

## **Director's Profile**

### **Rahul Batra-Chairman and Managing Director**

Mr. Rahul Batra, (DIN: 02229234) is the Chairman cum Managing Director of our Company. He holds Master of Science degree in Business and Management from University Strathclyde Scotland. His Scope of work includes managing Marketing and Sales segment of the Company. He contributes extensively towards the growth of the company and helps the company achieve its targets and long-term objectives toward the achievement of the common objectives of the organization.

Presently he is director in following group companies: -

1. Adley Lab Limited
2. Adley Formulations Private limited
2. BT Associates Pvt Limited
3. Beta Research Private Limited

### **Varun Batra- Joint Managing Director**

Mr. Varun Batra, (DIN: 02148383) is the Joint Managing Director of the Company. He holds Degree in Business Management from Toronto Canada. His Scope of work includes monitoring Production Department and Export sales of the Company. He contributes extensively towards the growth of the company and helps the company achieve its targets and long-term objectives toward the achievement of the common objectives of the organization.

Presently he is director in following group companies: -

1. Adley Lab Limited
2. Adley Formulations Private limited
3. BT Associates Pvt Limited
4. Beta Research Private Limited

### **Balwant Singh-Whole Time Director**

Mr. Balwant Singh, (DIN: 01089968) is the Whole time Director of our Company. He holds a degree in PGDPM-HR IR from DAV College of Management, Chandigarh. He holds experience in the field of pharmaceuticals and his scope of work includes managing over all affairs of the Company.

### **Ashutosh Shukla- Whole Time Director**

Mr. Ashutosh Shukla, (DIN: 09461568) is Whole time Director of the company, having 20+ years of pharma experience. He is having more than 20 years of experience of sales & marketing in top pharmaceutical companies. He has played key role in establishing new business units in company like Torrent pharma and Celon labs. He did his Executive MBA from Symbiosis Institute of Business Management. He is a strategic thinker, strong team player and a business leader with a successful track record.

### **Manmohan Khanna- Independent Director**

Mr. Manmohan Khanna, is the Independent Director of our Company. He holds Bachelor's Degree of Architecture from Punjab University. He is Chairman of Indian Institute of Architects, Chandigarh-Punjab Chapter. He is also regional coordinator (Chandigarh-Punjab) of Alumni Placement Assistance Cell for Dayalbagh Education Institute.

### **Rohit Parti- Independent Director**

Mr. Rohit Parti, is the Independent Director of our Company. He holds Bachelor's degree in Medicine and Surgery from Punjab University and Bachelor 's Degree in the field of Cardiology from Baba Farid University of Health and Science. He is a Medical Practitioner under Punjab Medical Registration Act II of 1961 having experience in Medicine. He is also a Consultant Interventional Cardiologist Alchemist Hospital, Panchkula.

### **Sanjay Sehgal- Independent Director**

Mr. Sanjay Sehgal is a Post graduate in Commerce, having approx 32 years of experience. He is having an experience in the field of Financial Management, Accounts and expertise in Logistics.

He is presently director in following companies:-:

1. Nahar Logistics Park Private Limited
2. Reliant Tradelinks Private Limited

### **Ajay Mahipal- Director**

Mr. Ajay Mahipal is a Partner at HealthQuad, India's largest healthcare transformation fund set up to nurture innovative models which radically improve healthcare access and affordability by leveraging technology. He leads the team at HealthQuad across fund raising, investments, portfolio management and exits. Ajay has been an active & eminent speaker across multiple Global Healthcare conferences and author to several healthcare publications. Ajay has experience across Investment Management (Venture Capital, Private Equity), Corporate Strategy & Planning, Corporate Finance & Investment Banking. He is serving on Board and is a mentor to several marquee companies. He led India's first dedicated early stage Healthtech Fund, CURRAE Healthtech Fund. He chaired the Board of Directors for JV between Amazon & Patni Group. His experience ranges across Patni Family Office, E&Y, American Express, Elara Capital & Pepsi. He has won several awards including "40 under 40 Award" for best Alternate Investment Professionals.

He is presently director in following companies:-

- 1.Beato Health Sciences Private Limited
- 2.Impact Guru Technology Ventures Private Limited
- 3.Aayuv Technologies Private Limited
- 4.Health Arx Technologies Private Limited

#### **Lalit Kumar Watts - Independent Director**

Mr. Lalit Kumar Watts (DIN: 10906518) has done his graduation from M.S. University of Baroda, and further he had done a certificate course in Industrial Relations and Industrial Management at XLRI Jamshedpur, followed by an MBA in Management from IIM Calcutta. He is having experience of 35 years+ in organization on different departments like HR, Admin, Benefits Administration, Training and development and presently working with BPCL holding senior level position and working in coordination with HR/brand department.

#### **Monica Jain- Independent Director**

Mrs. Monica Jain (DIN: 05253864) is M.S. Ophthalmologist in 2000. She is having an experience in the field of Ophthalmologist and presently running a Dr Monica's eye clinic in Panchkula. Currently, she is appointed as an independent director in Adley Formulations Private limited (Wholly Owned Subsidiary of Beta Drugs Limited).