



AMRUTANJAN HEALTH CARE LIMITED

Profile of Independent Directors as on 30th June 2021

1. Dr. S. Vydeeswaran (DIN 06953739):

Dr. S. Vydeeswaran joined the Board on 22nd September, 2014. Dr. Vydeeswaran is a Master of Science and a Doctorate possessing appropriate skills, expertise and excellent knowledge in the field of synthetic organic chemistry and pharmaceutical formulations of both allopathic and ayurvedic products. He has served various departments including production, research and quality control in Chemical and Pharmaceutical Companies before joining the Board of Amrutanjan.

2. Dr. Marie Shiranee Pereira (DIN 05177560):

Dr. (Ms) Marie Shiranee Pereira joined the Board of the Company on 2nd November, 2011. Dr. Marie Shiranee Pereira is holding M.Phil and Ph.D degrees and has extensive research experience.

3. Mr. Raja Venkataraman (DIN 00669376):

Mr. Raja Venkataraman is certified Chartered Accountant cum Company Secretary and has 37 years of experience spanning across diverse industries in India including automotive Tyres, Leather, Food & Beverages, Batteries, Healthcare and Consumer goods. His career span has been across reputed organizations including Unilever, GE, Tyco and Philips and in diverse functional roles including General Management, Finance, Sourcing, Commodity Buying, Human Resources, Legal, Company secretarial and Business Development. Has held CEO roles for over 14 years and CFO role for over 10 years in his career across various Companies.

4. Mr. G. Raghavan (DIN 00820000):

Mr. G. Raghavan is an MBA from IIM-Ahmedabad and holds a bachelor degree in Agriculture from Tamil Nadu Agricultural University in Coimbatore. Mr. Raghavan has also undergone other courses including Executive Program from Darden (University of Virginia) Business School, Managing e-commerce by National University of Singapore and Berkeley, USA and a Professional Diploma in Digital Marketing from the Digital Marketing Institute, Ireland. Mr. Raghavan comes with over 30 years of experience of serving many Indian and Global organisations like Voltas, Madras Cements, Carrier Corporation, Ingram Micro, NIIT and Bartiya Urban. He has worked through various functions like Sales, Marketing, Product Development, Strategy, Operations, Human Resources and Business Development.

5. Mr. S. Muralidharan (DIN 09198315):

Mr. Muralidharan S is a qualified Company Secretary in India and UK and he has 35+ years of experience in various industries in India and abroad. His career span has been across reputed organizations including FMCG Pharma/ TVS Automobile and auto components group and international retail duty free group abroad and has expertise in General Management, Finance, Corporate Governance, Secretarial and Legal.