

ADINATH BIO-LABS LIMITED

Brief profile of board of directors including directorship and full-time positions in body corporates:

1. Mr. Sunil Kumar

DIN: 07777351

Designation: Managing Director & Chief Executive Officer

Profile: He is having wide experience in the field of Accounts and Finance etc.

Directorship/ Positions in other Company:

- a) Blessing Corporate Services Private Limited (Director)
- b) Jayant Securities Pvt. Ltd. (Director)
- c) Vasuma Builders Pvt. Ltd. (Director)
- d) Light Speed Trade & Consultancy Private Limited (Director)

2. Mr. Sanjoy Kumar Basu

DIN: 10172874

Designation: Non- Executive Director

Profile: He is well qualified and having wide experience in the field of Marketing.

Directorship in other Company:

- a) T.Spiritual World Limited (Non- Executive Director)
- b) Navsurya Holdings Pvt. Ltd. (Director)
- c) Cravetex Impex & Consultancy Pvt. Ltd. (Director)
- d) Lords Techno Projects Private Limited(Director)
- e) Dogmatic Management Consultants Limited (Director)
- f) Topsey Impex Pvt. Ltd. (Director)

3. Mrs. Priti Abhay Vakhare

DIN: 09048290

Designation: Non- Executive Independent Director

Profile: She is science graduate. She has more than 11 years of Experience as teacher. Her expertise in field of Administrative and Accounts matters etc.

Directorship in other Company:

- a) Sidh Management Corporate Services Limited (Non- Executive Independent Director)
- b) T. Spiritual World Limited (Non-Executive Independent Director)

4. **Mr. Manoj Kumar**

DIN: 03083206

Designation: Non- Executive Independent Director

Profile: He is commerce graduate, and a Faculty member of The Institute of Company Secretaries of India ('ICSI'). He having more than 11 year of Experience. He is a practicing company secretary. His expertise in corporate laws matters, Foreign Direct Investment Laws etc.

Directorship in other Company:

- a) Mavens Biotech Limited (**Independent Director**)
- b) Adinath Biolabs Limited (**Independent Director**)
- c) Avience Biomedicals Limited (**Company Secretary**)