MOREPEN LABORATORIES LIMITED

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Mr. Sushil Suri

Chairman and Managing Director

Mr. Sushil Suri has more than 30 years of experience in pharmaceuticals industry and has played an active role in the evolution of the pharma sector since 1992. His experience and expertise span all segments of the pharma industry including the fields of strategic & financial planning, manufacturing, capital structuring, collaborations and joint ventures etc. He is a qualified Chartered Accountant & a Fellow member of the Institute of Chartered Accountants of India.

Directorship in Body Corporates:

- Morepen Laboratories Limited
- Epitome Holdings Private Limited
- Shivalik Pesticides and Chemicals Private Limited
- Liquid Holdings Private Limited
- Brook Investments and Financial Services Private Limited
- Seed Securities and Services Private Limited
- Scope Credits and Financial Services Private Limited
- Concept Credits and Consultants Private Limited
- Square Investments and Financial Services Private Limited
- React Investments and Financial Services Private Limited
- Morepen Devices Limited
- Morepen Research Institute Private Limited
- Morepen Medipath Limited *(formerly known as Morepen Medtech Limited)*
- Bliss & Blue Ventures LLP (Designated Partner)

Mr. Sanjay Suri

Managing Director

Mr. Sanjay Suri is the Managing Director of our Company. He has been associated with the Company since 2019. He holds a bachelor's degree in science. He has over 30 years of experience in the accounts, finance, banking and operations of pharmaceutical business.

Directorship in Body Corporates:

- Morepen Laboratories Limited
- Total Care Limited
- Shivalik Pesticides and Chemicals Private Limited
- Blueheaven Marketing Private Limited
- Liquid Holdings Private Limited
- Mid-Med Financial Services and Investments Private Limited
- Solitary Investments and Financial Services Private Limited
- Solace Investments and Financial Services Private Limited
- Happier Life Private Limited
- Morepen RX Limited
- Morepen Bio Limited
- Morepen Proprietary Drug Research Private Limited
- Morepen Research Institute Private Limited
- Morepen Medipath Limited *(formerly known as Morepen Medtech Limited)*
- Bliss & Blue Ventures LLP (Designated Partner)

MOREPEN LABORATORIES LIMITED

BRIEF PROFILE OF BOARD OF DIRECTORS INCLUDING DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

Mr. Parveen Kumar Dutt

Independent Director

Mr. Praveen Kumar Dutt is a fellow member of the Institute of Chartered Accountant of India (ICAI), a practicing Chartered Accountant, having post qualification experience of around 30 years in the field of Direct Tax matters, FEMA, and International Taxation.

Directorship in Body Corporates:

- Morepen Laboratories Limited
- SI Infratel Private Limited
- Nexiris Consultants LLP (Partner)

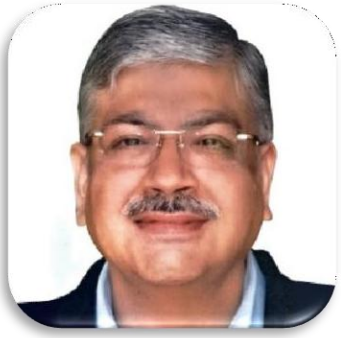
(Mrs.) Dr. Savita

Independent Director

Dr. Savita has worked at different positions in the field of education over the past 10 years. She has worked as an Assistant Professor in the Department of Commerce, Ch. Ranbir Singh University, Haryana. She has written several Research Papers on variety of management skills including women entrepreneurship and Income Tax etc., which were published in National as well as International journals.

Directorship in Body Corporate:

- Morepen Laboratories Limited
- BLS International Services Limited
- BLS IT Services Private Limited
- BLS E-Solutions Private Limited



Mr. Ranjit Khattar

Independent Director

Mr. Ranjit Khattar is a fellow member of the Institute of Chartered Accountant of India (ICAI), a practicing Chartered Accountant, having post qualification experience of around 35 years in the field of Accounts, Audits including Internal Audit, Taxation, Fundraising from Banks/ Financial Institutions and Private Equity funds.

Directorship in Body Corporates:

- Morepen Laboratories Limited
- Dr. Morepen Limited
- Eldeco Infrastructure and Properties Limited
- Best View Infracon Limited
- Eldeco Sohna Projects Limited
- Association of Financial Advisors of India
- Xpress Funding Advisors LLP (Designated Partner)

Mr. Sharad Jain

Independent Director

Mr. Sharad Jain is a seasoned Practicing Chartered Accountant with 35 years of extensive experience in the financial sector. His expertise spans strategic planning, project, financing, taxation, accounting, budgeting, and more.

Directorship in Body Corporates:

- Morepen Laboratories Limited
- Dr. Morepen Limited