

BRIEF PROFILE OF DIRECTORS



Manoj Kumar Lohariwala

Manoj Kumar Lohariwala is the **Chairman and Whole-time Director** on the Board of our Company. He holds a Bachelor's degree in Commerce. He has approximately 27 years of experience in the field of manufacturing and marketing of pharmaceutical products.

Vinay Lohariwala

Vinay Lohariwala is the **Managing Director** on the Board of our Company. He holds a Bachelor's degree in Engineering (Mechanical) from Engineering College, Kota, University of Rajasthan, Jaipur, Rajasthan. He has approximately 22 years of experience in the field of manufacturing and marketing of pharmaceutical products.

Jayant Vasudeo Rao

Jayant Vasudeo Rao is a **Whole-time Director** on the Board of our Company. He holds a Bachelor's degree in Science (Chemistry). He has approximately 19 years of experience in the field of production management for pharmaceutical formulations.

Archit Aggarwal

Archit Aggarwal is a **Non-Executive Director** on the Board of our Company. He holds a Bachelor's degree in Business Administration from Swiss Business School, Switzerland. He has approximately four years of experience in marketing and manufacturing of jewellery. Before being associated with our Company, he served as a manager with Jai Bhawani Industries.

Shirish Gundopant Belapure

Shirish Gundopant Belapure is a **Non-Executive Independent Director** on the Board of our Company. He holds a Bachelor's degree in Pharmacy from the Shivaji University, Kolhapur, Maharashtra and a Master's degree in Pharmacy (Pharmacognosy) from Nagpur University, Maharashtra. He has also completed a long-term diploma course in Business Management from the Nagpur Management Association, Maharashtra. He has approximately 27 years of experience in the pharmaceutical industry. Before being associated with our Company, he served as the Managing Director with Zydus Hospira Oncology Private Limited, and as the president – manufacturing (formulations) with Zydus Lifesciences Limited, and was also associated with The Fairdeal Corporation (Private) Limited, Griffon Laboratoires Private Limited and Cyanamid India Limited.

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Sudhir Kumar Bassi

Sudhir Kumar Bassi is a **Non-Executive Independent Director** on the Board of our Company. He holds a Bachelor's degree in Commerce from Multani Mal Modi College, Patiala, Punjabi University, Punjab and a Master's degree in Business Administration (Finance) from Punjabi University, Punjab. He has approximately 32 years of experience in the field of investment banking and capital markets. He currently works as an Executive Director with Khaitan & Co. In the past, he has served as the Managing Director (investment banking) with Morgan Stanley India Company Private Limited, and the Executive Director (mergers and acquisitions) with JM Morgan Stanley Private Limited. He is also a member of the Research Advisory Committee of SEBI, Primary Markets Advisory Committee of SEBI, and the Municipal Bond Development Committee of SEBI.

Priyanka Dixit Sibal

Priyanka Dixit Sibal is a **Non-Executive Independent Director** on the Board of our Company. She holds a Bachelor's degree in Law and Social Legal Sciences from ILS Law College, University of Pune, Maharashtra and is a member of the Bar Council of Maharashtra and Goa. She has approximately 12 years of experience in corporate commercial law and mergers and acquisitions. Before being associated with our Company, Priyanka worked with law firms namely Trilegal and Cyril Amarchand Mangaldas. Priyanka is currently retained as general counsel and chief legal officer of Agarsha Investment Manager Private Limited, which operates under the brand name 'Lumis', an alternative investment platform, based in India and overseas.

Mahender Korthiwada

Mahender Korthiwada is a **Non-Executive Independent Director** on the Board of our Company. He holds a Bachelor's degree in Pharmacy from J.N. Medical College, Belgaum, Karnataka University, Dharwad, Karnataka. He has approximately 29 years of experience in the pharmaceutical industry. Before being associated with our Company, he served as the Director – special projects with Abbott Healthcare Private Limited and as general manager – generics and institutionals with Natco Pharma Limited.

The details of directorship and full-time positions held by Directors of Innova Captab Limited in other Body Corporates are given in Annexure A.

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

| Sr. No. | Name | Position | Name of Entity | Type of Entity |
|---------|------------------------|--------------------|--|-------------------------------|
| 1 | 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 |
| 2 | 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 |
| 3 | Jayant Vasudeo Rao | Director | Sharon Bio-Medicine Limited | Public Company |
| 4 | 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 |

INNOVA CAPTAB LIMITED
 Plot No. 320, Industrial Area, Phase-1,
 Panchkula, Pin-134113, Haryana, India.
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DIRECTORSHIP AND FULL-TIME POSITIONS HELD BY DIRECTORS OF INNOVA CAPTAB LIMITED IN OTHER BODY CORPORATES

| Sr. No. | Name | Position | Name of Entity | Type of Entity |
|----------------|----------------------------|----------------------|-----------------------------------|-------------------------------|
| 5 | 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 |
| 6 | Sudhir Bassi | Independent Director | Saatvik Green Energy Limited | Public Company |
| 7 | Mahendar Kothiwada | Independent Director | Sharon Bio-Medicine Limited | Public Company |
| | | Independent Director | Univentis Medicare Limited | Public Company |
| 8 | Priyanka Dixit | Director | Jivfin Ventures Private limited | Private Company |
| | | Director | Zuron Fintech Private Limited | Private Company |