

PROFILE OF BOARD OF DIRECTORS

❖ **Purushotham Eaga : Founder, Chairman & Managing Director**

Mr. Purushotham Eaga is the Founder, Chairman & Managing Director of Smruthi Organics Limited. He holds the degree of Master in Chemistry (Organic Chemistry). He has more than 35 years of professional experience in API Industry.

Other Directorships:

Name of the Company/ LLP	Designation	Date of Appointment
Greenfield CET Plant Private Limited	Director	20/07/2002

❖ **Swapnil Eaga: Joint Managing Director & CFO**

Mr. Swapnil Eaga is the Executive Director responsible for Finance & Operations. He holds the degree of BSc (Chem) from US and MBA in Finance from Spain. He has more than 8 years of professional experience in API Industry.

Other Directorships:

Name of the Company/ LLP	Designation	Date of Appointment
Smruthi Chemicals and Intermediates LLP	Designated Partner	25/08/2020
Turtle Infratrade Limited	Additional Director	13/09/2024

❖ **Smruthi Eaga: Non Executive Director**

Ms. E. Smruthi is the Non Executive (Non- Independent Director) of the Company. She holds MS in Pharmacy from USA. She has worked with the company during period July 2011- Feb 2013 as Business Development Executive and also worked in different companies in US for about 5 years.

Other Directorships:

Name of the Company/ LLP	Designation	Date of Appointment
Smruthi Chemicals and Intermediates LLP	Individual Partner	25/08/2020

❖ **Prakash Wadgaonkar: Independent Director**

Mr Prakash Wadgaonkar is the Independent Director of Smruthi Organics. He is Emeritus Scientist and holds the degree of MSc, Shivaji University, Kolhapur, 1979 and PhD, University of Pune ,1985. He possess long and rich experience of over 40 years in technical matters particularly in the field of research and development related to the business of the company.

Other Directorships: NIL

❖ **Dharmaraj Rao: Independent Director**

Mr Dharmaraj Rao is the Independent Director of Smruthi Organics. He holds the degree of Master of Science in Chemistry from the Indian Institute of Technology Bombay – 1980. He possess long and rich experience of over 40 years in technical matters particularly in the field of research and development related to the business of the company.

Other Directorships: NIL

❖ **Anoop Doshi: Independent Director**

Mr Anoop Doshi is the Independent Director of Smruthi Organics. He holds the degree of B Com & MBA (Finance). He possess varied and rich experience of over 15 years in corporate finance and management fields

Name of the Company/ LLP	Designation	Date of Appointment
PAE Limited	Director	22/09/2021