

Details of Board of directors

1) Shri. Sunil L Mundra (DIN:00214304), Managing Director :

Shri Sunil L Mundra serves as Managing Director of Natural Capsules Limited. He is responsible for entire commercial operations and the backbone of Marketing activities He is charge of the day to day affairs of the Company subject to the supervision and control of the Board of Directors.

Directorship in other Companies: He is Currently serving as director in Natural Biogenex Private Limited, Square Plus Life Sciences Private Limited, Natural Phyto Pharma Private Limited and Tajos Investments Private Limited.

2) Mr. Laxminarayan Moondra (DIN:00214298), Whole-Time Director (Executive Director):

Mr. Laxminarayan Mundra serves as Whole-Time Director of Natural Capsules Limited. He is a Commerce graduate. He advises the Company on matters relating to finance, management and control of human resource.

Directorship in other Companies: He is Currently serving as director in Natural Biogenex Private Limited, Square Plus Life Sciences Private Limited and Tajos Investments Private Limited.

3) Mr. Satyanarayan Mundra (DIN:00214349), Whole-Time Director (Executive Director):

Shri Satyanarayana Mundra serves as Whole Time Director of Natural Capsules Limited. He is responsible for quality control of products.

Directorship in other Companies: He is currently serving as director in Square Plus Life Sciences Private Limited and Nandi Synthetics Private Limited.

4) Mr. Sushil Kumar Mundra (DIN:00214332), Non-Executive Non-Independent director:

Shri Sushil Kumar Mundra serves as non-executive director of Natural Capsules Limited with 34 years of experience in Pharmaceutical & API projects

Directorship in other Companies: He is currently serving as director in Square Plus Life Sciences Private Limited, Nandi Synthetics Private Limited and Natural Phyto Pharma Private Limited.

5) Mrs. Jothi Mundra (DIN:07143035), Non-Executive Non-Independent director:

Smt. Jyoti Mundra serves as Non-Executive Director of Natural Capsules Limited. She has extensive experience in the areas of business administration and financial control.

Directorship in other Companies: She is currently serving as director in Nandi Synthetics Private Limited.

6) Mr. Tekkar Yashwanth Prabhu (DIN:02113527), Chairman & Independent Director:

Mr. T Y Prabhu has over 4 decades of banking experience, having worked in 3 of the country's great banks viz; Canara Bank designated as General Manager, Union Bank of India-designated as Executive Director; Oriental Bank of Commerce designated as Chairman & Managing Director. He also worked as chairman in Dhanlaxmi Bank Limited.

He has worked extensively in various facets of banking including Corporate Credit, Treasury, Forex, International Operations. As an Executive Director of Union Bank of India, Mumbai, he introduced many reforms. He is widely acknowledged for his erudition and scholarship in the fields of Banking and Institutional Finance.

Directorship in other Companies: He serves as director of the boards of Manipal Business Solutions Limited, Simplepay Finance Private Limited, Vridhi Finserv Home Finance Limited and Brickwork Ratings India Private Limited.

7) Mr. Pramod Kasat (DIN:00819790), Independent Director:

Mr. Pramod Kasat holds an Engineering Degree from BITS, Pilani and a master's degree in finance from Sydenham Institute of Management Studies, Mumbai University. He is currently the Managing Director of Intelicap Advisory Services. He holds diverse experience in leadership role across various reputed organisations such as IndusInd Bank, Pioneer Investcorp, Credit Suisse, Deutsche Bank, Citibank NA and IL&FS Group.

Directorship in other Companies: He serves as Director on the boards of Advanced Enzyme Technologies Limited, Fermenta Biotech Limited, Sai Silks (Kalamandir) Limited and Safepack Industries Limited and JC Biotech Private Limited.

8) Mr. Shirish Gundopant Belapure (DIN:02219458), Independent Director

Mr. Shirish Gundopant Belapure, having more than 44 years of experience currently serves as senior technical advisor at Indian Pharmaceutical Alliance- organization of top 25 Indian Pharma Companies. He has earlier worked with Zydus Cadila, Sun Pharma, Cipla Limited, Cynamid Limited, Griffon Limited & Fairdeal corporation. He holds a postgraduate degree in M. Pharma from Nagpur University. He also holds membership in governing council as a President elect of Parenteral Drug Association, India (PDA), Active member of ISPE, India, and Life member of Indian Pharmaceutical Association.

Directorship in other Companies: He serves as Director on the boards of Jubilant Generics Limited, Jubilant Pharmova Limited, Uniza Lifecare Private Limited, Albert David Ltd and Innova Captab Limited.