

Brief Profile of Directors

Mukund Mehta (DIN: 00147876)

Managing Director

Mr. Mukund Prataprai Mehta is the Managing Director with over five decades of experience in the pharmaceutical industry. He is a Bachelor of General Law from Ruia College, Mumbai, along with a Bachelor of Commerce and a Diploma in Marketing. Throughout his career, he has developed deep expertise in Management and Operations, Marketing, Finance, Legal affairs, and overall business administration. His core strengths includes Strategy Management, Leadership, Decision Making, Planning, and Financial Management.

Directorships & full time positions in other Body Corporates:

1. Kilitch Company (Pharma) Limited
2. Monarchy Healthserve Private Limited
3. Indo Ethiopian Chamber Of Commerce And Industry

Bhavin Mukund Mehta (DIN: 00147895)

Wholetime Director

Mr. Bhavin Mukund Mehta is a Whole-Time Director with over two decades of experience in the Pharmaceutical Industry. He holds a Post Graduate Diploma in Management from S. P. Jain Institute of Management, Mumbai, and a Bachelor's degree in Pharmaceutical Sciences from the University of Mumbai. His expertise spans International Marketing, Operations, Business Development, and Strategy Management. Known for fostering collaborative work environments and driving business growth, he is also actively associated with esteemed pharmaceutical organizations such as Pharmexcil and IDMA. His core strengths include Strategy Management, Leadership, Decision Making, Planning, Motivation, Time Management and Team Collaboration.

Directorships & full time positions in other Body Corporates:

1. Pharmaceuticals Export Promotion Council Of India
2. Kilitch Company (Pharma) Limited
3. Monarchy Healthserve Private Limited

Mira Bhavin Mehta (DIN: 01902831)
Managing Director

Mrs. Mira Bhavin Mehta is a Managing Director with over 15 years of experience in the pharmaceutical industry. She has completed the Women's Management Programme from S. P. Jain Institute of Management, Mumbai, holds a Master's in Interior Design and Information Technology from Birmingham City University, UK, and a Bachelor of Commerce from Podar College, Mumbai. Her expertise spans Human Resource Management, Finance, Operations, and Overall Business Administration. Her core strengths include Leadership, Strategic Planning, Decision Making, and Creativity.

Directorships & full time positions in other Body Corporates:

1. Kilitch Company (Pharma) Limited
2. Monarchy Healthserve Private Limited

Vasudev Krishnamurti (DIN:00567672)
Non-executive and Independent Director

Mr. Vasudev Krishna Murti is a Non-Executive and Independent Director with extensive experience in Sales, Channel Management, and Finance. He holds a Bachelor of Commerce and a Post Graduate Diploma in Marketing and Business Management. His expertise supports effective business growth and operational efficiency.

Directorships & full time positions in other Body Corporates:

1. Sunjewels Private Limited
2. Polmann India Limited

Dipen Jayantilal Jain (DIN: 01148262)
Non-executive and Independent Director

Mr. Dipen Jayantilal Jain is a Non-Executive and Independent Director with over 15 years of experience in International Business Development, Leadership, Governance, and E-commerce. He holds an FMBA and brings strong strategic insight and operational expertise to global business initiatives. He is not related to any Director or Key Managerial Personnel of the Company.

Directorships & full time positions in other Body Corporates:

1. LSD Lifestyles Private Limited
2. Enviro Creators Foundation

Venkita Subramanian Rajan (DIN:00059146)
Non-executive and Independent Director

Mr. Venkita Subramanian Rajan is a Non-Executive and Independent Director with over 40 years of experience in management. He holds a Bachelor of Science in Physics, a Postgraduate degree in Business Management, a Master's in Marketing, and has completed an Executive Programme at Stanford University. He brings extensive expertise in strategic leadership and organizational excellence across diverse business functions.

Directorships & full time positions in other Body Corporates:

1. Anamed Instruments Pvt Ltd
2. Indo Ethiopian Chamber Of Commerce And Industry
3. Marsap Services Private Limited