

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

Date: September 06, 2024

To,

BSE Limited, National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot no. C/1, G Block, Dalal Street, Bandra - Kurla Complex, Bandra (E),

 Mumbai- 400 001
 Mumbai - 400 051

 BSE Scrip Code: 531599
 NSE Symbol: FDC

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Update w.r.t. Composition of Board Committees of FDC Limited ("Company").

We wish to inform you that pursuant to the completion of tenure of CA. Swati Sandesh Mayekar as an Non-Executive Independent Director of the Company, the following Board Committees stand re-Constituted as below w.e.f September 06, 2024.

AUDIT COMMITTEE

1	CA Vijay Maniar	Chairperson	Non-Executive
			Independent Director
2	CA Uday Kumar Gurkar	Member	Non-Executive
			Independent Director
3	Mr. Mohan A. Chandavarkar	Member	Managing Director
4	Mr. Vijay N Bhatt	Member	Non-Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

1	Dr. Mahesh Bijlani	Chairperson	Non-Executive
			Independent Director
2	CA Uday Kumar Gurkar	Member	Non-Executive
			Independent Director
3	CA Vijay N Bhatt	Member	Non-Executive
			Independent Director

CORPORATE OFFICE : 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA

Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462

E-mail: fdc@fdcindia.com • Website: www.fdcindia.com

REGISTERED OFFICE : B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax: 0240-255 4299

Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299 E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176



MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

RISK MANAGEMENT COMMITTEE

1	Mr. Ameya Chandavarkar	Chairperson	CEO-International
			Business and Executive
			Director
2	Dr. Mahesh Bijlani	Member	Non-Executive
			Independent Director
3	CA Vijay Maniar	Member	Non-Executive
			Independent Director
4	Mr. Shashank Vyapari	Member	Vice-President – Technical
			& Operation
5	Mr. Anant Kharche	Member	Associate Vice President-
			Engineering Services &
			Projects

Kindly take the same on your record.

Thanking you,

Yours Faithfully For FDC Limited,

Varsharani Katre Company Secretary & Compliance Officer M. No.: FCS-8948