

## **Brief profile of Board of Directors including directorship and full-time positions in body corporates**

### **Mr. Mahendra G. Patel**

#### **Managing Director**

Mr. Mahendra G. Patel, Managing Director as well as Promoter of the Company and a law graduate with vast experience in corporate planning, Mr. Mahendra Patel has been with the company since its founding. Under his guidance, the company has thrived, reaching its current standing. He oversees business development, legal matters including strategic planning, policy decisions, and corporate finance. His expertise and knowledge have significantly contributed to the company's success.

#### **List of directorships/full-time positions in any body corporates:**

<b>Companies</b>	<b>LLP (Designated Partner)</b>
Lincoln Pharmaceuticals Limited	Downtown Travels LLP
Downtown Finance Private Limited	Zullinc Healthcare LLP

### **Mr. Kishor M. Shah**

#### **Non-Executive Director & Chairman**

Mr. Kishor M. Shah, Non-Executive Non-Independent Director cum Chairman of the Company with a rich experience of around three decades, his visionary leadership and dedication inspire the Board and its committees. His extensive experience in international marketing and project management across various industries is invaluable.

#### **List of directorships/full-time positions in any body corporates:**

<b>Companies</b>	<b>LLP (Designated Partner)</b>
Lincoln Pharmaceuticals Limited	-
Downtown Finance Private Limited	

**Mr. Rajnikant G. Patel**

**Non-Executive Director**

Mr. Rajnikant is a Non-Executive Non-Independent Director and Promoter of the Company. He is having rich experience in the pharmaceutical industry and has been with the company since its inception. He leads product development, manufacturing, and research & development, playing a key role in the company's growth.

**List of directorships/full-time positions in any body corporates:**

Companies	LLP (Designated Partner)
Lincoln Pharmaceuticals Limited	-

**Mr. Hashmukh I. Patel**

**Whole-Time Director**

Mr. Hashmukh I. Patel, Whole Time Director and Promoter of the Company, has an extensive experience in pharmaceuticals, and manages the entire domestic marketing and sales distribution network. His wide experience and knowledge have been instrumental in the company's success.

**List of directorships/full-time positions in any body corporates:**

Companies	LLP (Designated Partner)
Lincoln Pharmaceuticals Limited	Zullinc Healthcare LLP
Cosmetics Concept Research Pvt. Ltd	

**Mr. Ashish R. Patel**

**Whole-Time Director**

Mr. Ashish R. Patel is a Whole Time Director of the Company. He brings extensive knowledge and experience in domestic marketing which has significantly benefited the company. He oversees domestic marketing operations, including sales & operations, strategy development, and policy decisions.

**List of directorships/full-time positions in any body corporates:**

Companies	LLP (Designated Partner)
Lincoln Pharmaceuticals Limited	-

### Mr. Munjal M. Patel

#### Whole-Time Director

Mr. Munjal Patel, a whole Time Director of the Company. He holds a bachelor's degree in business administration from Som-Lalit Institute of Business Administration and a master's degree in business administration from California State University. He also holds a post-graduate diploma in investment and financial analysis from University School of Commerce, Gujarat. He possesses vast knowledge and experience in global finance. He manages international operations, strategy formulation, and policy decisions. His expertise has significantly contributed to the company's growth.

#### List of directorships/full-time positions in any body corporates:

Companies	LLP (Designated Partner)
Lincoln Pharmaceuticals Limited	Downtown Travels LLP
Downtown Finance Private Limited	Sunmed Corporation LLP
Mamata Machinery Limited	

### Mr. Saurin J. Parikh

#### Independent Director

Mr. Saurin J. Parikh, with over 25 years of experience in cotton trade manufacturing and exports, he plays a key role in formulating business policies, strategic planning, and implementation. His strong leadership skills position the company for future success.

#### List of directorships/full-time positions in any body corporates:

Companies	LLP (Designated Partner)
Lincoln Pharmaceuticals Limited	Pashupati Texspin Export LLP
Pashupati Cotspin Limited	Global Park Developer LLP
S Raja Export Private Limited	Universal Industrial Park LLP
Pashupati Healthcare Foundation	Pashupati Cotyarn LLP
Spinners Association (Gujarat)	Uniza Healthcare LLP
Uniza Lifecare Private Limited	Sarjak Infra LLP
Vibrant Industrial Park Limited	Pashupati Cottex Export LLP
Uniza Speciality Private Limited	

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### Mr. Naresh Suthar

#### Independent Director

Mr. Nareshkumar Suthar, an Independent Director of the Company has an extensive experience in the business of electric stampings and transformer laminations. His expertise in manufacturing and marketing skill has significantly benefited the company.

#### List of directorships/full-time positions in any body corporates:

Companies	LLP (Designated Partner)
Lincoln Pharmaceuticals Limited	-

### Ms. Seema Mehta

#### Independent Director

Ms. Seema Manubhai Mehta, Women Independent Director of the Company has done postgraduate from Gujarat University and had a distinguished career in Finance. Her career spans over 38 years at BSNL, a Government Company showcasing extensive experience and expertise in the field. Her wide experience in the finance field has significantly contributed to the company's growth.

#### List of directorships/full-time positions in any body corporates:

Companies	LLP (Designated Partner)
Lincoln Pharmaceuticals Limited	-