

## **BRIEF PROFILE OF BOARD OF DIRECTORS**

### **1. Mr. Atul Kumar Sethi**

Mr. Atul Kumar Sethi is having more than 26 years of experience in industries and is acquainted with thorough knowledge of business of manufacturing and selling of medical devices. He is Master of Business Administration (MBA) in marketing by qualification.

### **2. Mr. Akash Sethi**

Mr. Akash Sethi is having more than 8 years of experience in industry and is acquainted with thorough knowledge of business of manufacturing and technicality of medical devices. He holds a Degree of Master of Science under the Department of Electrical and Computer Engineering from Carnegie Mellon University, USA by qualification.

### **3. Ms. Somya Chhabra**

Ms. Somya Chhabra, aged 26 years is an Indian national and a homemaker by occupation, She brings a thoughtful and balanced approach to corporate governance and decision-making. She upholds strong ethical values and contributes to ensuring transparency and accountability in the Company's affairs. She does not hold directorship in any other company and meets the independence criteria under the Companies Act, 2013.

### **4. Ms. Manali Tongia**

Ms. Manali Tongia, aged 36 years, is a homemaker by occupation. She brings a thoughtful and balanced outlook to board deliberations. She is committed to maintaining high standards of corporate governance and ethical conduct in all her professional engagements. She does not hold directorship in any other company and has confirmed that she is not disqualified from acting as a director under the Companies Act, 2013.

### **5. Mr. Chandragupt Jain**

Mr. Chandragupt Jain, aged 73 years has a bachelor's degree in Commerce, he is an acumen businessman having the wide experience of business development, He is the renowned person having the high moral value, he is persistently known for his honesty and leading the business in the transparent and ethical manner. He has a vision to lead the business in an ethical manner helps the company to achieve better corporate governance.