KIMIA
chemistry of well being

BRIEF PROFILE OF BOARD OF DIRECTORS OF KIMIA BIOSCIENCES LIMITED

1 **MR. SAMEER GOEL (Managing Director & CEO) -** Mr. Sameer Goel is a Delhi University Commerce graduate and has extensive experience in the Indian pharmaceutical/API sector, with expertise in business development, product development, strategic marketing and operations management. He is a founder of Kimia Biosciences Limited and has substantial experience in the pharmaceutical APIs business. Mr. Sameer Goel Diverting away from the family Partnership business, started Kimia Biosciences Limited, a company based at Gurgaon, Sohna Road. Kimia is engaged in dealing of -bulk drugs addressing to various high potential therapeutic segments. He holds nerves of pharmaceutical APIs business and having in-depth knowledge about Industry market and products. He is well known face in amongst the API industries. He is great visionary with good sense of business Keeping in view his qualification and his leadership qualities supported by his experience.

2 **MR. AMULYA KUMAR NAYAK (Non-Executive Director) -** Mr. Amulya Kumar Nayak is a seasoned finance and accounts professional with more than 32 years of experience in finance, accounts, taxation, audit, MIS, budgeting, banking and commercial functions. He has worked with reputed organisations including Punj Lloyd Ltd., GTL Ltd., Pepsi Foods Ltd., Sterling Holiday Resorts and others. He possesses strong expertise in ERP systems, financial controls, statutory compliance and corporate finance.

3 **MR. AVINASH PRABHAT (Non Executive & Independent Director) -** Mr. Avinash Prabhat, aged 30 years, is a Company Secretary by profession and B.Com graduate. He has more than five years of experience in Corporate Law, Companies Act, SEBI Laws and other law related matters. He contributes to governance, statutory compliance, risk management and stakeholder oversight.

4 **MS. REEMA GOYAL (Non-Executive & Independent Woman Director) -** Ms. Reema Goyal, aged 31 years, is a Company Secretary in Practice and B.Com graduate. She has more than five years of experience in Corporate Law, Companies Act, SEBI Laws and other law-related matters. She has knowledge of advisory services in corporate law, secretarial compliance, governance advisory, corporate restructuring and regulatory approvals.