

Brief Profiles of Our Directors

Mr. Sohan Chaturvedi (Whole time Director & CFO)

Mr. Sohan Chaturvedi is a Finance Professional and Master of Commerce from Agra University Graduate brings with him solid experience of 15 years across a wide spectrum of Finance functions including Accounting, Reporting, Audit, Controls, and Strategy. He gives directions to our Company and is responsible for planning and executing the expansions and diversification of our Company. He is result oriented, focused, hardworking person and provides strategic advice and guidance to the members of the Board of Directors, to keep them aware of developments to ensure that appropriate policies are developed.

Mr. Rajesh Mirchumal Sadhwani (Non-Executive and Non-Independent Director)

Mr. Rajesh Mirchumal Sadhwani is Promotor of the company. He has done B.Com from Mumbai University in the year 2000. He has rich experience of Medical equipments and related industry for more than 38 years. He provides strategic guidance to our Company. He is committed to providing sound leadership and guidance to the Board of Directors of our Company. Under his leadership, our Company has built a strong team.

Ms. Sneha Sadwani (Non-Executive and Non-Independent Director)

Ms. Sneha Sadwani is Promotor of the company. She has done B.Com. She has rich experience of Medical equipments and related industry for more than 36 years. She provides strategic guidance to our Company. She is committed to providing sound leadership and guidance to the Board of Directors of our Company.

Mr. Sachin Prakash Aphandakar (Non-Executive and Independent Director)

He has good knowledge in Quality Control in the areas of Production & print media. He brings a wealth of experience and knowledge to the table, and his insights are invaluable. He is a strong advocate for the company's mission and values, and he is committed to helping the company achieve its goals.

Mr. Siddhesh Shankar Shende (Non-Executive and Independent Director)

He has an experience of 7 years in the field of Administration & Logistics. He brings a wealth of experience and knowledge to the table, and his insights are invaluable. He is a strong advocate for the company's mission and values, and he is committed to helping the company achieve its goals.

Mr. Mayur Bharatbhai Bhat (Non-Executive and Independent Director)

He has an overall experience of 5 years in the field of Income Tax Audit & GST Audit. He brings a wealth of experience and knowledge to the table, and his insights are invaluable. He is a strong advocate for the company's mission and values, and he is committed to helping the company achieve its goals.