

DIRECTOR'S PROFILE

1. Amar Singh



Amar Singh, is the Promoter, Chairman and Managing Director of our company. He has been associated with the company since its inception, he was re-designated as Managing Director of the company on March 30, 2024. He holds a degree of Bachelor of Medicine and Bachelor of Surgery. He has over two decades of experience in the healthcare industry. At Chandan, he oversees the entire company's operations and sets its strategic direction. His responsibilities include setting business objectives, creating growth strategies, and guaranteeing the delivery of high-quality services to clients. Through his

leadership, he ensures alignment between the company's goals and its operational practices.

Interest in other entities:

Sr. No.	Company Name	Designation
1	CENDANA PHARMACEUTICALS PRIVATE LIMITED	Director
2	CHANDAN PHARMACY LIMITED	Director
3	AMARANITA HOLDINGS (INDIA) PRIVATE LIMITED	Director
4	CHANDAN HOSPITAL LIMITED	Managing Director
5	CHANDAN DIAGNOSTIC LIMITED	Director
6	CHANDAN FERTILITY LIMITED	Director
7	CHANDAN CANCER INSTITUTE LIMITED	Director
8	HEALTHRELY PRIVATE LIMITED	Director
9	CHANDAN SUPER SPECIALITY HOSPITAL LIMITED	Director
10	CHANDAN HEALTHCARE PROJECTS PRIVATE LIMITED	Director

2. Asmita Singh



Asmita Singh, is the promoter and Managing Director of our company. She has been associated with our company since inception, she was re-designated as Managing Director of the company on March 30, 2024. She holds a Bachelor of Business Administration and Master of Business. She has over two decades of experience in the field of marketing. She oversees operational excellence and enhances the company's marketing strategies. She has been awarded India's most prominent women development award in the year 2019.

Interest in other entities:

Sr. No	Company Name	Designation
1	CENDANA PHARMACEUTICALS PRIVATE LIMITED	Director
2	CHANDAN PHARMACY LIMITED	Director
3	AMARANITA HOLDINGS (INDIA) PRIVATE LIMITED	Director
4	CHANDAN HOSPITAL LIMITED	Director
5	CHANDAN DIAGNOSTIC LIMITED	Director
6	INDRA DIAGNOSTIC CENTRE AND BLOOD BANK LIMITED	Director
7	CHANDAN FERTILITY LIMITED	Director
8	CHANDAN CANCER INSTITUTE LIMITED	Director
9	HEALTHRELY PRIVATE LIMITED	Director
10	CHANDAN SUPER SPECIALITY HOSPITAL LIMITED	Director
11	CHANDAN HEALTHCARE PROJECTS PRIVATE LIMITED	Director



3. Vinay Lamba

Vinay Lamba, aged 58 years, is Non-Executive Director of our company. He has been associated with our company since inception, he was re-designated as Non- Executive Director on July 01, 2024. He has completed his training from the Marine Engineering and Research Institute, Calcutta and has a certificate of competency as Marine Engineer Officer Class I of a Motorship. He has over one decade of experience in the field of technical operations. He was previously associated with Indra Diagnostic

Centre and Blood Bank Limited as Operations head from 1999 to 2003. At Chandan, he works closely with external engineering teams of the various parties to establish calibration standards and assess equipment performance. He takes part in strategic planning to ensure that procurement strategies align with organizational objective. Additionally, he analyses market trends and forecasts to make well-informed decisions about asset acquisition.

Interest in other entities:

Sr. No	Company Name	Designation
1	LAMBROS ENGINEERING AND TECHNICAL SERVICES PRIVATE LIMITED	Director
2	CHANDAN PHARMACY LIMITED	Director
3	CHANDAN HOSPITAL LIMITED	Director
4	CHANDAN DIAGNOSTIC LIMITED	Director
5	CHANDAN CANCER INSTITUTE LIMITED	Director
6	CHANDAN SUPER SPECIALITY HOSPITAL LIMITED	Director

4. Amit Gupta



Amit Gupta, aged 48 years, is the Non- Executive Independent Director of our company. He has been associated with our company w.e.f. August 13, 2024 as Non-Executive Independent Director. He holds Bachelor of Science degree and is a fellow member of Institute of Company Secretaries of India and holds a Diploma in Business finance from Institute of Chartered Financial Analysts of India and he holds Certificate of Practice. He has over two decades of experience in compliance and secretarial matters.

Interest in other entities:

Sr. No	Company Name	Designation
1	CHANDAN PHARMACY LIMITED	Non-Executive Director
2	RAJASTHAN LIQUORS LIMITED	Independent Director

5. Brahma Nand Bhartiya,



Brahma Nand Bhartiya, aged 70 years, is the Non- Executive Independent Director of our company. He has been associated with our company w.e.f. August 13, 2024 as Non-Executive Independent Director. He holds Bachelor of Arts and Master of Arts degree. He was previously associated with Department of Labour Commissioner, Uttar Pradesh, GT Road, Kanpur, as assistant labour commissioner retired in 2014.

Interest in other entities:

He holds no other directorships and other full-time positions in bodies corporate.

6. Vinod Jain



Vinod Jain, aged 66 years, is the Non- Executive Independent Director of our company. He has been associated with our company w.e.f. August 13, 2024 as Non-Executive Independent Director. He holds Master of Surgery (General Surgery) he is a fellow in Art and Science of Surgery from American College of Surgeons and a fellow in General Surgery from International College of Surgeons. He was previously associated as Professor with King George Medical University, U.P., Lucknow from February 27, 1998 and superannuated in October 05, 2022.

Interest in other entities:

He holds no other directorships and other full-time positions in bodies corporate.