



FDC Limited

MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

May 17, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir(s),

Sub.: Update w.r.t. Composition of Board Committees of FDC Limited (“Company”)

The Company vide its letter dated May 10, 2019 had intimated about the re-constitution of various Board Committees. The updated composition of Board Committees is as under:

Sr. No.	Name of the Committee	Composition	Designation	Category
1.	Audit Committee	CA. Swati S. Mayekar	Chairperson	NED (I)
		CA. Uday Kumar Gurkar	Member	NED (I)
		Mr. Mohan A. Chandavarkar	Member	WTD
2.	Corporate Social Responsibility Committee	Mr. Mohan A. Chandavarkar	Chairperson	WTD
		Mr. Ashok A. Chandavarkar	Member	WTD
		Ms. Nomita R. Chandavarkar	Member	WTD
		CA. Uday Kumar Gurkar	Member	NED (I)
3.	Nomination and Remuneration Committee	CA. Swati S. Mayekar	Chairperson	NED (I)
		CA. Uday Kumar Gurkar	Member	NED (I)
		Mr. Melarkode Ganesan Parameswaran	Member	NED (I)
		Dr. Mahesh Bijlani	Member	NED (I)
		Ms. Usha Athreya Chandrasekhar	Member	NED (I)
4.	Stakeholders Relationship Committee	Ms. Usha Athreya Chandrasekhar	Chairperson	NED (I)
		Mr. Mohan A. Chandavarkar	Member	WTD
		Mr. Ashok A. Chandavarkar	Member	WTD

This is for your Information and Record.

Thanking you,

Yours truly,
For FDC LIMITED


Company Secretary

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
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176