

COMPOSITION OF BOARD OF DIRECTORS OF HEMO ORGANIC LIMITED

Board of Directors:

Dr. Dineshbhai Patel	Chairman & Managing Director
Mrs. Sonalben Patel	Executive Director
Mrs. Siyona Jhanwar	Non-Executive Director
Mr. Manish Kanaiyalal Patel	Non-Executive Director
Mr. Kanubhai Naranbhai Patel	Non-Executive Director
Mr. Baldevbhai Nagarbhai Patel	Independent Director
Mr. Suresh Ravjibhai Patel	Independent Director

Key Managerial Persons (KMP):

Mr. Mrugesh Patel	Chief Financial officer
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