1.Mr. Venkata Rama Mohan Raju, Chairman and Managing Director (DIN: 00060800)

Name of the Director	J V R MOHAN RAJU (DIN: 00060800)
Date of Birth	01-03-1958
Qualification	B. Com
Expertise in specific functional areas	He has got more than 40 years of experience in pharma Industry. He started his career with M/s. Siris Limited one of the reputed pharma company in Andhra Pradesh before starting his own Indenting company M/s. Hindustan Overseas Corporation catering to the needs of pharma companies in India by sourcing API, Bulk Drugs, Pharmaceutical raw materials from China and Japan. Later he is the founder of Hindustan Biosciences Limited and is holding the position of Chairman and Managing Director for the past 22 year.
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board and resigned in last three years	He is not holding any Directorship or membership of Committee in any Listed Company except Hindustan Bio Sciences Limited.
Shareholding of non-executive Directors/executive Directors.	9,62,091
Inter se relationship with any Director	Spouse of Mrs. Uma Jamapana, Director

2. Mrs. Uma Jampana, Director (DIN: 00912376),

Name of the Director	**Uma Jampana (DIN: 00912376)**
Date of Birth	15/05/1959
Qualification	B.Com
Expertise in specific functional areas	She has vast experience in M/s. Siris Limited
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board and resigned in last three years	She is not holding any Directorship or membership of Committee in any Listed Company except Hindustan Bio Sciences Limited.
Shareholding of non-executive Directors/executive Directors.	600 Equity Shares
Inter se relationship with any Director	Spouse of Mr. Venkata Rama Mohan Raju Jampana, Chairman & Managing director

3. Mr. Jaison George, Director (DIN: 00502736)

Name of the Director	Jaison George (DIN: 00502736)
Date of Birth	21/02/1965
Qualification	BSc graduate from University of Calicut
Expertise in specific functional areas	JAISON GEORGE, BSc graduate from University of Calicut, a strategic business professional with 38 years of experience in the pharmaceutical industry. Demonstrated ability to develop and implement innovative marketing strategies that enhance brand visibility, drive revenue growth, and exceed business objectives. He is an efficient entrepreneurial professional with extensive experience across sales, business development, product branding, product launching, market research and analysis. He was the Chairman and Managing director of Megasys Biotek, leading and one of the first WHO GMP pharmaceutical company based at Kochi.
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board and resigned in last three years	He is not holding any Directorship or membership of Committee in any Listed Company except Hindustan Bio Sciences Limited.
Shareholding of non-executive Directors/executive Directors.	69205 Equity Shares
Inter se relationship with any Director	No inter-se relationship with any other Director or KMP of the Company

4. Mr Rejhi Abraham, Independent Director (DIN: 03321887)

Name of the Director	Rejhi Abraham (DIN: 03321887)
Date of Birth	21/02/1965
Qualification	B pharm graduate from Bangalore University
Expertise in specific functional areas	REJI ABRAHAM is a B pharm graduate from Bangalore University, a dynamic & Progressive professional with 31 years of experience in Strategic Planning, Budget planning, Team Management and Team Building., He spent more than thirty-one years in the pharmaceutical manufacturing facilities, and served as chief production manager, Technical director and facility consultant. He performed a wide variety of field inspection work in the finished pharmaceutical dosage forms and medical devices, cosmetics, food and dietary supplement manufacturing, . He was Senior Manager of Quality Programs and Projects at I tech solutions services where he was the lead consultant for the internal quality and supplier audits program, quality system development. He has practical industry experience with pharmaceuticals, medical devices, and dietary supplements products/processes in the areas of development, improvement, and implementation of sound Quality Systems that are efficient, sustainable, and compliant with FDA regulations.
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board and resigned in last three years	He is not holding any Directorship or membership of Committee in any Listed Company except Hindustan Bio Sciences Limited.
Shareholding of non-executive Directors /executive Directors.	NIL
Inter se relationship with any Director	No inter-se relationship with any other Director or KMP of the Company

5. Mr. Gorrela Pratheek Reddy Independent Director (DIN: 06534989

Name of the Director	**GORRELA PRATHEEK REDDY**
Date of Birth	19-04-1986
Qualification	Engineering
Expertise in specific functional areas	Automotive
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board and resigned in last three years	He is not holding any Directorship or membership of Committee in any Listed Company except Hindustan Bio Sciences Limited.
Shareholding of non-executive Directors/executive Directors.	48000
Inter se relationship with any Director	No inter-se relationship with any other Director or KMP of the Company

6. Mr. Bodeddula Nagireddy, Independent Director (DIN: 02928753)

Name of the Director	**BODEDDULA NAGIREDDY**
Date of Birth	01-06-1984
Qualification	MCA (Master of Computer Applications)
Expertise in specific functional areas	Computer programming
Names of Listed entities in which the person also holds the Directorship and the membership of Committees of the board and resigned in last three years	He is not holding any Directorship or membership of Committee in any Listed Company except Hindustan Bio Sciences Limited
Shareholding of non-executive Directors/executive Directors.	74800 Equity Shares
Inter se relationship with any Director	No inter-se relationship with any other Director or KMP of the Company