

SHALBY LIMITED

•Passion•Compassion•Innovation•

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.
Corp. Office: B-301 & 302, Mondeal Heights, Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India
Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org
CIN: L85110GJ2004PLC044667

Details of directorships and full-time positions in body corporates held by the Directors of the Company:

1. Dr. Vikram Shah (DIN: 00011653)

Sr.	Name of Body Corporate	Designation
1.	Shalby Limited	Chairman and Managing Director, Executive Director
2	Shalby Medtech Limited (formerly known as Mars Medical Devices Ltd)	Managing Director, Executive Director
3	Shalby International Limited	Non-Executive Director
4	Shalby Hospitals Mumbai Private Limited	Director
5	Shalby Advanced Technologies, Inc., USA	Director
6	Shalby Global Technologies PTE. Ltd, Singapore	Director
7	Shalby Advanced Technologies India Pvt. Limited	Director
8	Zodiac Mediquip Limited	Non-Executive Director
9	Uranus Medical Devices Limited	Non-Executive Director

2. Mr. Shyamal Joshi (DIN: 00005766)

Sr.	Name of Body Corporate	Designation
1.	Shalby Limited	Independent Director
2	Shalby Medtech Limited (formerly known as Mars Medical Devices Ltd)	Director
3	Vrundavan Shalby Hospitals Limited	Director
4	PK Healthcare Private Limited	Independent Director
5	Marine Infrastructure Developer Private Limited	Independent Director
6	GVK Airport Holdings Limited	Director
7	GVK Airport Developers Limited	Director

3. Dr. Umesh Menon (DIN: 00086971)

Sr.	Name of Body Corporate	Designation
1.	Shalby Limited	Independent Director
2	Varis Management Services Private Limited	Director
3	Hubzone for Technology Innovation Foundation	Director
4	Mundial Netz LLP	Partner
5	Arunya Organics Limited	Independent Director
6	Dharmaj Crop Guard Limited	Independent Director

4. Mr. Ashok Bhatia (DIN: 02090239)

Sr.	Name of Body Corporate	Designation
1.	Shalby Limited	Independent Director
2	Zim Laboratories Limited	Independent Director
3	Onnext Advisors LLP	Partner

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5. Mr. Tej Malhotra (DIN: 0122419)

Sr.	Name of Body Corporate	Designation
1.	Shalby Limited	Independent Director
2	Macro Polymers Pvt. Limited,	Director
3	Meghmani Industries Limited	Director

6. Mrs. Sujana Shah (DIN: 08100410)

Sr.	Name of Body Corporate	Designation
1.	Shalby Limited	Independent Director
2	Shalby Medtech Limited (formerly known as Mars Medical Devices Ltd)	Director
3	PK Healthcare Pvt. Limited	Independent Director