

| Composition of Board | | |
|----------------------|------------------------------|--------------------------------|
| Sr. No. | Name | Designation |
| 1 | Dr. Ajay Pratap Thakker | Chairman and Managing Director |
| 2 | Dr. Ankit Ajay Thakker | Executive Director and CEO |
| 3 | Mr. Vadapatra Sayee Raghavan | Non Executive Director |
| 4 | Dr. Bhaskar Prataprai Shah | Non Executive Director |
| 5 | Dr. Darshan Vora | Independent Director |
| 6 | Dr. Jasmin Amit Patel | Independent Director |
| 7 | Mr. Satish Raghunath Utekar | Independent Director |
| 8 | Ms. Urmi Ashvin Popat | Independent Director |