

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, MIDC, Navi Mumbai, Ghansoli, Thane, Rabale, Maharashtra, India, 400701.

Phone: +91-8976792931, Email: investors@june4gmp.com,

Website: www.kashyaptele-medicines.com

BOARD OF DIRECTORS

Sr. No.	Name of the Director	Category
1	Mr. Kalpesh Bipin Sheth	Managing Director
2	Mr. Heena Kalpesh Sheth	Whole-time Director
3	Mr. Samir Ambavi	Non-Executive Director
4	Mr. Anirudh Virendrakumar Shah	CFO
5	Mrs. Varsha Ninad Sawant	Company Secretary
6	Mr. Hardik Keshavji Bauva	Non-Executive Independent Director
7	Mr. Hiren Mahendra Mehta	Non-Executive Independent Director
8	Mr. Mandar Shantilal Jain	Non-Executive Independent Director