

# **KIDS MEDICAL SYSTEMS LIMITED**

(CIN: L85110GJ2013PLC075191)

**Address:** 3rd Floor Chinubhai House, 7/B Amrutbaug Colony, Opp. Sardar Patel stadium, NearHindu Colony Navrangpura, Navjivan, Ahmedabad, Ahmadabad City, Gujarat, India,380014

**Mail id:** [gokhruk@gmail.com](mailto:gokhruk@gmail.com) , **Mobile No.:** +91 98980 00022

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## **Composition of Board of Directors and Key Managerial Personnel:**

### **BOARD OF DIRECTORS:**

*Neha Kishor Gokhru	- Managing Director
Shashank Dattatraya Deshpande	- Executive Director
Prasad Vijay Anjarlekar	- Executive Director & CFO
*Shantanu Neekhara	- Non -Executive Independent Director
*Hinil Patel	- Non -Executive Independent Director
*Nikhil Ramniklal Suchak	- Non -Executive Independent Director

(\*Appointed with Effect from 18/02/2025)

### **KEY MANAGERIAL PERSONNEL**

Prajakta Ulhas Savant	Company Secretary and Compliance Officer
*Prasad Vijay Anjarlekar	Chief Financial Officer

(\*Appointed w.e.f. 18/02/2025)