

DIRECTORS

SR. NO.	NAME OF DIRECTOR	DESIGNATION	PROFILE
01	MR.DHIRENDRA DUBEY	MANAGING DIRECTOR	Mr. Dhirendra Dubey aged 53 years is Whole Time Director of the Company, is an entrepreneur. He is looking after the Marketing, R&D, Administration and procurement. He has been associated with the Company as Promoter Director. Spanning 30 years experience, Shri Dhirendra Dubey has hands –on wide experience in Agrochemical, Biotechnology & Molecular Diagnostic industry in Marketing, R&D,& Day to Day business running. Shri Dhirendra Dubey devotes whole time attention to the management of the commercial affairs of the company. He is responsible for the day to day administration of the company and carries out his duties as entrusted to him from time to time by the Board of Directors. He has successfully attended several programmes for organization business leadership.
02	MR. NIKHIL KUBER DUBEY	WHOLETIME DIRECTOR/CFO	Mr. Nikhil Kuber Dubey aged 51 years is Whole Time Director of the Company, is an entrepreneur. He is looking after Finance, Banking and Taxation. He has successfully attended several programmes for organization business leadership.
03	MR. SHABBAR HUSAIN	INDEPENDENT DIRECTOR	Mr. Shabbar Hussain aged 66 is a Chartered Accountant by profession. He is looking after Finance, Banking and Taxation.
04	MRS. MITHLA DUBEY	DIRECTOR	As per the applicable provisions of of the Companies Act, 2013 and amended SEBI (Listing Regulations) the Company should have at least one woman director. In lieu to this, Mrs. Mithla Dubey, aged 75 years was appointed. She is generally associated with the Company as Director promoter and is actively involved in the social areas of the society.
05	MR. ABDUL MOIN KHAN	INDEPENDENT DIRECTOR	Mr. Abdul Moin Khan aged 72; (Rtd. Deputy Commissioner) has worked in important positions in M.P. State Government. Starting his career as Rural Development Officer with his lustrous track records, he was elevated to the post of special secretary to Honorable health Minister, Govt. of M.P. where he was nodal in policy making, implementation, and solving all Health Department related matters. After that he worked as a Deputy Commissioner Rural Development, Bhopal Division

			(comprising of eight districts) where he was nodal in developing policy for Rural Development for Bhopal Division, and its policy implementation. He has good experience in Governance issue in Health and Development sector.
06	MR. HARIHAR PRASAD THAPAK	INDEPENDENT DIRECTOR	Mr. Harihar Prasad Thapak had joined the prestigious State Bank of India on 22-9-1984 and continued his career growth with various important assignments in the field of agriculture finance, industrial finance, animal husbandry and foreign exchange.