



AMRUTANJAN HEALTH CARE LIMITED
CIN: L24231TN1936PLC000017

Profile of Independent Directors

1. 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.

2. 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.

3. Ms. Meenalochani Raghunathan (DIN: 07145001)

Ms. Meenalochani Raghunathan is a Senior Professional with over 35 years of experience, with core competence in Management, Institution Building, CSR, Skill Development, Education, Pre-school Education, Health, Nutrition and Sanitation. She headed CSR of large corporate group for over 15 years and was a member of Senior Leadership Team. She is a hands-on manager, leading a large unit, as well as having a background of education and research, including several quasi academic and academic publications, textbooks etc. Experienced in institution building, policy and strategy making, and corporate governance at Board level.

4. Mr. V Nagaraj (DIN: 00910903)

Mr. Nagaraj has 40 years of comprehensive experience in OTC and Pharmaceutical industry. He was associated with Apex Laboratories as Sr. Vice President/Executive Vice-President and with Glenmark Laboratories/Marksans Ltd as GM/Director (Sales & Marketing) & Whole time Director. Earlier he has worked with Parke-Davis in Senior Managerial position.