

DETAILS OF COMMITTEE

The details of Committees of Arvee Laboratories (India) Limited as per the requirements of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under:

1. Composition of Audit Committee:

Name of the Director	Status	Nature of Directorship
Vishal Nitin Mehta	Chairman	Additional Non-Executive & Independent Director
Amishkumar Maheshkumar Shah	Member	Additional Non-Executive & Independent Director
Shalin Sudhakarbhair Patel	Member	Managing Director

2. Composition of Nomination and Remuneration Committee:

Name of the Director	Status	Nature of Directorship
Chandrakala Ashok Bhatt	Chairman	Additional Non-Executive & Independent Director
Vishal Nitin Mehta	Member	Additional Non-Executive & Independent Director
Saumil Bharatbhair Chokshi	Member	Non-Executive Director

3. Composition of Stakeholders Relationship Committee:

Name of the Director	Status	Nature of Directorship
Amishkumar Maheshkumar Shah	Chairman	Additional Non-Executive & Independent Director
Shalin Bharat Chokshi	Member	Whole-Time Director
Saumil Bharatbhair Chokshi	Member	Non-Executive Director

B.M for Constitution of above Committee is held on December 04, 2017