

CENTENIAL SURGICAL SUTURE LTD.

Registered Office : F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA.

CIN : L99999MH1995PLC089759

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Brief profile of The Board of Directors including Directorship and full-time positions in Body Corporates

Name of the Director, Designation & DIN	Expertise / Skills
Vijay MAJREKAR (DIN: 00804808) Managing Director and Chief Executive Officer	<p>Mr. Vijay MAJREKAR is well Educated and Qualified, holds a Bachelor of Commerce Degree (B.Com.) from University of Mumbai and also holds a Master's Degree in Business Administration (MBA) from U.S.A.</p> <p>Mr. Vijay MAJREKAR is a visionary healthcare leader, currently driving CENTENIAL'S ambitious atraumatic needled sterilised surgical sutures and unsterile surgical threads, and as being a pioneer in manufacturing surgical threads through innovative combination of atraumatic needles and suture materials for our surgeons in India. With over three decades of extensive experience, his strategic prowess can be characterised by transforming businesses based on ethics, values, and organizational principles and his excellent leadership has garnered well-deserved recognition for CENTENIAL in India.</p> <p>Mr. Vijay MAJREKAR was appointed as Managing Director of the Company since January 9, 1996 & is designated Chief Executive Officer (CEO) and has more than 36 years of varied experience & was instrumental in setting up the Company as well as its manufacturing facilities.</p> <p>Approval of new medical devices / products for launch and approve design change and approving all vendor's and their development in</p>

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	<p>consultation with President – Production, Vice – President, General Manager - Quality Assurance and Assistant Vice President – Production & Quality Assurance. Co-ordinate with staff for production planning and purchase activities, material procurement as per specifications, vendor appraisal / evaluation and take the stock of inventories from international suppliers. Developing new medical devices / products and implementation for production. Give training to senior staff level personnel when required and approve printed packing materials to meet Regulatory requirements and ensure productivity with quality, monitoring of compliance with GMP / ISO / CE conformity and requirements for effective interface with the surgeons for company's medical devices / products and extend advice to manage finished goods store for ensuring the minimum inventory.</p> <p>Other Directorships and / or full-time positions in body corporates: NONE</p>
<p>Anuradha KASHIKAR (DIN:00804831)</p> <p>Executive Director and Chief Financial Officer</p>	<p>Anuradha KASHIKAR is well Educated and Qualified, holds a Bachelor of Commerce Degree (B. Com.) and a Bachelor of Law (L.L.B.) from University of Mumbai, Maharashtra was appointed as Executive Director and Chief Financial Officer (CFO) of the Company and is primarily responsible for managing the financial risks of the Company & also responsible for financial planning and record-keeping.</p> <p>The re-appointment is recommended based on knowledge, skills, experience and performance evaluation of ANURADHA KASHIKAR.</p> <p>She has attended all the Board Meetings and the meetings of the Committees of which she is a Chairperson and/or Member during her tenure as an Independent Director. Her performance evaluation has been considered annually by the Nomination and Remuneration</p>

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	<p>Committee and the Board. Anuradha Kashikar has been evaluated on parameters including proactive discussion, understanding of the Company's business, engagement with the Company's management, exercising of Independence of behaviour and judgement in her decisions and she strives to bring in the best practices regarding governance, disclosures and operations.</p> <p>ANURADHA KASHIKAR is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013 and has given her consent to act as a Director. The Company has also received a declaration that she meets with the criteria of independence as prescribed under Section 149(6) of the Companies Act 2013. In the opinion of the Board, Anuradha Kashikar fulfils the conditions specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment as an Executive Director. Anuradha Kashikar meets all the skills required to be possessed as per the Board skill-set matrix defined by the Board.</p> <p>Other Directorships and / or full-time positions in body corporates: NONE</p>
<p>Devraj T. Poojary (DIN: 02041726)</p> <p>Executive Director</p>	<p>Devraj T. Poojary has a Bachelor of Commerce Degree (B.Com.) and he is one among the senior most employees of the Company. Devraj T. Poojary is well Educated and Qualified, joined Centenial Surgical Suture Ltd., in its early age in 1996 and since February 1, 2008 he is a Whole-time Director designated as Executive Director ~ Sales and Marketing on the Board of the Company.</p> <p>Devraj T. Poojary is responsible for sales and marketing. In addition, he continues to shoulder several other corporate responsibilities and</p>

