



# **GENPHARMASEC LIMITED**

**(Formerly Known as Generic Pharmasec Limited)**

## **COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES**

### **The Composition of the Board Of Directors:-**

<b>Name of Director</b>	<b>Category /Designation</b>
Mr. Sohan Chaturvedi	Whole Time Director and CFO
Mr. Rajesh Mirchumal Sadhwani	Non- Executive Non- Independent Director
Mrs. Sneha Sadhwani	Non- Executive Non- Independent Director
Mr. Mayur Bhatt	Non- Executive Independent Director
Mr. Sachin Aphantkar	Non- Executive Independent Director
Mr. Siddhesh Shende	Non- Executive Independent Director

### **The Composition of the Audit Committee:**

<b>Member's Name</b>	<b>Category</b>	<b>Designation</b>
Mr. Mayur Bhatt	Independent Director	Chairman
Mr. Sachin Aphantkar	Independent Director	Member
Mr. Siddhesh Shende	Independent Director	Member
Mr. Rajesh Sadhwani	Non-Independent Director	Member

### **The Composition of the Stakeholders Relationship Committee:**

<b>Member's Name</b>	<b>Category</b>	<b>Designation</b>
Mr. Mayur Bhatt	Independent Director	Chairman
Mr. Sachin Aphantkar	Independent Director	Member
Mr. Siddhesh Shende	Independent Director	Member
Mr. Rajesh Sadhwani	Non-Independent Director	Member

### **The Composition of the Nomination and Remuneration Committee:**

<b>Member's Name</b>	<b>Category</b>	<b>Designation</b>
Mr. Sachin Aphantkar	Independent Director	Chairman
Mr. Mayur Bhatt	Independent Director	Member
Mr. Siddhesh Shende	Independent Director	Member
Mr. Rajesh Sadhwani	Non-Independent Director	Member

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