

SANJAY JAIN

Managing Director



Sanjay Jain, aged 62 years, is one of the Promoters and Managing Director of our Company. He is an undergraduate. He has an experience of more than 16 years in pharmaceutical industry including product development, distribution and marketing.

He is the main driving force behind the Company and responsible for overall management of the Company. He has played a key role in growth and development of the Company to the present level. He is associated with our Company since May 27, 2008 and since July 23, 2024 in the capacity of Managing Director.

He holds directorship in Rosllion Healthcare Private Limited.

HARSH MAHAJAN

Whole -Time Director, CEO & CFO



Harsh Mahajan, aged 37 years, is one of the Promoters and Whole-time Director, Chief Executive Officer and Chief Financial Officer of our Company. He holds a bachelor's degree in commerce from Punjab University. He also holds a master's degree in business administration from University of Wales.

He has an experience of more than 5 years in pharmaceutical industry including business strategy, risk management, finance, accounting and marketing. Presently, he oversees manufacturing operation at Unit I and Unit II of Company, business strategy, risk management, finance, accounting and marketing.

He does not hold any directorship in any other Companies.

NARESH KUMAR

Whole-time Director



Naresh Kumar, aged 60 years, is one of the Promoters and Whole-time Director of our Company. He is an undergraduate. He has an experience of more than 16 years in pharmaceutical industry including product development, distribution and 158 marketing.

Presently, he oversees manufacturing operation at Unit I of Company. He has played a key role in growth and development of the Company to the present level.

He does not hold any directorship in any other Companies.



LAKSHYA JAIN

Whole -Time Director

Lakshya Jain, aged 31 years, is one of the Promoters and Whole-time Director of our Company. He holds a bachelor's degree in pharmacy from Chitkara University. He also holds a master's degree in Biopharmaceuticals from Kings College, London.

He has an experience of more than 8 years in pharmaceutical industry including product development, manufacturing operations and risk management. Presently, he oversees quality control and assurance at Unit I and Unit II of Company.

He holds Directorship in Rosllion Healthcare Private Limited.



PARMJEET KAUR

Non-Executive & Non-Independent Director

Parmjeet Kaur, aged 58 years, is one of the Promoters and Non-Executive Non-Independent Director of our Company. She does not hold any formal educational qualification. She has an experience of more than 5 years in pharmaceutical industry. She is associated with our Company since December 1, 2019.

She does not hold any directorship in any other companies.

PRINCE PREET SINGH

Independent Director



Prince Preet Singh, aged 45 years, is the Independent Director of our Company. He holds a bachelor's degree in commerce from Dr. Bhimrao Ambedkar University. He also holds a diploma in general management from Coventry University. He is currently pursuing master's degree in business administration from ISB, Hyderabad.

In the past, he was associated with Eli Lilly and Company (India) Private Limited; with Roche Diagnostics India Private Limited, in the capacity of area sales manager; with Alere Medical Private Limited, in the capacity of sales head – grade 18; with Inspira Enterprise India Private Limited in the capacity of business head – sales; and with Medcover Healthcare Private Limited, in the capacity of cluster head.

He is having more than 19 years of experience in Sales & Marketing, Business Development, P&L Management, Strategic Planning, Channel Development, Business Development, Strategic Planning, Channel Development, Key Accounts, Relationship Management and Operational Leadership roles. He has been associated with our Company since July 26, 2024.

He does not hold any Directorship in any other Companies.



VINEET SINGH

Independent Director

Vineet Singh, aged 35 years, is the Independent Director of our Company. He holds a bachelor's degree in commerce from University of Delhi. He is also an associate member of the Institute of Chartered Accountants of India.

In the past, he was associated with Irene Healthcare Private Limited in the capacity of assistant manager – operations finance; with Ace Health Consulting Private Limited in the capacity of associate consultant; with Inox Wind Limited in the capacity of deputy manager (F&A); and with KPMG in the capacity of assistant manager. Presently, he is associated with Medicovert Healthcare Private Limited, in the capacity of assistant general manager - finance.

He is having an experience of more than twelve years in accounting, finance, taxation and auditing. He has been associated with our Company since July 26, 2024.

He does not hold any Directorship in any other companies.

NITESH GARG

Independent Director

Nitesh Garg, aged 38 years, is the Independent Director of our Company. He holds a bachelor's degree in commerce from Punjab University. He is an associate member of the Institute of Chartered Accountants of India. He also holds a diploma in international financial reporting from Association of Chartered Certified Accountants.

In the past, he was associated with Prince Waterhouse, Chartered Accountants in the capacity of a trainee; and with Ernst & Young Associates LLP, in the capacity of manager – assurance practise. He is also a practicing-chartered accountant since 2018 and has more than fourteen years of experience in accounting, audit, finance, and taxation. He has been associated with our Company since July 26, 2024.

He holds a Directorship in Gulshan Polyols Limited.