



PROFILE OF OUR BOARD OF DIRECTORS

	MR. DILIP RAMESH MESWANI
	Founder & Managing Director
	Mr. Dilip Ramesh Meswani is the Managing Director and also one of the Promoters of our Company. He has completed his degree of Bachelor of Science from University of Bombay. He has also completed his Post Graduate Diploma in Medical Electronics from Shri Bhagubhai Mafatlal Polytechnic, Mumbai. He has been associated with the Company since June 20, 2013, as a Director and Promoter of our Company. He possesses more than 24 years of experience in the fields of Medical Aesthetics and has been instrumental in the excellent growth of the company. He is also the sole proprietor of Coherent Medical Systems from 1998. He is also a director in Revigen Medicare Private Limited from June 14, 2013.

	MRS. BINDI MESWANI
	Chairperson & Non-Executive Director
	Ms. Bindi Dilip Meswani is the Chairperson and Non-Executive Director of our Company. She has completed her Master of Commerce from Maharaja Sayajirao University of Baroda. She has been associated with the Company since June 20, 2013, as a Director and Promoter of the Company. She possesses over 10 years of experience in the field of Medical Aesthetics. She is also a director in Revigen Medicare Private Limited from June 14, 2013.


DR. RAHUL B. SAWAKHANDE
Chief Executive Officer & Director

Dr. Rahul Babasaheb Sawakhande is the CEO and Executive Director of our Company. He has completed his degree of Bachelor of Surgery and Medicine from Maharashtra University of Health Science, Nashik and he also has a Diploma in Business Management from the Institute of chartered Financial Analyst of Indian University, Tripura. He has been associated with the Company since December 02, 2015, as a Head of Business of our Company. In the past, he has worked with as Piramal Healthcare Limited, Abbott Healthcare Private Limited, Pfizer Limited and Galderma India Private Limited. Under his able guidance the company has scaled up its operations rapidly.


MR. DEEPANJAN PERIWAL
Independent Director

Mr. Deepanjan Periwal is an Independent Director of our Company. He is qualified Chartered Accountant from the Institute of Chartered Accountants of India. He has also completed her Bachelor of Commerce from Nagpur University. He has also completed a certification course on Senior Management Programme from Indian Institute of Management, Ahmedabad. He is also a registered valuer from the Insolvency and Bankruptcy Board of India. He has been associated with the Company since December 18, 2024. In the past, he has worked with Ernst & Young LLP and presently is working with City First Financial Advisors Private Limited. He possesses over 15 years of experience in the fields of Accounts and Finance. He is the Chairperson of the Audit Committee & also the Nomination and Remuneration Committee of the company. His financial expertise has been invaluable and beneficial in guiding the course of the company.

	MR. RAJENDRA I. DHANDHUKIA
	Independent Director <p>Mr. Rajendra Indubhai Dhandhukia is an Independent Director of the Company. He has completed his degree of Bachelor of Science from University of Bombay, he has also completed Diploma in Marketing and Sales Management from Bhartiya Vidya Bhavan, Mumbai. Beside he is also a Certified Practitioner of narrative coach by Dr David Drake. He has been associated with the Company since December 18, 2024. Previously he has worked with Abbott India Limited. He possesses over 15 years of experience in the field of Pharmaceutical Industry. Mr. Dhandhukia is also a Committee member of the Audit Committee and also the Nomination & Remuneration Committee. His knowledge in the medical aesthetics business has been beneficial in guiding the course of the company.</p>