

GPT HEALTHCARE LIMITED

GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata-700106; CIN: L70101WB1989PLC047402

BRIEF PROFILE OF DIRECTORS OF GPT HEALTHCARE LIMITED AND THEIR DIRECTORSHIP AND FULL-TIME POSITIONS IN BODY CORPORATES

SNO	Name of the Director	Brief Profile of Directors	Directorship and full-time positions in body corporates	
1.	Mr. Dwarika Prasad Tantia (DIN:00001341)	He is the Chairman and Whole-time Director of our Company. He has been associated with our Company since January 10, 2005. He graduated from the University of Calcutta in 1974. He has over 42 years of experience in the infrastructure and healthcare industry. He is the founding member of ILS Hospitals and oversees international business development, project execution and new business ventures. He has been appointed as the Honorary Consul of the Republic of Ghana in Kolkata.	GPT Healthcare Limited	Executive Chairman
			GPT Infraprojects Limited	Non-Executive Chairman
			GPT Sons Private Limited	Non-Executive Chairman
			GPT Concrete Products South Africa (Pty) Limited	Director
2.	Dr. Om Tantia (DIN:00001342)	He is the Managing Director of our Company. He has been associated with our Company since January 10, 2005. He is a founding member of ILS Hospitals and is also the Medical Director and Head of Department of Minimal Access and Bariatric Surgery in our hospital in Kolkata. He holds a degree of Bachelor of Medicine and Bachelor of Surgery from the University of North Bengal and a degree of Master of Surgery in general surgery from the Sawai Man Singh Medical College, Jaipur, University of Rajasthan. He has over 41 years of experience as a medical practitioner and has undertaken many laproscopic procedures and has been recognised as a surgeon of excellence by Surgical Review Corporation, USA. He was a past president of Association of the Minimal Access Surgeons of India. He holds an honorary professorship bestowed by the Indian Medical Association. He is also a Fellow Member of the Association of Surgeons of India (FAIS) in general surgery.	GPT Healthcare Limited	Managing Director
			GPT Sons Private Limited	Non-Executive Director
3.	Mr. Anurag Tantia (DIN:03118844)	He is the Whole-time Director of our Company. He has been associated with our Company since October 2, 2011. He holds a degree of Bachelor of Science in management with honours from the University of Illinois. He has more than 13 years of experience in healthcare management and looks after the day-to-day operations of our Company.	GPT Healthcare Limited	Executive Director
			GPT Developers LLP	Designated Partner
4.	Dr. Aruna Tantia (DIN:00001347)	She is a Non-executive Director of our Company. She has been associated with our Company since April 4, 2005. She has been associated with ILS Hospitals as a senior consultant (gynaecology and obstetrics) since April 4, 2005. She holds a degree of Bachelor of Medicine and Bachelor of Surgery from Ravindra Nath Tagore Medical College, Udaipur, University of Rajasthan and a degree of Master of Surgery in obstetrics and gynaecology from Bhupendra Narayan Mandal University, Bihar. She has over 37 years of experience as a medical practitioner. She is an active member of 'Rotary International' and has received an award for "Service Above Self" the Rotary International. She is a fellow of The Association of Minimal Access Surgeons of India - FMAS.	GPT Healthcare Limited	Non-Executive Director
5.	Dr. Ghanshyam Goyal (DIN: 00234246)	He is a Non-executive Director of our Company. He has been associated with our Company since April 29, 2006 and ILS Hospitals since the year 2000 and has been the Head of Department of Diabetology at our Salt Lake hospital since the year 2000. He holds a degree of Bachelor of Medicine and Bachelor of Surgery and a degree of Doctor of Medicine in general medicine from S.M.S. Medical College, University of Rajasthan, Jaipur. He has experience in general medicine and diabetology. He participated in the world's largest diabetic health screening across 27 locations in India on November 14, 2013, earning its place in the Guinness Book of World Records.	GPT Healthcare Limited	Non-Executive Director

6.	Mr. Kashi Prasad Khandelwal (DIN: 00748523)	He is an Independent Director of our Company. He has been associated with our Company since September 27, 2023. He holds a Bachelor's degree in Commerce and a Bachelor's degree in Law from Calcutta University. He is a fellow member of the Institute of Chartered Accountants of India and holds a diploma certificate on Information System Audit from Institute of Chartered Accountants of India and has completed a training course in Computerised Accounting and Auditing Techniques from Institute of Chartered Accountants of India. He is also the proprietor of the firm K. Khandelwal & Co., Chartered Accountants, as a practicing chartered accountant for more than 46 years. He has experience in corporate law and taxation.	GPT Healthcare Limited	Independent Director
			GPT Infraprojects Limited	Independent Director
			Fusion CX Limited	Independent Director
			Maharaja Shree Umaid Mills Limited	Independent Director
			Kiran Vyapar Limited	Independent Director
			LIC Housing Finance Limited	Independent Director
			Cygnnet Industries Limited	Independent Director
7.	Dr. Tapti Sen (DIN: 06730644)	She is an Independent Director of our Company. She has been associated with our Company since September 15, 2021 as an Independent Director. She holds a degree of Bachelor of Medicine and Bachelor of Surgery and a degree of Master of Surgery from University of Nagpur. She was registered under the Maharashtra Medical Council, Bombay in the year 1988 and has experience of almost 36 years as a medical practitioner. She is presently the Secretary of Kolkata Breast Health and Welfare Association.	GPT Healthcare Limited	Independent Director
8.	Mr. Hari Modi (DIN: 00801413)	He is an Independent Director of our Company. He has been associated with our Company since September 15, 2021. He graduated from the University of Calcutta and has passed the final examination of the Institute of Cost and Works Accountant of India. He has experience in stock markets. He is also the director of Lyons Range Share Broking Private Limited.	GPT Healthcare Limited	Independent Director
			Ivory Agro Foods Private Limited	Director
			Dashing Financial Services Private Limited	Director
			Lyons Range Share Broking Private Limited	Director
			Maple Snacks LLP	Partner
9.	Mr. Deepak Pramanik (DIN: 00762567)	He is an Independent Director of our Company. He has been associated with our Company since September 27, 2023. He holds a degree of Bachelors of Technology in mechanical engineering from the Indian Institute of Technology, Madras and a post graduate diploma in management from the Indian Institute of Management, Calcutta. He has experience in management consultancy, human resources and finance for a period of more than 31 years and is a director and founder of Aidais Consulting Private Limited.	GPT Healthcare Limited	Independent Director
			Seed Academy Consulting (OPC) Private Limited	Director
			Aidias Consulting Private Limited	Director
10.	Mr. Amrendra Prasad Verma (DIN: 00236108)	He is an Independent Director of our Company. He has been associated with our Company since September 27, 2023. He holds a degree of Master of Arts in political science from University of Patna. Prior to joining our Company, he has held key positions as the Managing Director and Chief Executive Officer of SBI Capital Markets Limited and as a Deputy Managing Director and Group Executive (Mid Corporate) and Chief Credit and Risk Officer of the State Bank of India. He has experience in the credit, finance and banking sectors.	GPT Healthcare Limited	Independent Director
			MSN Holdings Limited	Independent Director
			Electrosteel Castings Limited	Independent Director
			ADI Chitragupta Finance Limited	Independent Director