

# **MEDICAMEN BIOTECH LTD.**

1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

## **BOARD COMMITTEES**

### **AUDIT COMMITTEE:**

Mr. Harish Pande	Chairperson
Ms. Usha Pande	Member
Mr. Ashutosh Gupta	Member
Mr. Arun Kumar	Member

### **NOMINATION AND REMUNERATION COMMITTEE:**

Mr. Harish Pande	Chairperson
Ms. Usha Pande	Member
Mr. Ashutosh Gupta	Member
Mr. Arun Kumar	Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE:**

Mr. Harish Pande	Chairperson
Ms. Usha Pande	Member
Mr. Ashutosh Gupta	Member
Mr. Arun Kumar	Member

### **RISK MANAGEMENT COMMITTEE:**

Harish Pande	Chairperson
Rahul Bishnoi	Member
Ashwani Kumar Sharma	Member

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