



CIN : L24100HR2011PLC114093

Fabino Enterprises Ltd.

(Formerly known as Fabino Life Sciences Ltd.)

(An ISO 9001:2015 Certified Company)

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COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee

Sr. No.	Committee Member	Designation	Position in Committee
1.	Mrs. Tesu Alakh	Non Executive Independent Director	Chairman
2.	Mr. Aditya Jain	Managing Director	Member
3.	Mrs. Vandana Jain	Executive Director	Member
4.	Ms. Deepali Singla	Non Executive Independent Director	Member

Nomination & Remuneration Committee

Sr. No.	Committee Member	Designation	Position in Committee
1.	Mrs. Tesu Alakh	Non Executive Independent Director	Chairman
2.	Mr. Arihant Jain	Non Executive Director	Member
3.	Ms. Deepali Singla	Non Executive Independent Director	Member

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Stakeholders' Relationship Committee

Sr. No.	Committee Member	Designation	Position in Committee
1.	Mr. Arihant Jain	Non Executive Director	Chairman
2.	Mr. Aditya Jain	Managing Director	Member
3.	Mr. Sumit Malik	Non Executive Director	Member
4.	Ms. Deepali Singla	Non Executive Independent Director	Member

For Fabino Enterprises Limited*(Formerly known as Fabino Life Sciences Limited)***Sd/-****Mr. Aditya Jain****Managing Director****DIN: (09353344).**

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