

**INNOVA CAPTAB LIMITED**

Plot No. 320, Industrial Area, Phase-1,  
Panchkula, Pin-134113, Haryana, India.  
Phone: +91-172-4194500


**DIRECTORSHIP AND FULL-TIME POSITIONS HELD BY DIRECTORS OF INNOVA CAPTAB LIMITED IN OTHER BODY CORPORATES**

<b>Sr. No.</b>	<b>Name</b>	<b>Position</b>	<b>Name of Entity</b>	<b>Type of Entity</b>
<b>1</b>	Manoj Kumar Lohariwala	Director	Univentis Medicare Limited	Public Company
		Director	Innoventis Medicare Limited	Public Company
		Director	Nugenic Pharma Private Limited	Private Company
		Designated Partner	Lohariwala Ventures LLP	Limited Liability Partnership
		Designated Partner	Regantis Estates, LLP	Limited Liability Partnership
<b>2</b>	Vinay Lohariwala	Director	Univentis Medicare Limited	Public Company
		Director	Innoventis Medicare limited	Public Company
		Director	Nugenic Pharma Private Limited	Private Company
		Designated Partner	Lohariwala Ventures LLP	Limited Liability Partnership
		Designated Partner	Regantis Estates LLP	Limited Liability Partnership
<b>3</b>	Jayant Vasudeo Rao	Director	Sharon Bio-Medicine Limited	Public Company
<b>4</b>	Archit Aggarwal	Director	Alliance World Manufacturing Limited	Public Company
		Director	Jai Bhawani Worldwide Limited	Public Company
		Director	Signum Electronics Limited	Public Company
		Director	Innoventis Medicare Limited	Public Company
		Director	IRK Newtech Private Limited	Private Company
		Director	Meena Electrotech Private Limited	Private Company
		Director	Meena Circuits Private Limited	Private Company
		Director	Meena Electronics Systems Private Limited	Private Company
		Director	Signum Electrowave Private Limited	Private Company
		Director	DMS Technologies Private Limited	Private Company
		Director	DMS Electronics Private Limited- Amalgamated	Private Company
		Director	Jai Bhawani Extrusion Private Limited	Private Company
		Designated Partner	VGA Enterprises LLP	Limited Liability Partnership
		Designated Partner	Archit Infrastructure and Developers LLP	Limited Liability Partnership

Registered Office - 1513, 15<sup>th</sup> Floor, Satra Plaza, CHS Ltd. Plot No. 19&20, Sector-19D, Vashi, Navi Mumbai-400703, Maharashtra, India.

CIN - L24246MH2005PLC150371, email - mail@innovacaptab.com

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<b>5</b>	Shirish Gundopant Belapure	Director	Uniza Lifecare Private Limited	Private Company
		Independent Director	Natural Capsules Limited	Public Company
		Independent Director	Jubilant Pharmova Limited	Public Company
		Independent Director	Corona Remedies Limited	Public Company
		Independent Director	Jubilant Generics Limited	Public Company
		Designated Partner	Bellapure Onco Phytoceuticals LLP	Limited Liability Partnership
		Designated partner	Uniza Healthcare LLP	Limited Liability Partnership
<b>6</b>	Sudhir Bassi	Independent Director	Saatvik Green Energy Limited	Public Company
<b>7</b>	Mahendar Kothiwada	Independent Director	Sharon Bio-Medicine Limited	Public Company
		Independent Director	Univentis Medicare Limited	Public Company
<b>8</b>	Priyanka Dixit	Director	Jivfin Ventures Private limited	Private Company
		Director	Zuron Fintech Private Limited	Private Company