

Brief Profile of the Directors of OneSource Specialty Pharma Limited:

Neeraj Sharma [Managing Director]

Neeraj Sharma, aged 52 years, is the Managing Director of our Company. He holds a bachelor's degree in engineering (instrumentation and control) from University of Delhi. He also holds a post graduate diploma in business management from the Institute of Management Technology, Ghaziabad. He has 28 years of experience in the pharmaceutical industry.

Directorship details in other entities:

Indian Companies:

- Steriscience Specialties Private Limited

Foreign Companies:

- Steriscience Pte. Limited
- Fagron NV

Arun Kumar Pillai [Non-Executive Director]

Arun Kumar Pillai, aged 63 years, is one of our Promoters as well as the Non-Executive and Non-Independent Director in our Company. He is a first-generation entrepreneur and has been leading Strides (one of the Group Company of OneSource) since its incorporation. He holds a bachelor's degree in commerce. He has over 35 years of experience in pharmaceutical industry. He has been awarded the 'E&Y Entrepreneur of the Year Award' in the manufacturing sector in 2000, and the Business Today 'Best CEO in the Pharma & Healthcare Industry' Award in 2014.

Directorship details in other entities:

Indian Companies:

- Solara Active Pharma Sciences Limited
- Strides Pharma Science Limited

Foreign Companies: NIL

Mahadevan Narayanamoni [Non-Executive Director]

Mahadevan Narayanamoni, aged 49 years, is the Non-Executive and Non- Independent Director in our Company. He holds a bachelor's degree in technology in civil engineering degree from Indian Institute of Technology, Madras. He also holds a post graduate diploma in management from the Indian Institute of Management Society, Lucknow. He has over 20 years of experience in mergers and acquisitions, initial public offerings, capital raising and restructuring projects.

Directorship details in other entities:

Indian Companies:

- Ramkrishna Care Medical Sciences Private Limited
- Akna Medical Private Limited
- Steriscience Specialties Private Limited
- United Ciigma Institute of Medical Sciences Private Limited
- KIMS Al Shifa Healthcare Private Limited
- Quality Care India Limited

Foreign Companies: NIL

Bhushan Sudhir Bopardikar [Non-Executive Director]

Bhushan Sudhir Bopardikar, aged 37 years, is the Non-Executive and Non- Independent Director in our Company. He has over 15 years of experience in healthcare and consumer sector investments.

Directorship details in other entities:

Indian Companies:

- Rhea Healthcare Private Limited
- Nova Medical Centers Private Limited
- Asian Institute of Nephrology and Urology Private Limited

Foreign Companies: NIL

Bharat Dhirajlal Shah [Non-Executive & Non-Independent Director]

Bharat Dhirajlal Shah, aged 77 years, is the Non-Executive and Non- Independent Director in our Company. He holds a national diploma in applied chemistry from Borough Polytechnic, London. He also holds a certificate in financial management from University of Bombay. He is the chairperson of the boards of directors of 3M India Limited and Exide Industries Limited.

Directorship details in other entities:

Indian Companies:

- Credila Financial Services Limited
- Exide Industries Limited
- Salisbury Investments Private Limited
- 3M India Limited

Foreign Companies: NIL

Gopakumar Gopalan Nair [Independent Director]

Gopakumar Gopalan Nair, aged 83 years, is the Chairman of our Board and Non-Executive and Independent Director in our Company. He holds a Doctor of Philosophy degree in chemistry from the University of Poona, a master's degree in science from University of Saugar, a bachelor's degree in science from University of Kerala, a master's degree in law from O.P Jindal Global University and a bachelor's degree in law from University of Mumbai. He has 40 years of experience in the pharmaceutical industry.

Directorship details in other entities:

Indian Companies: NIL

Foreign Companies: NIL

Rajashri Santosh Kumar Ojha [Independent Director]

Rajashri Santosh Kumar Ojha, aged 56 years, is the Non-Executive and Independent Director in our Company. She holds a bachelor's degree in pharmaceutical sciences degree from University of Bombay. She has over 33 years of experience in the pharmaceutical industry and has been registered with the Maharashtra State Pharmacy Council since July 1992.

Directorship details in other entities:

Indian Companies:

- Raaj Gprac Private Limited

Foreign Companies: NIL

Rashmi Harshadrai Barbhaiya [Independent Director]

Rashmi Harshadrai Barbhaiya, aged 72 years, is the Non- Executive and Independent Director in our Company. He has over four decades of experience in drug discovery, development and R&D leadership.

Directorship details in other entities:

Indian Companies: NIL

Foreign Companies: NIL