



SHEEL BIOTECH LIMITED

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company
CIN-U24239DL1991PLC046531 ESTD. 1991

Tissue Culture, Organic Farming, Planting & Landscaping, FPO, Hortiprojects, Berry Cultivation
Registered Office - 8 Balaji Estate, Tower C, 2nd Floor, Guru Ravidas Marg, Kalkaji, New Delhi, India - 110019
Phone : +91 8882260863, E-mail : info@sheelbiotech.com, Website : www.sheelbiotech.com

LIST OF DIRECTORS AND KEY MANAGERIAL PERSONS

S.no	Name of Directors	Designation	DIN	Date of Appointment
1	Dr. Sanjay Chandak	Executive Director	03459807	12/10/2011
2	Mr. Divye Chandak	Managing Director Executive Director	07100902	22/08/2024
3	Mrs. Mini Chadha	Non- Executive Director	10742674	28/08/2024
4	Mr. Ramesh Chandra Srivastava	Independent Director & Non-Executive Director	09497683	31/03/2023
5	Mr. Shyam Sunder Bang	Independent Director & Non-Executive Director	00011327	28/08/2024
6	Mr. Atul Kumar	Independent Director & Non-Executive Director	10749155	28/08/2024
7	Mr. Anil Kumar	Chief Financial Officer	Na.	23/12/2025
8	Mr. Anupam Pandey	Company Secretary and Compliance officer	Na.	22/08/2024