

| AARTI PHARMALABS LIMITED | | | | | |
|---------------------------------|--|--|----------------------------------|--|---|
| Audit Committee | Nomination & Remuneration Committee | Stakeholders Relationship Committee | Risk Management Committee | Corporate Social Responsibility Committee | Finance & Investment Committee |
| Shri Bhavesh Vora* | Smt. Jeenal Savla* | Shri Rajendra Gogri* | Shri Rashesh Gogri* | Smt. Hetal Gogri Gala* | Shri Rashesh Gogri* |
| Dr. Vinay Nayak | Dr. Vinay Nayak | Shri Narendra Salvi | Smt. Hetal Gogri Gala | Shri Rajendra Gogri | Smt. Hetal Gogri Gala |
| Prof. Vilas Gaikar | Shri Rashesh Gogri | Shri Bhavesh Vora | Shri Narendra Salvi | Smt. Jeenal Savla | Shri Narendra Salvi |
| Smt. Jeenal Savla | | Smt. Rupal Vora | Shri Rajendra Gogri | Prof. Vilas Gaikar | Shri Rajendra Gogri |
| Smt. Hetal Gogri Gala | | | Shri Parimal Desai | | Shri Parimal Desai |
| Shri Narendra Salvi | | | Dr. Vinay Nayak | | |

*CHAIRPERSON

EXECUTIVE DIRECTOR

NON-EXECUTIVE DIRECTOR

INDEPENDENT DIRECTOR