

Brief Profile:

Mr. Rohit Sane – Chairman & Managing Director & Chief Executive Director

- MBBS (Medicine and Surgery) and fellowship in Cardiac Rehabilitation
- More than 20 years of experience in health care consulting
- Pioneer in conceptualizing and promoting Ayurveda in healing of chronic heart diseases - Sampurna Hriday Shuddhikaran treatment and well established therapies prescribed in Ayurveda
- following are the list of directorships and full-time positions in body corporate in the others i.e. the company or companies, bodies corporate, firms or other association of individuals :-

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or	Date on which interest or concern arose / changed
1.	Dr. Rohit Sane	Proprietorship	01/04/2001

Ms. Vidyut Bipin Ghag – Whole Time Director

- BAMS from Ayurved Mahavidyalay, Sion, Mumbai (Maharashtra University of Health Sciences, Nashik)
- Completed PGDM DLP (2 YRS) in Healthcare Administration from Welingkar's Institute of Management, Mumbai
- Associated with Company since 2006 as Chief Administrative Officer, Medico-legal Consultant and heads Investigation vertical for development of Company
- following are the list of directorships and full-time positions in body corporate in the others i.e. the company or companies, bodies corporate, firms or other association of individuals :-

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
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VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

FL.5 1047, Shriram Bhawan, Shukrawar Peth,
 Pune- 411002, Maharashtra India.
 CIN No : L73100PN1999PLC013509

Corporate Office Address:

Ishan Bldg. No. 2, 701, 7th Floor, Gokhale Road, Naupada,
 Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org

Mr. Ratnakar Venkappa Rai – Independent Director

- Mr. Ratnakar Venkappa Rai is an Independent Non-Executive Director of the Company.
- following are the list of directorships and full-time positions in body corporate in the others i.e. the company or companies, bodies corporate, firms or other association of individuals :-

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1.	Chatterbox Technologies Limited	Director	12/12/2024
2.	On Door Concepts Limited	Director	08/05/2023
3.	Transwarranty Consultants Private Limited	Director	23/03/2017
4.	Bew Engineering Limited	Director	02/11/2020
5.	Transwarranty Forex And Commodities Private Limited	Director	27/12/2004
6.	Ducol Organics And Colours Limited	Director	01/06/2022

Mr. Sushrut Raghavendra Dambal – Independent Director

- Mr. Sushrut Raghavendra Dambal is an Independent Non-Executive Director of the Company.
- following are the list of directorships and full-time positions in body corporate in the others i.e. the company or companies, bodies corporate, firms or other association of individuals :-

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed

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1.	Niramay Rural Heartcare Private Limited	Director	26/02/2014
2.	Dharashiv Footwear Private Limited	Director	13/02/2014
3.	A3S Ventures LLP	Designated Partner	21/09/2021

Mr. Mahesh Pandurangrao Kshirsagar – Independent Director

- Mr. Mahesh Pandurangrao Kshirsagar is an Independent Non-Executive Director of the Company.
- following are the list of directorships and full-time positions in body corporate in the others i.e. the company or companies, bodies corporate, firms or other association of individuals :-

Sl. No.	Names of the Companies/bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Date on which interest or concern arose / changed
1.	Mars Manserve Private Limited	Director	23/01/2017
2.	Massskill Development Private Limited	Director	27/09/2016
3.	Mars Endeavour Private Limited	Director	16/12/2016
4.	NMR Realtors LLP	Designated Partner	11/11/2024
5.	Narmada Solvent Extraction LLP	Designated Partner	11/01/2022
6.	Parvati Ventures LLP	Designated Partner	23/07/2021
7.	Recreation Agro Food Processing LLP	Designated Partner	20/03/2018

Mr. Naredra Pawar - Chief Financial Officer

- MBA (Finance) from ICFAI University, Hyderabad along with Diploma Holder in Tax management from Wellingkar Institute of Management and bachelor's degree in commerce

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- 30 years of experience in Accounting, Finance, Tax Management, Taxation and is known for his Leadership and team handling

Ms. Sapna Vaishnav - Company Secretary & Compliance Officer

- Associate Member of Institute of Company Secretaries of India (ICSI), holds Bachelor's degrees in commerce and Law
- Holds more than 6 years of corporate experience with expertise in Secretarial & Legal Compliance, Corporate Governance and advisory including exposure of dealing with various Government Departments. etc.
- Designated as Company Secretary & Compliance officer, bearing responsibilities of SEBI & ROC compliances along with other applicable legal compliances

Mr. Yogesh Walawalkar-Chief Strategy Officer

- Responsible for overseeing the planning, development and execution of the various marketing and advertising initiatives of Madhavbaug
- Accountable to generate patient footfall through successful marketing strategies for the entire organization by utilizing market research, pricing, product/therapy marketing, marketing communications, advertising and public relations.
- Ensures that the organization's message is distributed across all channels to targeted audiences.
- By qualification, he is Bachelors in the law from GLC Mumbai and Diploma holder in Business Management from Wellingkar Institute.

Dr. Gurudatta Amin, Chief Medical Officer

- Affiliated with Madhavbaug since 2007, worked on various levels in medical operations, currently designated as Chief Medical Officer since 2012
- By Qualification, BAMS, MD (Samhita, Siddhant), PGDEMS and Certified Black belt in Six Sigma
- Responsible for the designing medical strategies, developing and executing new treatment modalities, new product development etc.
- Co-author to 63 National and International Research Publications
- Instrumental in Designing Reversal of Lifestyle Disorders programmes, popularly known as "Reversal Expert"

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