

BOARD OF DIRECTORS/KEY MANAGERIAL PERSONNEL

| <u>SR. NO.</u> | <u>NAME OF DIRECTOR</u> | <u>DESIGNATION</u> | <u>Contact Details</u> | <u>PROFILE</u> |
|-----------------------|--------------------------------|---------------------------|-------------------------------|---|
| 1 | MR.DHIRENDRA DUBEY | MANAGING DIRECTOR | dkdkilpest@yahoo.co.in | Mr. Dhirendra Dubey aged 58 years , Managing 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. |
| 2 | MR. NIKHIL KUBER DUBEY | WHOLETIME DIRECTOR/CFO | info@kilpest.com | Mr. Nikhil Kuber Dubey aged 54 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. He is also a Director in M/s Mithala Laboratoreis Pvt Ltd, Bhopal. |
| 3 | MRS. MITHLA DUBEY | NON-EXECUTIVE DIRECTOR | info@kilpest.com | 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 77 years was appointed. She is generally associated with the Company as Director promoter and is actively involved in the social areas of the society. She is also a Director in M/s Mithala Laboratoreis Pvt Ltd, Bhopal |

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| 4 | MR. RAJESH DUBEY | INDEPENDENT DIRECTOR | rubey_rajesh@rediffmail.com | Shri. Rajesh Dubey is a post graduate from DAV, Indore. He has over thirty (30) years of experience in sales and marketing in pharma industry. He was associated in past with leading pharmaceutical companies like Micro Labs Limited, Bangalore and Sterling Labs, Bangalore. His appointment as an independent director will be a valuable addition for the company. |
| 5 | Mr. ABDUL MOIN KHAN | INDEPENDENT DIRECTOR | abdulmoeenkhan1950@gmail.com | Mr. Abdul Moin Khan aged seventyfour (74), (Rtd. Deputy Commissioner) has worked in important positions in M.P. State Government. Starting his career as Rural Development Officer with his lustrous track record, 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 (8) 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. |
| 6 | MR. HARIHAR PRASAD THAPAK | INDEPENDENT DIRECTOR | hp.thapak@gmail.com | Mr. Harihar Prasad Thapak had joined the prestigious State Bank of India on 22nd September 1984 and continued his career growth with various important assignments in the field of agriculture finance, industrial finance, animal husbandry and foreign exchange. |