

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

Particulars	SANJAY GOTHI	PRIYADARSHANA GOTHI	KRISHNASAMY THIRUMURTHI	RAM PRASAD VADUVOORPATTABHIRAMAN	POOJA DEVI BOKDIA
DIN	00600357	09685568	01864179	10692036	09609896
Designation	Chairman & Managing Director	Director	Independent Director	Independent Director	Independent Director
Brief Profile	Founder of the company and having few decades of experience in the operations of the company	She is graduate and a entrepreneur. She has several years of experience of General Administration and Management along with communication and leadership skills	He is doctor by profession and entrepreneur. He worked in various capacities in Dublin, Ireland, Srinagar, Kashmir. He worked in Apollo Hospital Malar Hospital, Madras Medical Mission and started his own enterprise Sai Nuclear Medical services. Presently he is serving as chief at MGM Heath Care Hospital ,Chennai as well.	He is a consultant by profession and have experience around 30 years in the field of project management .	She is a qualified chartered accountant registered with Institute of Chartered Accountants of India and pursuing CFA,USA. Presently, she is involved in handling accounting, finance ,taxation, etc.
Directorship of other Board as disclosed by the Director	Nil	Nil	Nil	Nil	Nil