KWALITY PHARMACEUTICALS LIMITED
Regd. Office.:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601
CIN :- L24232PB1983PLC005426; Phone no. :-8558820862
Email Id:-ramesh@kwalitypharma.com**; Website :-** www.kwalitypharma.com

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OUR BOARD OF DIRECTORS

1. Mr. Ramesh Kumar, Promoter and Managing Director

Mr. Ramesh Kumar is the Promoter and Managing Director of the Kwality Pharmaceuticals Limited. He has been the Director of the Company since incorporation and is also one of the subscribers of the MOA of our Company. He holds a degree in Bachelor of Commerce from the Guru Nanak Dev University Amritsar. He has more than 4 decades of experience in the areas of management, marketing strategies and overall administration control and supervision and spearheaded the establishment of our facilities and our brands. He is a visionary and guides our Company and its management at all the stages of its development and strategic decisions.

Mr. Ramesh Kumar is also on the Board of the following Companies:

Director - PHD Chamber of Commerce and Industry
Director - Kaler Biopharmachem Private Limited
Director - Iair Infocom Private Limited

2. Mr. Ajay Kumar Arora, Promoter and Whole Time Director

Mr. Ajay Kumar Arora is the Promoter and Whole Time Director of the Kwality Pharmaceuticals Limited. He has completed his Bachelor of Pharmacy from Sagar University Madhya Pradesh. He is associated with our Company for more than 3 decades. He heads the purchasing department from RM to machinery to every other requirement. He is also responsible for carrying out the day to day business of manufacturing, keeping watch over various departments carrying out their business. He drives our Company with his insights and vision. His strong interpersonal skill, technical knowledge and leadership quality has helped our Company to make the strong presence in Pharmaceutical Sector.

Mr. Ajay Kumar Arora is also on the Board of the following Companies:

Director - Bioburn Innovations Private Limited

3. Mrs. Anju Arora, Whole Time Director

Mrs. Anju Arora is the Whole Time Director of the Company. She has completed her Bachelor of Arts from Amritsar. She is on the board of the company since 2010 and she oversees day-to-day marketing operations of the Company. She Lead and manage the marketing team, ensuring seamless execution of marketing plans. Monitor day-to-day operations of the department to ensure efficiency, productivity, and adherence to timelines. She has been instrumental in driving the Company's sales growth, market expansion, and strategic positioning in highly competitive environments.

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4. Mrs. Geeta Arora, Whole Time Director

Mrs. Geeta Arora is the Whole Time Director of the Company. She has completed her Bachelor of Arts from Amritsar. She is on the board of the company since 2010. She heads the company's HR department, deals with various humanitarian issues, and collaborates with organizational administration. Completely Adaptable and dependable, with her Advanced interpersonal skills and a knack for developing rapport and building relationships, she can drive changes towards the betterment of all people associated with the company.

5 Mr. Aditya Arora, Whole Time Director

Mr. Aditya Arora is the Whole Time Director of the Company. He has completed Bachelors of Commerce from Delhi University. He is on the board of the Company since October 2015. he worked in different departments for over a year as an intern to better understand the working and function of the company. Joined the company at a very young age to give the much-needed impetus and youthful vigor in its quest to be one of the largest finished pharmaceutical product manufacturers. He is currently looking after production, quality assurance, and quality control of all units in KPL and trying to mold it as per new generation requirements. He is an active, energetic, dynamic and assisting to take our Company in the growth path.

6. Mr. Preetmohinder Singh Bedi, Independent Director

Dr. Preet Mohinder Singh Bedi is a Professor in the Department of Pharmaceutical Sciences at Guru Nanak Dev University, Amritsar and Director, Global Ranking and International Collaboration Cell . He has been included in the 2025 Stanford– Elsevier list of the world's top 2% scientists, which evaluate research impact across an entire academic career. Mr. Bedi having an extensive experience over 28 years in the Pharmaceutical field, has contributed 150 publications to various reputed International & National journals and also holds patents in the field of Medicinal Chemistry. Dr Bedi had been honored with the Royal Society Fellowship, UK and was also conferred the "Best Educationist Award" for the year 2012 by the International Institute of Education & Management, New Delhi.

