

KEY MANAGERIAL PERSONNEL

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. **Rima Amitbhai Dalal – Company Secretary & Compliance Officer**

Rima Amitbhai Dalal is the Company Secretary and Compliance Officer of our Company. She is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India from year 2015 with an overall work experience of 10 years. She is currently responsible for the overall Corporate Governance and secretarial Compliance of our Company.