

Information required under Section 197 of the Companies Act, 2013 read with Rule 5(2)(a) of the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2016 for the Financial Year 2018-19

Name of the Employees	Designation / Nature of Duties	Remuneration Received (Rs.) P.A.	Qualification	Experience in years	Age in Years	Date of Commencement of employment	Last employment held	% of share holding
Mr. Bhavin Mehta	Whole-Time Director	84,00,000/-	B. PHARM,	18	43	29.09.2007	-	2.57
Mr. Mukund Mehta	Managing Director	60,00,000/-	B.COM, BGL	34	66	12.05.1992	-	11.41
Mrs. Mira Mehta	Whole-Time Director	24,00,000/-	B.COM	11	41	01.03.2013	-	-
Mr. Tajouddin Ansari	GM-International Market	13,20,000/-	B.COM, MBA	22	43	03.11.2016	Medibios Laboratories Pvt Ltd	
Mr. Sachin D. Pol	Manager-Supply Chain	12,70,080/-	B. Sc.	9	39	06.12.2010	Chandra Bhagat Pharma Pvt Ltd	-
Mr. Sujit Kumar Dash	CFO	12,00,000/-	B. Com., CA	6	32	16.03.2018	Siva Group	-
Mrs. Archana Kitkaru	GM-QA	11,20,992/-	M. PHARM	20	46	03.02.1999	-	-
Mr. Rajesh Khatri	General Manager	10,76,628/-	B.COM	23	44	23.12.2015	Radha Krishna Foodland Pvt Ltd	
Mrs. Simi Santosh	Manager Q.C.	8,29,404/-	B. Sc.	22	50	01.08.2015	Cheryl Laboratories Pvt Ltd	-
Ms. Deepali Bhogate	Executive-International Business	7,22,952/-	B.Pharm, MBA	6	27	04.10.2014	Emedicine Galaxy Pvt Ltd	

*Appointed w.e.f.12th February, 2019.

The above employees are related to the Directors of the Company. :

Names of Employees	Names of employees who are relatives of any Director
Mr. Mukund Mehta	Bhavin Mehta (Son), Mira Mehta (Son's wife)
Mr. Bhavin Mehta	Mukund Mehta (Father), Mira Mehta (Spouse)
Mrs. Mira Mehta	Bhavin Mehta (Spouse), Mukund Mehta (Father in Law)
Mr. Tajouddin Ansari	-
Mr. Sachin D. Pol	-
Mr. Sujit Kumar Dash	-
Mrs. Archana Kitkaru	-
Mr. Rajesh Khatri	-
Mrs. Simi Santosh	-
Ms. Deepali Bhogate	-