Dr. Preet Mohinder Singh Bedi is an active member of several national and international professional bodies and a reviewer for leading scientific journals.

7. Mr. Bhavesh Mahajan, Independent Director

Mr. Bhavesh Mahajan is a Chartered Accountant. He has completed his Bachelor of Commerce (B.Com.) from Guru Nanak Dev University. He has extensive experience of over 19 years in statutory audits, internal audits, bank and concurrent audits, bank and concurrent audits, GST advisory, forensic accounting, financial and strategic planning, and regulatory compliances. He has handled various high-stake assignments in audit and taxation, including banking sector engagements.

He is also involved in various non-executive directorships and social initiatives contributing to education and socio-economic development.

Mr. Bhavesh Mahajan is also on the board of **Teja Singh Samundri Viksit Amritsar Foundation.**

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8. Prashanth Vellanki, Independent Director

Mr. Prashanth Vellanki is Non-Executive and Independent Director of the Company. He is Fellow Member of the Institute of Chartered Accountants of India, Member of the Association of Certified Fraud Examiners (ACFE) and an Associate Member of Institute of Internal Auditors (IIA). He has rich & varied experience of 15 years in the areas of Audit and Assurance, Taxation and Corporate Advisory Services. Mr. Prashanth Vellanki handles a diverse portfolio of clients across sectors such as Financial Services, Technology, Manufacturing, Hospitality (F& B), Retail and Pharmaceutical Research. He guides company in financial procurement from Banks or self financing. He also guides in policy of procurement and sale. He also guide the Company for risk investment in projects and over and under capitalization of the Company.

Mr. Prashanth Vellanki is also on the Board of the following Companies:

Director - Prolead Growth Solutions Private Limited
Director - Telemedc Healthcare Private Limited
Director - Elsantis Biostrips India Private Limited
Director - Prolead Neoventures Private Limited
Director - Strides Edu Solutions Private Limited
Director - Prolead Process Outsourcing And Compliance Services Private Limited
Director - Prolead Technologies Private Limited
Director - Prolead Financial Solutions Private Limited

9. Vinod Kumar Sharma, Independent Director

Mr. Vinod Kumar Sharma holds PhD degree in – Marketing Management, Certificate Course, Digital Transformation from University of Virginia, USA, Diploma Program in Innovation Management from International Business Management Institute, Berlin and PGDBM, Marketing from Institute of Management Technology, Ghaziabad.

Mr. Vinod Kumar Sharma has an extensive experience over 33 years in the Pharmaceutical Industry. He has worked with leading FMCG & Healthcare Organisations like Dabur India Limited, Sun Pharmaceuticals Limited, IPCA Labs Limited, Mankind Pharma Limited, Alkem Labs Limited, Unichem Labs Limited & Sentiss Pharma at Senior positions (upto Vice President & Sr. Vice President) primarily in Business Management roles. He has held key leadership positions and has been instrumental in driving Strategic Growth, Operational Excellence and Regulatory Compliance within reputed Pharmaceutical Companies.

Mr. Vinod Kumar Sharma is also on the board of **Dezin Consulting Pvt. Ltd.**

10. Swanith Kapoor, Independent Director

Mr. Swanith Kapoor is a qualified legal professional. He holds a B.B.A. LL.B. (Hons.) with specialization in Corporate Law from the School of Law, University of Petroleum and Energy Studies, Dehradun, Uttrakhand and was awarded the University Silver Medal. He has also completed a Post Graduate Diploma in Medical Law and Ethics from NLSIU, Bengaluru. He has worked as a Legal Intern with TCS, Mumbai and Dhir & Dhir Law Offices, New Delhi. He is Practicing Advocate at Amritsar and Jalandhar, with various regular and Corporate Clients and has expertise in Corporate Law, Medical Law, Contract Drafting, Due Diligence.