

# RODEC PHARMA LIMITED

(FORMERLY KNOWN AS RODEC PHARMA PRIVATE LIMITED AND PRIOR TO THAT  
RODEC PHARMACEUTICALS PRIVATE LIMITED)  
C-2 SITE-3, MEERUT ROAD INDUSTRIAL AREA,  
GHAZIABAD-201001, UTTAR PRADESH  
CIN: U24233UP1997PLC239832  
Website: www.rodec.in

Email id: mukeshgupta@rodec.in

Contact No: 0120-3591400

## Board of Directors and Key Managerial Personnel

S. No.	Name	Designation
1.	Mr. Mukesh Kumar Gupta	Managing Director
2.	Ms. Chhaya Gupta	Whole Time Director
3.	Mr. Utkarsh Gupta	Non-Executive Director
4.	Mr. Achal Kapoor	Independent Director
5.	Ms. Nikita Sinha	Independent Director
6.	Ms. Preeti	Independent Director
7.	Mr. Keshav Kumar Sharma	Company Secretary & Compliance Officer
8.	Mr. Shivam Gupta	Chief Financial Officer

## Composition of various Committees of the Board of Directors

### Audit Committee

Name of the Director	Chairperson / Member	Designation
Mr. Achal Kapoor	Chairperson	Independent Director
Ms. Preeti	Member	Independent Director
Mr. Mukesh Kumar Gupta	Member	Managing Director

### Nomination and Remuneration Committee

Name of the Director	Chairperson / Member	Designation
Mr. Achal Kapoor	Chairperson	Independent Director
Ms. Nikita Sinha	Member	Independent Director
Ms. Preeti	Member	Independent Director

### Corporate Social Responsibility Committee

Name of the Director	Chairperson / Member	Designation
Mr. Achal Kapoor	Chairperson	Independent Director
Mr. Mukesh Kumar Gupta	Member	Managing Director
Ms. Chhaya Gupta	Member	Whole Time Director

**Stakeholders' Relationship Committee**

<b>Name of the Director</b>	<b>Chairperson / Member</b>	<b>Designation</b>
Ms. Preeti	Chairperson	Independent Director
Mr. Mukesh Kumar Gupta	Member	Managing Director
Ms. Chhaya Gupta	Member	Whole Time Director

**Initial Public Offer ("IPO") Committee**

<b>Name</b>	<b>Chairperson / Member</b>	<b>Designation</b>
Mr. Mukesh Kumar Gupta	Chairman	Managing Director
Ms. Chhaya Gupta	Member	Whole Time Director
Mr. Utkarsh Gupta	Member	Non-Executive Director
Mr. Keshav Kumar Sharma	Member	Company Secretary and Compliance Officer