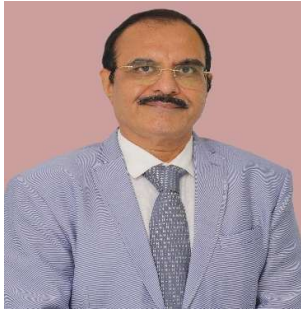


Board of Directors



Mr. Bharatkumar Desai- Chairman & Managing Director

Driven by a strong sense of determination and passion, Mr. Bharat Desai continues to drive Bharat Parenterals today with over three decades of versatile experience in the pharmaceutical industry. Under his leadership the company has formed strong alliances with leading companies and manufacturers of high-quality APIs, Excipients and Machinery operating globally, exporting to more than 40 countries today. Having successfully navigated 3 decades of complexities of the pharmaceutical industry landscape, he is credited with laying the foundation of a strong, professionally driven organisation at par excellence. A visionary & inspiration, he is instrumental in establishing the 3 group companies as well as CSR Trust - Indram Foundation.



Mr. Hemang Shah- Executive Director

Mr. Hemang Shah is Bachelor of Commerce and also holds degree of MSW. Mr. Shah is associated with the Company for more than last ten years and has played a pivotal role in the growth and development of the Company. Mr. Hemang Shah continues to drive Bharat Parenterals today with over three decades of versatile experience in the pharmaceutical industry.



Mr. Shaileshkumar Gabhawala.- Independent Director

Mr. Shailesh Gabhawala is a L.L.B graduate and working in Finance sector from past years. Mr. Gabhawala has more than 30 years of rich experience in the field of Finance and legal.



Mr. Mukesh Patel- Independent Director

An accomplished entrepreneur in the agricultural industry who has achieved business accolades in both the Indian and international markets. With over 30 years of experience in the industry, Dr. Patel started one of India's first organic fertilizer and pesticides company — Agriland Biotech Limited which received numerous national and international awards under his leadership. Mr. Patel has done PhD in Agriculture with specialization in Plant Pathology and MSc in Agriculture with specialization in Plant Pathology.



Mrs. Zankhana Sheth- Women Independent Director

Mrs. Zankhana Sheth is graduated in Master of Science and has done her B.Ed. degree in the field of mathematics and is serving the society from more than 10 years, Mrs. Zankhana Sheth has done MSC and B.ED with mathematics.



Mr. Alkesh Shah - Non-Executive Non-Independent Director.

Mr. Alkesh Shah is a Commerce Graduated from the M.S. University of Vadodara and Chartered Accountants by profession. Mr. Shah has a 39 Years of Rich experience in the field of Taxation, Audit, Accounting, Finance.

Details of other Directorships and full-time positions in Body Corporates held by Directors of the Company.

Mr. Bharatkumar Desai

Sr. No	Name of Company/ Body Corporate	Designation/ Fulltime position
1	Innoxel Lifesciences Private Limited	Director
2	Pharmaceuticals export promotion council of India	Independent Director
3	Varenyam Biolifesciences Private Limited	Director

Mr. Hemang Shah

Sr. No	Name of Company/ Body Corporate	Designation/ Fulltime position
NIL		

Mr. Shaileshkumar Gabhawala

Sr. No	Name of Company/ Body Corporate	Designation/ Fulltime position
1	S.L. Infrabuildcon Private Limited	Director

Mr. Mukesh Patel

Sr. No	Name of Company/ Body Corporate	Designation/ Fulltime position
1	Innoxel Lifesciences Private Limited	Independent Director
2	Agriland Biotech Limited	Director
3	Agroxa Bio Innovations LLP	Partner

Mrs. Zankhana Sheth

Sr. No	Name of Company/ Body Corporate	Designation/ Fulltime position
1	Innoxel Lifesciences Private Limited	Independent Director

Mr. Alkesh Shah

Sr. No	Name of Company/ Body Corporate	Designation/ Fulltime position
NIL		