

Brief profile of Board of Directors including directorship and full-time positions in body corporates:

Sr no.	Name of Director and Designation	Brief profile	Directorship/full-time position in other body corporates
1	<p>Mr. Jagdish Umakant Nayak</p> <p>Designation:</p> <p>Chairman & Managing Director</p>	<p>He is the founding promoter and director on the board of the Company since incorporation is redesignated as Chairman and Managing Director w.e.f. September 30, 2023. He has graduated in science with microbiology subject from University of Bombay in 1987. He has also done Diploma in Medical Laboratory Technology from Somaiya Vidyavihar in 1989. He has more than 30 years of experience in the field of diagnostic healthcare industry. At Clinitech, he is currently responsible for formulating business growth strategies, maintaining customer relationships, marketing of the Company's products & services and overseeing of day-to-day functioning of the Company. He also looks after new product development and applications that are designed to address the health issues of the customers.</p>	<p>Director in companies:</p> <ul style="list-style-type: none"> ➤ Sine Automation And Integration Private Limited ➤ Medicarenx Multispeciality Hospital Private Limited ➤ Analog IVD Solutions Private Limited
2	<p>Mrs. Jyoti Jagdish Nayak</p> <p>Designation:</p> <p>Whole-time Director</p>	<p>She is the founding promoter and director on the board of the Company since incorporation and is redesignated as Whole Time Director w.e.f. September 30, 2023. She has graduated in science with microbiology subject from University of Bombay in 1991. She has also done Post Graduate Diploma course in Medical Laboratory Technology from Board of Technical Education, Maharashtra State in 1993. She has done masters in in science with microbiology subject from Apex Professional University, Arunachal Pradesh in 2018. She has more than 30 years of experience in the field of diagnostic healthcare industry. At Clinitech, she is currently responsible for managing diagnostic centers and dayto-day functioning of the Company.</p>	<p>Nil</p>
3	<p>Mr. Ashutosh Jagdish Nayak</p>	<p>He is the director on the board of the Company since 2022 and is redesignated as Non-</p>	<p>Designated Partner in LLP:</p>

	<p>Designation:</p> <p>Non-Executive Non-Independent Director</p>	<p>Executive Director w.e.f. September 30, 2023. He is a MBBS Bachelor of Medicine, Bachelor of Surgery from Maharashtra University of Health Sciences. He has around 2 years of experience with multi-specialty hospitals in the field of patient treatment. At Clinitech, he is currently responsible as Public Relationship Officer explaining reports etc. to patients</p>	<ul style="list-style-type: none"> ➤ Sine Vibro LLP
4	<p>Mr. Balu Laxman Kumbharkar</p> <p>Designation:</p> <p>Independent Director</p>	<p>He is the Non-Executive Independent Director of the Company. He has completed his Bachelor's degree in Arts from University of Bombay. He is having over 35 years of experience in the field of store management, vendor development and handling purchases for hospital. He has been appointed as independent director w.e.f. June 19, 2023 to comply with corporate governance requirements.</p>	<p>Director in companies:</p> <ul style="list-style-type: none"> ➤ Waradavinayaka Private Limited
5	<p>Mr. Ravikant Moreshwar Mhatre</p> <p>Designation:</p> <p>Independent Director</p>	<p>He is the Non-Executive Independent Director of our Company. He has completed his B. Com. from University of Bombay in October 1998. He has experience of more than 20 years in supply of sports merchandising. He is a sports person and keen follower of cricket since his college days and has turned his passion in to a business by sensing need for quality sports merchandising by the education institute. He has his own business of sourcing quality sports merchandising from the manufacturers and supplying them to education institutes. He has been on our Board of Directors since June 19, 2023 to comply with Corporate Governance requirements.</p>	<p>Director in companies:</p> <ul style="list-style-type: none"> ➤ Virtuous Capital Limited ➤ Shanthala FMCG Products Limited ➤ Shree OSFM E-Mobility Limited
6	<p>Ms. Smita Arjun Patil</p> <p>Designation:</p> <p>Independent Director</p>	<p>She is the Non-Executive Independent Director of the Company. She has completed her Bachelor of Education from University of Mumbai. She has also done her M. A. from University of Mumbai. She is having 5 years of experience in the field of teaching Hindi and Marathi. She has been appointed as independent director w.e.f. June 19, 2023 to comply with corporate governance requirements.</p>	<p>Director in companies:</p> <ul style="list-style-type: none"> ➤ Shanthala FMCG Products Limited