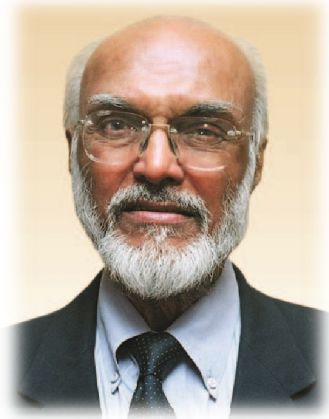




UNICHEM
LABORATORIES LTD.

Mr. Prafull Anubhai



Mr. Prafull Anubhai, is a Non Executive and Independent Director of the Company. He is a Corporate Advisor. Mr. Anubhai is associated with educational and research institutions like Indian Institute of Management (IIMA), Ahmedabad Education Society (AES), Ahmedabad University, CSTEP (Centre for Science Technology and Policy), ATIRA etc. He is the Chairman of the Board of Management of the Ahmedabad University. He is the member of the Governing Board of Ahmedabad Education Society. He is also the Hon. Director of Saptak Archives, an institution dedicated to the preservation and dissemination of Indian Classical Music. He has done his B.Sc.(Econ.) from the London School of Economics and attended PMD at Harvard Business School. He has 30 years of experience as a Chief Executive of Textile Manufacturing Operations and presently he is a Director in companies like Gruh Finance Ltd., Vardhman Textiles Ltd., Vardhman Special Steels Ltd., Birla Sun Life Trustee Co. Pvt. Ltd, Torrent Cables Ltd, Ltd., Botil Oil Tools (India) Pvt. Ltd., etc.

He has served on the Board of Unichem since 1979. He is the Chairman of the Audit Committee and Nomination and Remuneration Committee and member of the Stakeholder Relationship Committee and the Corporate Social Responsibility Committee of Unichem respectively.