

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.

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



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

Registered Office - 1513, 15th 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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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