**Brief Profile**

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| **S. No.** | **Disclosure Requirement** | **Details** |
| 1. | Name | Mr. Mohammad Ghayasuddin Khan |
| 2. | Director Identification Number (DIN) | 09054836 |
| 3. | D.O.B. | 10.06.1962 |
| 4. | Qualification | MBBS, MD |
| 5. | Designation (to which appointed) | Independent Additional Director |
| 6. | Expertise in specific area | He has vast experience in Medical and Medicine Line. |
| 7. | Terms and Conditions | 1. He has been appointed as Independent (Non Executive) Director by the Company. 2. Remuneration (Sitting Fee) shall be such as mutually agreed between the Board and the Director. 3. He shall be entitled to all such leave and other benefits as are applicable to other employees of the company. |
| 8. | Date of First appointment on the Board of the Company | 13.02.2021 (as Additional Independent Director) |
| 9. | Shareholding in the Company | NIL |
| 10. | List of Directorship held in other companies | NIL |
| 11. | Names of Listed Entities in which the person holds membership of Committees of the Board | NIL |
| 12. | Relationship between Directors Inter-se | NIL |