

BRIEF BIOGRAPHIES OF OUR DIRECTORS

1. Mr. Sunil Haripant Pophale, Chairman and Executive Director, Age: 60 Years

Mr. Sunil Haripant Pophale aged 60 years, is Chairman and Executive Director and also the Promoter of our Company. He holds a graduation degree in Bachelor of Engineering in Aeronautical Engineering from Indian Institute of Technology, Bombay. He has been the Director of the Company since incorporation and is also one of the subscribers of MOA of our Company and further designated as the Chairman of the Company on March 28, 2017. He has over 36 years in the chemical Industry He is actively engaged in managing the company as a Promoter and Director of the Company. In the Past he was Promoter and Director of Fem care Pharma Limited. He has been instrumental in turn-around the company. He supervises, control, guide the day-to-day affairs of the company and lead the company to the goals set by the board of directors of the company.

2. Mrs. Meena Sunil Pophale, Whole-time Director , Age: 55 Years

Mrs. Meena Sunil Pophale aged 55 years, is the Whole Time Director of our Company. She holds a graduation degree in Bachelor of Arts by qualification. She has been the Director of the Company since incorporation and is also one of the subscribers of MOA of our Company and further re designated as Whole time Director of the Company on November 10, 2016. She is having around 30 years experience and presently looking after Human Resources and Admin matters of the Company.

3. Mr. Vasant Pandit Jagtap, Executive Director, Age: 58 years

Mr. Vasant Pandit Jagtap aged 58 years is Executive Director of our Company and was originally appointed as Additional Director on June 20, 2014 and later regularized as Executive Director vide Annual General Meeting held on July 31, 2014. He holds Diploma in Mechanical Engineering. He is having 42 years of experience in the field of Pharmaceutical, Chemical and Cosmetics Manufacturing Plants. He has been associated with our Company from around 8 years. He looks after the production, quality control and research and development of the Company.