



# **ALLCHEM LIFESCIENCE LIMITED**

## **Composition of Board Committees**

**Corporate Identity Number: U24299GJ2017PLC095094**

**Registered Office: Block No. 1088/B/P, 1088-A, Lamdapura Road, Village: Manjusar Taluka: Savli, Dist.  
Vadodara – 391 775 Gujarat India.**

**Tel: +91 -9574722211 [www.allchemlifescience.com](http://www.allchemlifescience.com)**

## **Board committees**

Our Company has constituted the following Board committees in terms of the SEBI Listing Regulations, and the Companies Act, 2013:

- (a) Audit Committee;
- (b) Nomination and Remuneration Committee;
- (c) Stakeholders' Relationship Committee;
- (d) Corporate Social Responsibility Committee;
- (e) Risk Management Committee

### **Audit Committee**

Audit Committee has been constituted by a resolution of our Board dated December 20, 2024.

The Audit Committee currently consists of:

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Lavina Bharatkumar Chhugani	Chairman	Non- Executive Independent Director
Hemang Mehta	Member	Non- Executive Independent Director
Rajnikant Chimanlal Diwan	Member	Non- Executive Independent Director

### **Nomination and Remuneration Committee**

Nomination and Remuneration Committee has been constituted by a resolution of our Board dated December 20, 2024.

The Nomination and Remuneration Committee currently consists of:

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Rajnikant Chimanlal Diwan	Chairman	Non- Executive Independent Director
Hemang Mehta	Member	Non- Executive Independent Director
Lavina Bharatkumar Chhugani	Member	Non- Executive Independent Director

### **Stakeholders Relationship Committee**

Stakeholders Relationship Committee has been constituted by a resolution of our Board dated December 20, 2024.

The Stakeholders Relationship Committee currently consists of:

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Hemang Mehta	Chairman	Non- Executive Independent Director
Rajnikant Chimanlal Diwan	Member	Non- Executive Independent Director
Lavina Bharatkumar Chhugani	Member	Non- Executive Independent Director

### **Corporate Social Responsibility Committee**

Corporate Social Responsibility Committee has been reconstituted by a resolution of our Board dated December 20, 2024.

The Corporate Social Responsibility Committee currently consists of:

<b>Name of the Director</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Bipin Kantibhai Patel	Chairman	Managing Director
Kantilal Ramanlal Patel	Member	Whole-time Director
Hemang Mehta	Member	Non- Executive Independent Director

### **Risk Management Committee**

Risk Management Committee has been constituted by a resolution of our Board dated December 20, 2024.

The Risk Management Committee currently consists of:

<b>Name of the Director / Member</b>	<b>Status in Committee</b>	<b>Nature of Directorship</b>
Bipin Kantibhai Patel	Chairman	Managing Director
Kantilal Ramanlal Patel	Member	Whole-time Director
Lavina Bharkatkar Chhugani	Member	Non- Executive Independent Director
Jayesh Patel	Member	General Manager - Production

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