



## Annexure IV

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.

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,	20	45	29.09.2007	-	12.92
Mr. Mukund Mehta	Managing Director	60,00,000/-	B.COM, BGL	36	68	12.05.1992	-	5.75
Mrs. Mira Mehta	Whole -Time Director	24,00,000/-	B.COM	13	43	01.03.2013	-	-
Mr. Tajouddin Ansari	GM - International Market	14,52,000/-	B.COM, MBA	24	45	03.11.2016	Medibios Laboratories Pvt Ltd	0.03
Mrs. Archana S. Kitkaru	GM -QA	12,61,116/-	M. PHARM	22	48	03.02.1999	-	0.04
Mr. Rajesh Khatri	General Manager	11,62,764/-	B.COM	25	46	23.12.2015	Radha Krishna Foodland Pvt Ltd	0.02
Mr. Sujit Kumar Dash	CFO	10,13,000/-	B. Com., CA	8	34	16.03.2018	Siva Group	-
Ms. Deepali Bhogate	Executive - International Business	8,67,552/-	B. Pharm, MBA	8	29	04.10.2014	Emedicine Galaxy Pvt Ltd	0.02
Ms. Simi Santosh	Manager- Quality Control	8,29,416/-	B.Sc	25	52	19.01.2018	Cheryl Laboratories Pvt Ltd	-



Mr. Pradeep Kalidas Nimbalkar	Assistant Manager - Exports	7,72,944/-	B.Com Diploma in Export & Import Management	11	34	16.06.2014	Shalina Laboratories Pvt Ltd	-
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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)

For & on behalf of the Board of Directors of  
**Kilitch Drugs (India) Limited**

Place: Mumbai  
Date: 13<sup>th</sup> August 2021

Mr. Mukund Mehta  
Managing Director  
[DIN: 00147876]

Mrs. Mira Bhavin Mehta  
Whole-Time Director  
[DIN: 01902831]