

PHARMACEUTICALS EXPORT PROMOTION COUNCIL OF INDIA

(Set up By Ministry of commerce & Industry, Government of India)

ELECTION NOTIFICATION FOR THE POST OF VICE CHAIRMAN OF PHARMEXCIL 2024

Dt: 27.12.2024 Hyderabad

ELECTION NOTIFICATION FOR THE POST OF VICE CHAIRMAN OF PHARMEXCIL

Dear Sir/Madam,

Notification is hereby issued to call for nominations for the post of Vice Chairman of the Committee of Administration.

Eligibility:

- The Contestant should be an elected member of the present Committee of Administration.
- The company represented by the Contestant or the entity represented by the person must have minimum average export turnover of Rs. 20 crores, to its credit during the two financial years immediately preceding the election

<u>List of Eligible Companies from the present Committee of Administration:</u>

- 1. Mr.Brijesh Patel, Director, Makcur Laboratories Ltd
- 2. Mr.Bharat Desai, Managing Director, Bharat Parenterals Limited
- 3. Dr.A R Venkatesh, CEO, Global Pharma Healthcare Pvt Ltd
- 4. Mr.Bhavin Mehta, Director, Kilitch Drugs India Ltd
- 5. Mr.Devang Bipin Shah, Director, Aadivighnesh Chem Pvt Ltd
- 6. Mr.Nikunj Goswamy, Managing Director, Jai Radhe Sales
- 7. Mr.Amit Chawla, Director, McW Healthcare Pvt Ltd
- 8. Mr. Vijay Kumar Shah, Director, Stallion Laboratories Pvt Limited
- 9. Dr. Viranchi Shah, Director, Saga Lifesciences Limited
- 10. Mr. Tushar Anil Korday, Director, Emil Pharmaceutical Industries Pvt Ltd
- 11. Mr. Vishal Rajgarhia, Director, Finecure Pharmaceuticals Limited
- 12. Mr. Siddarth Daga, CEO, Vins Bioproducts Ltd, Hyderabad

Schedule for the elections:

Sr.No	Activity	Date of Circulation/Receipt	Last Date
1	Notification to Board Members for VC Elections. Circulation of Nomination Forms & Inviting Nominations from Contestants	27.Dec.2024	
2	Last date for receipt of Nominations	01 Jan.2025	
3	Scrutiny & Announcement of eligible contestants	01.Jan.2025	

4	Withdrawal of Nomination Forms		02.Jan.2025
5	Forwarding the Ballots through e-mails to Ordinary members (eligible voters)	4/5th Jan.2025	
6	Voting through electronic voting system	06th-07th Jan.2025	
7	Counting of votes and declaration of results	07/08.Jan.2025	
8	Uploading on Website & Communicating to the Department of Commerce	08.Jan.2025	

Procedure for submitting Nominations:

Eligible members who are interested to contest the election may send their Nomination Form as per enclosed Format. The Nomination form must be sent in sealed cover duly subscribing on the top of the cover "NOMINATION FOR ELECTION TO THE POST OF VICE CHAIRMAN" to the Council's Head Office located at 201, Aditya Trade Centre, Ameerpet, Hyderabad - 500 038, by Hand delivery or by Registered Post/Courier so as to reach the Council's Head Office on or before 01St January 2025 by 17:30 Hours. Nomination received after the due date and time shall not be considered. Those nominations which are not in accordance with the prescribed format shall be treated as invalid and the Returning Officer's decision on any issue of elections is final.

Withdrawal of nominations:

Withdrawal in the prescribed form must be received by mail to <u>elections@pharmexcil.com</u> or by post/courier at the Head Office of PHARMEXCIL at Hyderabad on or 17:30 hrs on 02.Jan.2025.

Please see footnote for additional information.

For any clarifications, please send email at elections@pharmexcil.com

Thanking you

Yours faithfully

Raja Bhanu Director General

Enclosures:

Annexure I - Nomination form.

Annexure II - CA Certificate

Annexure III - Withdrawal form.

Footnote:

- 13. Elections will be held through the Electronic Voting System.
- 14. All voters are eligible to vote. List of eligible voters as on 30.Nov.2024 is <u>enclosed</u> <u>herewith</u>.
- 15. Central Depositor Services (I) Ltd is appointed as an independent agency for conducting evoting.

The Returning Officer's decision on any issue of elections is final.