



BIOFIL CHEMICALS & PHARMACEUTICALS LTD.

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BOARD OF DIRECTORS

| S. NO | NAMES | DESIGNATION |
|-------|-------------------------|---|
| 1. | Mr. Ramesh Shah | <i>Chairman & Managing Director</i> |
| 2. | Mr. Romil Shah | <i>Non Executive Director</i> |
| 3. | Mr. Ketan Shah | <i>Whole Time Director</i> |
| 4. | Mrs. Shaila Jain | <i>Independent Director; Chairperson of Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee</i> |
| 5 | Mr. Ashok Kumar Ramawat | <i>Independent Director; Member of Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee</i> |
| 6 | Mr. Satish Beohar | <i>Independent Director; Member of Audit Committee, Stakeholders Relationship Committee, and Nomination and Remuneration Committee</i> |

COMMITTEES OF BOARD

AUDIT COMMITTEE

| S.NO. | NAMES | DESIGNATION |
|-------|-------------------------|-------------|
| 1. | Mrs. Shaila Jain | Chairperson |
| 2. | Mr. Ashok Kumar Ramawat | Member |
| 3. | Mr. Satish Beohar | Member |

STAKEHOLDERS' RELATIONSHIP COMMITTEE:

| S.NO. | NAMES | DESIGNATION |
|-------|-------------------------|-------------|
| 1. | Mrs. Shaila Jain | Chairperson |
| 2. | Mr. Ashok Kumar Ramawat | Member |
| 3. | Mr. Satish Beohar | Member |

NOMINATION & REMUNERATION COMMITTEE:

| S.NO. | NAMES | DESIGNATION |
|-------|-------------------------|-------------|
| 1. | Mrs. Shaila Jain | Chairperson |
| 2. | Mr. Ashok Kumar Ramawat | Member |
| 3. | Mr. Satish Beohar | Member |

KEY MANAGERIAL PERSONNEL (KMP's)

| S.NO. | NAMES | DESIGNATION |
|--------------|------------------------|--|
| 1. | Mr. Ramesh Shah | Managing Director |
| 2. | Mr. Ketan Shah | Whole Time Director |
| 3. | Mr. Pavan Singh Rajput | Chief Financial Officer |
| 4 | Ms. Shweta Verma | Company Secretary & Compliance Officer |