



# BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)  
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## **BOARD OF DIRECTORS**

S. NO	NAMES	DESIGNATION
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. Shaila Jain	<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. Shaila Jain	Chairperson
2.	Mr. Ashok Kumar Ramawat	Member
3.	Mr. Satish Beohar	Member

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

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

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

S.NO.	NAMES	DESIGNATION
1.	Mrs. Shaila Jain	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 Jitendra Kumar Sahu	Chief Financial Officer
4	Ms. Shikha Khilwani	Company Secretary & Compliance Officer