



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

AN ISO 9001:2015 ISO 13485:2016 & CDSCO 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 and 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.



Regd. Off.: Flat No. 704, Narmada Block N-6, Sector - D, Block - C, Vasant Kunj, New Delhi -110070
Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA
Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314
E- mail : info@anonditamedicare.com | accounts@anonditahealthcare.com
Website: www.anonditamedicare.com



CIN : L22193DL2024PLC428183

ANONDITA MEDICARE LIMITED

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

Manufacturer of Condoms

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 Director |
| Mr. Anupam Ghosh | Member | Managing Director |
| Mr. Reshant Ghosh | Member | Whole Time 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.



Regd. Off.: Flat No. 704, Narmada Block N-6, Sector - D, Block - C, Vasant Kunj, New Delhi -110070
Corp Off. : D-001, Sector-80, Noida-201305, (U.P.) INDIA
Tel.: 0120-4520300/1/2/3 till 99 (100 Lines) Fax : 0120-4520314
E- mail : info@anonditamedicare.com | accounts@anonditahealthcare.com
Website: www.anonditamedicare.com