

BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

Registered Office: 11/12, Sector E Sanwer Road, Indore-452015 (M.P.)

Tel. 0731-2723016; Email id- bcplcompliance@gmail.com;

Website- www.biofilgroup.net; Fax: 0731-2723017

BOARD OF DIRECTORS

S. NO	NAMES	DESIGNATION
1.	Mr. Ramesh Shah	<i>Chairman & Managing Director</i>
2.	Mr. Romil Shah	<i>Non Executive Director</i>
3.	Mr. Ketan Shah	<i>Whole Time Director</i>
4.	Mrs. Gayatri Padiyar	<i>Independent Director; Chairperson of Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee</i>
5	Mr. Ashok Kumar Ramawat	<i>Independent Director; Member of Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee</i>
6	Mr. Satish Beohar	<i>Independent Director; Member of Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee</i>

COMMITTEES OF BOARD

AUDIT COMMITTEE

S.NO.	NAMES	DESIGNATION
1.	Mrs. Gayatri Padiyar	Chairperson
2.	Mr. Ashok Kumar Ramawat	Member
3.	Mr. Satish Beohar	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

S.NO.	NAMES	DESIGNATION
1.	Mrs. Gayatri Padiyar	Chairperson
2.	Mr. Ashok Kumar Ramawat	Member
3.	Mr. Satish Beohar	Member

NOMINATION & REMUNERATION COMMITTEE:

S.NO.	NAMES	DESIGNATION
1.	Mrs. Gayatri Padiyar	Chairperson
2.	Mr. Ashok Kumar Ramawat	Member
3.	Mr. Satish Beohar	Member

KEY MANAGERIAL PERSONNEL (KMP's)

S.NO.	NAMES	DESIGNATION
1.	Mr. Ramesh Shah	Managing Director
2.	Mr. Ketan Shah	Whole Time Director
3.	Mr. Pavan Singh Rajput	Chief Financial Officer
4	Ms. Anisha Mangal	Company Secretary & Compliance Officer