

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

Reg Off: 11/12, Sector E, Sanwer Road, Indore (M.P.) CIN: L24233MP1985PLC002709

BOARD OF DIRECTORS

S. NO	NAMES	DESIGNATION
1.	Mr. Ramesh S Shah	Managing Director
2.	Mr. Romil Shah	Non Executive Director
3.	Mr. Subhash Chandra Swarnkar	Independent Director & Non Executive Director
4.	Mrs. Shaila Jain	Independent Director & Non Executive Director

COMMITTEES OF BOARD

AUDIT COMMITTEE

S.NO.	NAMES	DESIGNATION
1.	Mrs. Shaila Jain	Chairperson
2.	Mr. Subhash Chandra Swarnkar	Member
3.	Mr. Romil Shah	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

S.NO.	NAMES	DESIGNATION
1.	Mrs. Shaila Jain	Chairperson
2.	Mr. Subhash Chandra Swarnkar	Member
3.	Mr. Romil Shah	Member

NOMINATION & REMUNERATION COMMITTEE:

S.NO.	NAMES	DESIGNATION
1.	Mrs. Shaila Jain	Chairperson
2.	Mr. Subhash Chandra Swarnkar	Member
3.	Mr. Romil Shah	Member

KEY MANAGERIAL PERSONNEL (KMP's)

S.NO.	NAMES	DESIGNATION
1.	Mr. Ramesh Shah	Managing Director
2.	Mr Jitendra Kumar Sahu	Chief Financial Officer
3.	Ms. Shikha Khilwani	Company Secretary & Compliance Officer