

BRIEF PROFILE OF BOARD OF DIRECTORS AND THEIR DIRECTORSHIP

1. Mr. Nareshkumar Ramjibhai Patel

Mr. Nareshkumar R. Patel is the Promoter Director designated as Executive Chairman and Managing Director of Ami Organics Limited. He has been associated with the Company since its inception and has extensive experience in the global generic pharma business. As a specialist in Strategic Business Planning, he has hands on experience in corporate leadership, managing multi technology cross functional teams, developing Research & Development strategies and building new model for growth for the company. Mr. Nareshkumar Ramjibhai Patel is the Executive Chairman & Managing Director of Ami Organics Limited. Mr. Nareshkumar R. Patel holds Bachelor of Engineering (Chemicals) from the Gujarat University.

Mr. Nareshkumar R. Patel holds Directorship and full-Time Position in Body Corporates as given below:

Sr. No.	Names of the Companies/ bodies corporate	Nature of interest or concern
1.	Ami Organics Limited	Chairman & Managing Director
2.	Ami Onco-Theranostics LLC (Foreign Joint Venture)	Chairman & Director
3.	Ami Organics Electrolytes Private Limited	Director & Member
4.	Baba Advance Materials Limited	Director & Member
5.	Enchem Ami Organics Private Limited	Director & Member
6.	Greenspike Energy Private Limited	Director & Member

2. Mr. Chetankumar Chhaganlal Vaghasia

Mr. Chetankumar C. Vaghasia is the Whole-time Director of the Company and has been associated with the Company since its incorporation. He has completed his diploma in textile processing from Surat. Mr. Chetankumar C. Vaghasia has around 22 years of experience in the Speciality chemicals manufacturing sector. He is the promoter Director of Ami Organics Limited and is associated with the Company since its incorporation. He has rich and varied experience in production, operations, strategy & planning, purchase, logistics and people development in the chemical industry. Presently he is heading the Human Resource, Logistics and Dispatch, Purchase and IT functions of Company and is also involved in the operations, business planning & strategy development of Company.

Mr. Chetankumar C. Vaghasia holds directorship and full-time position in Body Corporates as given below:

Sr. No.	Names of the Companies/ bodies corporate	Nature of interest or concern
1.	Ami Organics Limited	Whole Time Director

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2.	Ami Onco-Theranostics LLC (Foreign Joint Venture)	Director
3.	Ami Organics Electrolytes Private Limited	Director & Member
4.	Baba Advance Materials Limited	Director & Member
5.	Enchem Ami Organics Private Limited	Director & Member
6.	Greenspike Energy Private Limited	Director & Member

3. Mr. Virendra Nath Mishra

Mr. Virendra Nath Mishra is the Whole-time Director of the Company. He holds a Bachelor of Science degree from the Veer Bahadur Singh Purvanchal University, Jaunpur and holds a Master of Science (Chemistry) degree from the Poorvanchal University, Jaunpur. He has been associated with the Company since 2005 and has been appointed as Whole Time Director since March 3, 2021. Mr. Virendra Nath Mishra has vast knowledge and expertise in heading the production & operations of chemical company. He has an experience of more than 30 years in the chemical industry. At present he handles the implementation of strategic business decisions like acquisitions, project planning Inventory control, Cost Control, Pilot Plant, development of Company. He is instrumental in managing the day to day affairs of the Company.

Mr. Virendra Nath Mishra holds Directorship and full-time position in Body Corporates as given below:

Sr. No.	Names of the Companies/ bodies corporate	Nature of interest or concern
1.	Ami Organics Limited	Whole Time Director
2.	Ami Organics Electrolytes Private Limited	Director
3.	Baba Advance Materials Limited	Director & Member

4. Mr. Ram Mohan Lokhande

Mr. Ram Mohan Lokhande is the Whole Time Director of the Company. He holds Bachelor of Technology (B Tech) Chemical Engineering degree from National Institute of Technology. He has around 22 years of vast experience with leading pharmaceutical and chemical manufacturing companies in India in managerial roles. He is an API Pharma professional with core competency in API Manufacturing, API Projects, new facility commissioning, Project management and Technology absorption among others. He has rich experience in Strategic Planning, Plant Operations, Environment Health & Safety, Production Planning & Inventory Control, Projects & Maintenance, Quality Process. He has been appointed as a Whole Time Director of the Company since February 8, 2022.

