



**AMRUTANJAN HEALTH CARE LIMITED**

**Profile of Independent Directors on Board as on 13<sup>th</sup> August, 2015**

**1. Dr. H.B. N. Shetty (DIN 00015465):**

Dr. H.B.N. Shetty joined the Board of the Company on 31<sup>st</sup> July, 2003. Mr. Shetty is holding Master's degree in Chemistry with M.L., and Ph.D as additional qualifications and is a retired Officer from Indian Administrative Service (IAS). He has served as a Collector in various places and was in charge of many departments including Labour and Industry before retiring as Secretary-Education to the Government of Tamil Nadu. After his retirement, he was appointed as Vice-Chairman, State Appellate Tribunal-Land Reforms in the rank of a High Court Judge.

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

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

**3. Dr. S. Vydeeswaran (DIN 06953739):**

Dr. S. Vydeeswaran joined the Board on 22<sup>nd</sup> 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.

**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. V. Swaminathan (DIN 06953687):**

Mr. V. Swaminathan is a Commerce graduate from Madras University and is a Chartered-cum-Cost Accountant. He has over 25 years of post qualification experience in the field of Finance in various industries. He began his career in the year 1990 in an infrastructure company and then held important positions in MNCs viz. ICI Chemicals Ltd., Kolkotta and Clariant Chemicals Ltd. Further he had also worked in the Construction and Automobile Industries before taking up the current position of Director-Finance in Heidelberg India Pvt. Ltd., a market leader in the manufacture of sheet fed equipment and other allied products of the graphic arts industry.