

## ANONDITA MEDICARE LIMITED

AN ISO 9001: 2015 ISO 13485: 2016 & CDSCO Certified Co. Manufacturer of Condoms

## DETAILS OF BOARD OF DIRECTORS OF OUR COMPANY

As per the Articles of Association of our Company, we are required to have not less than 3 (Three) Directors and not more than 15 (Fifteen) Directors on our Board, subject to provisions of Section 149 of Companies Act, 2013. As on December 14, 2024, our Board consists of Six (6) Directors, out of which three (3) are Executive Director, three (3) are Non-Executive Director out of which two (2) are Independent Directors. Mr. Anupam Ghosh is the Managing Director of our company.

S. N.	Name	DIN	Category	Designation
1.	Mr. Anupam Ghosh	02675517	Executive	Managing Director
2.	Mrs. Sonia Ghosh	02717906	Executive	Whole-Time Director
3.	Mr. Reshant Ghosh	08632812	Executive	Whole-Time Director
4.	Mr. Lakhinder Singh	07703780	Non-Executive	Non-Independent Director
5.	Ms. Nishi Goel	08164136	Non-Executive	Independent Director
6.	Mr. Gaurav Kumar	08062315	Non-Executive	Independent Director

Anupam Chesh Anondita Medicare Ltd.

Managing Director

Anondita Medicare Limited



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