

S. No.	Name of Directors	Profile	Directorship except Biofil Chemicals And Pharmaceuticals Limited	Full Time Position in Body Corporate
1	Mr. Ramesh Shah, Chairman and Managing Director	Mr. Ramesh Shah aged 88 years holds a Bachelor Degree in Pharma and is associated with Company from incorporation and he is founder member of the Company. Mr. Ramesh Shah, who in addition to being a B-Pharma has rich and diversified experience especially in Pharmaceuticals line.	1. Cyano Finance and Sales Private Limited 2. Cyano IT Services Private Limited 3. Sanprabha Welfare Foundation 4. Axcesable Designs LLP	Nil
2	Mr. Ketan Shah, Whole-Time Director	Mr. Ketan Shah aged 63 years holds a Bachelor Degree in Science belongs to promoter group of the Company and also in employment with company since 1986 as a Chief Operating Officer and having rich and diversified experience of 37 years in Pharma Sector. His vast knowledge, experience and his ability to gain the confidence of stakeholders and customers about the manufacturing division has proved to be very much helpful for the company and his guidance is making company achieve success consistently.	1. Sanprabha Welfare Foundation	Nil
3	Mr. Satish Beohar, Non-Executive Director	Mr. Satish Beohar aged 54 years holds a Masters Degree in Science and has about 32 years of experience in sales and marketing. Further, he also possesses analytical experience. He is very diligent and persistent in every aspect and always	Nil	Nil

		been very focused on every matter. Further, he put his suggestions and point of view in a straight manner. The Board is benefitted with his presence therein.		
4	Mr. Ashok Kumar Ramawat, Non- Executive Director	Mr. Ashok Kumar Ramawat aged 71 years holds a Bachelor Degree in Science and has own proprietorship business under the name of Pentagon Pharmaceuticals and has about 43 years of experience in Pharmaceutical Industry.	1. MPPMO Analytical and Research Centre Private Limited	Nil
5	Mrs. Gayatri Padiyar, Non- Executive Director	Mrs. Gayatri Padiyar aged 47 years hold a Bachelor Degree. She is a proprietor in Anjali Marketing Services holding 8 years' experience in Marketing and customer relation.	Nil	Nil
6	Mr. Meet Shah Non Executive Non Independent Director	Mr. Meet Shah is a graduate belongs to promoter group and 11 Years of experience of sales and marketing in Biofil Chemicals & Pharmaceuticals Ltd	Nil	Nil