

Particulars	Details
Name	Bhadresh K. Shah
Director Identification Number (DIN)	00058177
Date of Birth	October 7, 1951
Date of initial date of appointment on the Board	December 6, 2018
Date of re-appointment on the Board	December 6, 2023
Designation	Independent Director
Educational Qualification	Bachelor's in technology (Metallurgy) from the Indian Institute of Technology, Kanpur.
Expertise in functional area	Knowledge and expertise in manufacturing, marketing, business and management
Brief Profile	Mr. Bhadresh Shah, an alumnus of IIT Kanpur, is the founder of AIA Engineering Limited. With strong technical knowledge and immense experience in the fields of production, finance and technical administration, Mr. Bhadresh Shah focuses on process improvements, new product development, quality and adherence to international manufacturing standards. His commitment to innovation and quality has made AIA Engineering Limited and Vega Industries a world-renowned brand today. overall business strategy with adherence to high standards of corporate

	governance and manufacturing practices. He has knowledge and expertise in manufacturing, marketing, business and management.				
Name of the companies in which Mr. Bhadresh K. Shah is a director and the chairmanship / membership in committees	<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Designation</b>	<b>Name of the Committee in which Mr. Bhadresh K. Shah is the Chairman / Member</b>	<b>Chairman / Member</b>
	1.	Zydus Lifesciences Limited	Independent Director	Stakeholders' / Investors' Relationship Committee	Member
				Audit Committee	Member
				Nomination and Remuneration Committee	Chairman
	2.	AIA Engineering Limited	Managing Director	Stakeholders' / Investors' Relationship Committee	Member
				Corporate Social Responsibility Committee	Chairman
				Risk Management Committee	Chairman
	3.	Welcast Steels Limited	Non-Executive Director	Nomination and Remuneration Committee	Member
				Stakeholders' / Investors' Relationship Committee	Member
				Corporate Social Responsibility Committee	Chairman

	4.	Zydus Healthcare Limited	Independent Director	-	-
	5.	Avirat Finance Private Limited	Non-Executive Director	-	-
	6.	Vega Industries (Middle East) FZC	Director	-	-
	7.	Vega Industries Ltd., UK	Director	-	-
	8.	Vega Industries Ltd., USA	Director	-	-
	9.	Wuxi Vega Trade Co. Ltd.	Director	-	-
	10.	Zydus Pharmaceuticals USA Inc., ISA	Director		
	11.	AIA CSR Foundation	Director	-	-
Number of shares held in Zydus Lifesciences Limited	Nil				