

Date: September 06, 2024

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 531599

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
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



FDC Limited

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