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Mr. Ram Mohan Lokhande holds the Directorship of Ami Organics Limited only.

5. Mr. Hetal Madhukant Gandhi

Mr. Hetal Madhukant Gandhi is an Independent Director of our Company. He holds a Bachelor of Commerce degree from the University of Bombay and is an associate member of the Institute of Chartered Accountants of India. He has over 38 years of experience in the financial services industry that encompasses private equity investments, credit markets and investment banking. He is the co-founder and managing director of Tano India Advisors Private Limited. He has been appointed as an Independent Director of the Company on April 24, 2021.

Mr. Hetal Gandhi holds Directorship and full-time position in Body Corporates as given below:

Sr. No.	Names of the Companies/ bodies corporate	Nature of interest or concern
1.	Tano India Advisors Private Limited	Managing Director
2.	Chalet Hotels Limited	Independent Director & Chairman
3.	Tia Advisors LLP	Designated Partner
4.	Ami Organics Limited	Independent Director
5.	Maia Pharmaceuticals, Inc	Director
6.	Shilpa Medicare Limited	Independent Director
7.	Syrma SGS Technology Limited	Independent Director
8.	SGS Tekniks Manufacturing Private limited	Independent Director
9.	Inhabitir India Private Limited	Independent Director
10.	Singer India Limited	Non-Executive Director
11.	Allcargo Gati Limited	Independent Director
12.	Allcargo Logistics limited	Additional Independent Director
13.	Ecuhold N.V.	Director

6. Mr. Girikrishna Maniar (Independent Director)

Girikrishna Maniar is an Independent Director of the Company. He holds a Bachelor of Science degree in Chemistry from the University of Bombay and is a fellow member of the Institute of Cost and Works Accountants of India. He has been practicing as a cost accountant since 1988. He has been appointed as an Independent Director of the Company since April 23, 2018.

Mr. Girikrishna Maniar holds the Directorship and full-Time Position in Body Corporates as given below:

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Sr. No.	Names of the Companies/ bodies corporate	Nature of interest or concern / Change in interest or concern
1.	Ami Organics Limited	Independent Director
2.	Prabhu Naidu Limited	Director

7. **Mrs. Anita Bandyopadhyay**

Mrs. Anita Bandyopadhyay is an Independent Director of our Company. She holds Doctorate degree in Applied Psychology from Kolkata University and Executive MBA from SP Jain Institute of Management & Research, Mumbai. She is an acclaimed HR consultant with extensive expertise in Leadership Development, Talent Management, Performance Management, HR Processes and corporate succession planning. She has serviced Pharmaceuticals, Glass Packaging, Education, Adhesives, Textile & Apparels Industries and has exposure to Manufacturing, Education, FMCG, Retail and B2B business sectors She has been appointed as an Independent Director of the Company since February 8, 2022.

Mrs. Anita Bandyopadhyay holds Directorship and full-time position in Body Corporates as given below:

Sr. No.	Names of the Companies/ bodies corporate	Nature of interest or concern
1.	Specialty Restaurants Limited	Independent Director
2.	Ami Organics Limited	Independent Director
3.	Shilpa Medicare Limited	Independent Director
4.	Shilpa Pharma Lifesciences Limited	Independent Director
5.	Vashi Integrated Solutions Ltd	Independent Director

8. **Mrs. Richa Goyal**

Richa Manoj Goyal is an Independent Director of the Company. She holds a Bachelor of Commerce from H.A. Commerce College and LLB degree from Gujarat University and is a fellow member of The Institute of Company Secretaries of India. She is certified trademarks agent and she is currently the managing partner of the law firm '**RM Legal**' and was appointed as an Independent Director of the Company on April 1, 2021.

Mrs. Richa Goyal holds the Directorship and full-time position in body corporates as given below:

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Sr. No.	Names of the Companies/ bodies corporate	Nature of interest or concern
1.	Shahlon Silk Industries Limited	Independent Director
2.	Ami Organics Limited	Independent Director
3.	Waaree Energies Limited	Independent Director
4.	Bikaji Foods International Limited	Independent Director
5.	Steamhouse India Limited	Independent Director
6.	Bazaar Style Retail Limited	Independent Director
7.	Ganesh Consumer Products Limited	Independent Director
8.	Skipper Limited	Independent Director
