

# BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED

CIN: L24233MP1985PLC002709

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## **BOARD OF DIRECTORS**

<b>S. NO</b>	<b>NAMES</b>	<b>DESIGNATION</b>
1.	Mr. Ramesh Shah	<i>Chairman &amp; 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**

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

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE:**

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

### **NOMINATION & REMUNERATION COMMITTEE:**

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

**KEY MANAGERIAL PERSONNEL (KMP's)**

<b>S.NO.</b>	<b>NAMES</b>	<b>DESIGNATION</b>
1.	Mr. Ramesh Shah	Managing Director
2.	Mr. Ketan Shah	Whole Time Director
3.	Mr. Pavan Singh Rajput	Chief Financial Officer
4	Ms. Shweta Verma	Company Secretary & Compliance Officer