OF THE COMMITTEE MEMBERS	DESIGNATION
1	ABHA JAGDISHPRASAD AGRAWAL	CHAIRMAN
2	ARVIND VILASRAO SAPKAL	MEMBER
3	NIRANJAN AGARWAL	MEMBER

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