

BRIEF PROFILE OF DIRECTORS

1. **Chetan Rugnathbhai Matholiya – Chairman & Whole-time Director**

Chetan Rugnathbhai Matholiya aged 34 years is the Chairman, Whole- Time Director and Promoter of our Company. He has an overall experience of around 11 years in the pharmaceutical industry. He holds degree of Master of Pharmacy (Pharmaceutics) from Saurashtra University. He also served as a Pharmacist under the National Rural Health Mission (NRHM) in 2014. He currently looks into purchase, marketing and regulatory activities along with overall business development of the company.

2. **Jayeshkumar Amarshibhai Sabava – Managing Director**

Jayeshkumar Amarshibhai Sabava aged 35 years is the Managing Director and Promoter of our Company. He has an overall experience of around 11 years in the pharmaceutical industry. He holds degree of Master of Pharmacy (Pharmaceutics) from Gujarat Technological University. He also served as a Pharmacist under the National Rural Health Mission (NRHM) in 2014. He has been instrumental in the development of our product portfolio. He has since inception focused on product planning and development and has been actively involved in the product development activities along with a focus on quality assurance.

3. **Akashbhai Manshukhbhai Gangadiya – Whole-time Director & CFO**

Akashbhai Manshukhbhai Gangadiya aged 36 years is the Whole-Time Director and Chief Financial Officer of our Company. He has an overall experience of 16 years with 8 years of experience in the pharmaceutical industry. He has completed B.com from G.B. Shah Commerce College, in the year 2009. He looks in the day-to-day operations in the plant and financial activities of the Company.

4. **Narendrabhai Dineshbhai Khambhaliya – Non-Executive Director**

Narendrabhai Dineshbhai Khambhaliya aged 35 years is the Non-Executive Director of the Company. He has an overall work experience of 7 years. He has completed his higher secondary school from Gujarat Secondary and Higher Secondary Education Board, Gandhinagar, in the year 2007. He looks after banking activities of the company.

5. **Rashmi Krunal Lakhani – Independent Director**

Rashmi Krunal Lakhani aged 33 years is the Independent Director of the Company. She is a qualified Company Secretary with an overall work experience of around 7 years. He was appointed on the board of our company since September 01, 2025.

6. **Kashyap Naranbhai Thummar – Independent Director**

Kashyap Naranbhai Thummar aged 37 years is the Independent Director of the Company. He holds the degree of Doctor of Philosophy (Pharmacy) from Saurashtra University. He has an overall experience of 14 years in the field of Pharmacy. He is the author of the book Determination of Adulteration of Anti-obesity Drug in Herbal medicinal Products. He is involved in various research and development activities in the pharmaceutical sector. He is currently working as Assistant Professor in Gujarat Technological University.