



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

AN ISO 9001:2015 ISO 13485:2016 & CDSO CERTIFIED CO.

Manufacturer of Condoms

BOARD COMMITTEES

The Board functions either as a full Board or through various committees constituted to oversee specific operational areas. Our Company has constituted the following Committees of the Board:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee
4. IPO Committee

AUDIT COMMITTEE

The Audit Committee was constituted vide Board resolution dated August 18, 2024 pursuant to Section 177 of the Companies Act, 2013. The Audit Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Gaurav Kumar	Chairperson	Independent Director
Ms. Nishi Goel	Member	Independent Director
Mr. Lakhinder Singh	Member	Non -Executive Non-Independent Director

Our Company Secretary and Compliance Officer shall act as the secretary of the Audit Committee.

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee was re-constituted at a meeting of the Board of Directors held on November 13, 2025. The Nomination and Remuneration Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Gaurav Kumar	Chairman	Independent Director
Ms. Nishi Goel	Member	Independent Director
Mr. Lakhinder Singh	Member	Non-Executive Director

Our Company Secretary and Compliance Officer shall act as the secretary of the Nomination and Remuneration Committee.



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STAKEHOLDERS' RELATIONSHIP COMMITTEE

Our Company at its Board Meeting held on November 13, 2025, has approved the re-constitution of the Stakeholders Relationship Committee in compliance with the provisions of the Section 178(5) and all other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 20 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Stakeholder's Relationship Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Lakhinder Singh	Chairman	Non -Executive Non- Independent Director
Mr. Amartya Ghosh	Member	Independent Director
Mr. Reshant Ghosh	Member	Executive Director

Our Company Secretary and Compliance Officer shall act as the secretary of the Stakeholder's Relationship Committee.

IPO COMMITTEE

The Initial Public Offer Committee has been formed by the Board of Directors, at the meeting held on October 14, 2024. The Initial Public Offer Committee comprises of:

Name of the Director	Designation in the Committee	Nature of Directorship
Mr. Anupam Ghosh	Chairman	Managing Director
Mr. Reshant Ghosh	Member	Whole Time Director
Mr. Lakhinder Singh	Member	Non- Executive Non – Independent Director

The Company Secretary and Compliance Officer shall act as the secretary of the IPO Committee.



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