

INNOVA CAPTAB LIMITED  
 1281/1, Hilltop Industrial Estate,  
 Near EPIP, Phase-I, Jharmajri, Baddi, Dist.  
 Solan (H.P.)-173205 India.  
 Phone: +91-1795-650820



**DIRECTORSHIP AND FULL-TIME POSITIONS HELD BY DIRECTORS' INNOVA CAPTAB LIMITED IN OTHER BODY CORPORATES**

S.no	Name	Position	Name of Entity	Type of Entity
1	Manoj Kumar Lohariwala	Director	Univentis Medicare Limited	Public Company
		Director	Innoventis Medicare Limited	Public Company
		Director	Nugenic Pharma Private Limited	Private Company
		Designated Parter	Lohariwala Ventures LLP	Limited Liability Partnership
2	Vinay Lohariwala	Director	Univentis Medicare Limited	Public Company
		Director	Innoventis Medicare Limited	Public Company
		Director	Nugenic Pharma Private Limited	Private Company
		Designated Parter	Lohariwala Ventures LLP	Limited Liability Partnership
3	Jayant Vasudeo Rao	Director	Sharon Bio-Medicine Limited	Public Company
4	Archit Aggarwal	Director	IRK Newtech Private Limited	Private Company
		Director	Meena Electrotech Private Limited	Private Company
		Director	Alliance World Manufacturing Limited	Public Company
		Director	Jai Bhawani Worldwide Limited	Public Company
		Director	DMS Technologies Private Limited	Private Company
		Director	DMS Electronics Private Limited	Private Company
		Director	Signum Electronics Limited	Public Company
		Director	Innoventis Medicare Limited	Public Company
Designated Parter	Archit Infrastructure and Developers LLP	Limited Liability Partnership		
5	Mahendar Korthiwada	Director	Sharon Bio-Medicine Limited	Public Company
		Director	Univentis Medicare Limited	Public Company

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6	Shirish Gundopant Belapure	Director	Jubilant Pharmova Limited	Listed Public Company
		Director	Natural Capsules Limited	Listed Public Company
		Director	Albert David Limited	Listed Public Company
		Director	Jubilant Generics Limited	Public Company
		Director	Corona Remedies Limited	Public Company
		Director	Uniza Lifecare Private Limited	Private Company
		Designated Parter	Bellapure Onco Phytoceuticals LLP	Limited Liability Partnership
		Parter	Uniza Healthcare LLP	Limited Liability Partnership
7	Sudhir Kumar Bassi	Director	Saatvik Green Energy Limited	Public Company
8	Priyanka Dixit	Director	Jivfin Ventures Private Limited	Private Company
		Director	Zuron Fin-Tech Private Limited	Private Company