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	<p>managing affairs related to CDSCO, Food and Drug Administration, Thane, Maharashtra.</p> <p>To maintain adequate documents pertaining to the activities for which he is responsible. All quality assurance activities. Vendor development activities Prepare Master Validation Plan Preparation, issuing and reviewing of SOP, BMR and Master cards.</p> <p>Other Directorships and / or full-time positions in body corporates: NONE</p>
<p>Neel M. Vora (DIN: 07699873)</p> <p>Independent Non-Executive Director</p>	<p>Neel M. Vora is very well Educated and Qualified, holds a Bachelor of Commerce Degree from University of Mumbai and is a Chartered Accountant having more than 5 years of professional experience in areas of financial consultancy, corporate structuring / restructuring, corporate banking, business re-organisations, taxation, valuation, accounting, auditing and Company law matters. GST consultancy, corporate banking, business taxation and accounting. Neel M. Vora is an Independent Non-Executive Director.</p> <p>Other Directorships and / or full-time positions in body corporates: NONE</p>
<p>Ridhima Limaye (DIN: 10256393)</p> <p>Independent Non-Executive Director</p>	<p>Ridhima Limaye is very well Educated and Qualified, holds a Bachelor of Commerce Degree (B.Com.) from University of Mumbai, Intermediate Chartered Accountant and having more than 9 years of professional experience in areas of financial and GST consultancy, corporate banking, taxation, valuation, accounting, auditing, Company law, Audit & Assurance services, tax compliances and advisory services, especially for personal taxation & personal tax planning, designing & implementing</p>

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		<p>internal controls systems for all types of business entities and working in her own firm.</p> <p>Ridhima Limaye has received young entrepreneur award on Women's Day 2021 from WIMA (Association of women entrepreneurs / industrialists of Maharashtra) Mumbai chapter in Dance field.</p> <p>Other Directorships and / or full-time positions in body corporates: NONE</p>						
<p>Akash Modi (DIN: 08698016)</p> <p>Independent Non-Executive Director</p>		<p>Akash Modi is very well Educated and Qualified, holds a Bachelor of Commerce Degree (B.Com.) from University of Mumbai and is a practicing Chartered Accountant having nearly more than 5 years of professional experience in areas of financial and GST consultancy, corporate structuring / restructuring, corporate banking, business re-organisations, taxation, valuation, accounting, auditing and Company law, Audit and Assurance services, SOX Audit, Tax compliance and advisory services, especially for personal taxation and personal tax planning, Payroll and human resource management services, Designing and implementing internal controls systems for all types of business entities.</p> <p>Further, Shri Akash Modi has wide experience in performing valuations and Due Diligence for businesses.</p> <p>Other Directorships and / or full-time positions in body corporates:</p> <table><tr><td>Sr. No.</td><td>Directorship in other Companies</td><td>Designation</td></tr><tr><td>1.</td><td>Sunil Modi & Co.</td><td>Partner</td></tr></table>	Sr. No.	Directorship in other Companies	Designation	1.	Sunil Modi & Co.	Partner
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Anuj Shah (DIN: 10256390) Independent Non-Executive Director	<p>Anuj Shah is very well Educated and Qualified, holds a Master of Science degree from Stevens Institute of Technology (USA), specializing in the field of Pharmaceutical Manufacturing Practices, Validation and Qualification. Shri Anuj Shah is a Business Owner at Mars Incorporation, a firm involved in supplying and providing service of unique products, focusing on simplifying problems related to Water Conditioning, Energy savings and Construction Industry. Anuj has 10+ years of experience in developing the business focusing on such products which are helpful in solving problems of various sectors. Additionally, he has 5+ years of experience as a Sr. Validation Engineer (USA & India) in the field of pharmaceutical manufacturing. He has knowledge of cGMP, SOPs, IQ OQ PQ, ICH Guidelines, Risk Analysis, CAPA, 21CFRPart11, Compliance, Validation (Process, Cleaning and Computer System).</p> <p>Other Directorships and / or full-time positions in body corporates:</p> <table><tr><th>Sr. No.</th><th>Directorship in other Companies</th><th>Designation</th></tr><tr><td>1.</td><td>Mars Incorporation</td><td>Proprietor</td></tr></table>	Sr. No.	Directorship in other Companies	Designation	1.	Mars Incorporation	Proprietor
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