Genomic Valley Biotech Limited



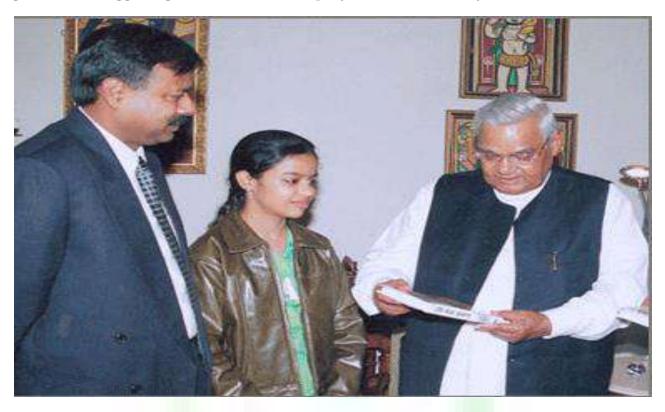
Annual Report

2018-19





The Chairman & Managing Director, Shri Yogesh Agrawal & his daughter Ojaswini Avantika with the then Prime Minister of India Hon'ble Shri Atal Bihari Vajpayee showing him gratitude for suggesting the name of the Company as "Genomic Valley".



PM asks scientists to create genomic valley

Our New Delhi Bureau NEW DELHI 3 JANUARY



RIME Minister Atal Behari Vajpayee today heralded the advent of the bioinfor-matics wave in India Ruing the fact that the country caught up with the Silicon Valley phenomenon rather late, he urged the bio-sciences and IT communities in the country to take the lead in creating the new 'Genomic Valley' of the 21st century.

the 21st century.

Mr Vajpayee said bold and unconventional initiatives were needed to seize the big new initiatives were needed to seize the big new opportunity arising out of the information generated by the human genome project. Armed with this 'base' information India could be in the vanguard of a new revolution as it had a vast human genetic diversity that would provide the 'knowledge of variation' required to establish an edge, he pointed out. Inaugurating the 88th Indian Science Congress in here today, he added that such initiatives

needed huge investments which could not come from budgetary allocation alone and it was necessary to promote publicprivate part-nerships. He, however, expressed concern over the demand and exodus of software profes-sionals which was leading to a lack of enthu-siasm for careers in other streams of science. Citing the proposal of a group of US-based entrepreneurs to set up global institutes of sci-ence and technology in India, he said the gov-ernment would facilitate such initiatives.

While the private sector was responding to opportunities in the knowledge sector of late. pressing reforms were needed in the administration and governance to remove bureau-cratic control and 'facilitate' science to flour-ish, he added. Reiterating that his government ish, he added. Reiterating that his government would hike investments in R&D from the 2 per cent of GDP, he underscored the earmarking of Rs 50 crore for the India Millennium Missions to be executed by the Technology Information, Forecasting and Assessment Council (ITFAC) and an additional Rs 50 crore for the New Millennium Rs 50 crore for the New Millenniu Technology Leadership Initiatives by CSIR.



Mandir Parishar of GVBL







GENOMIC VALLEY BIOTECH LIMITED

Company Information

Board of Directors

1. Mr. Yogesh Agrawal

Managing Director

2. Mrs. Parul Agrawal

Non-Executive Director

3. Mr. Rajesh Kumar Saxena

Non-Executive Independent Director

4. Mr. Pradeep Gupta

Non-Executive Independent Director

Mr. Lalit Shah

Chief Financial Officer

Mr. Sunil Kumar

Company Secretary & Compliance Officer



Kotak Mahindra Bank State Bank of India

Banker

Net House Cultivation





Poly House Cultivation



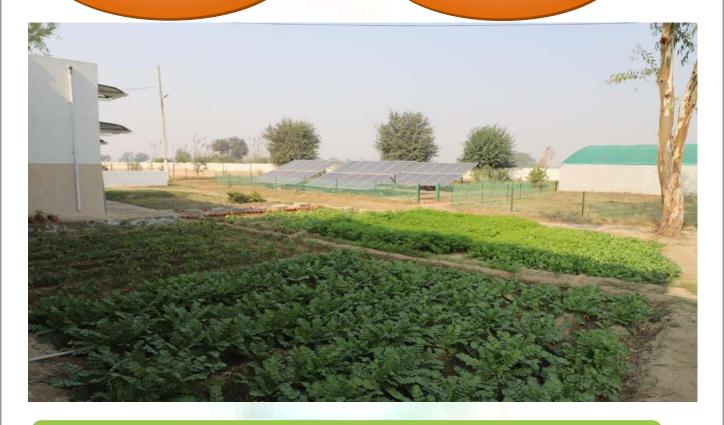
Solar Power Plant & Open Field Cultivation





Audit Committee

Stakeholder Relationship Committee



Board Committees



Mr. Pradeep Gupta

• Chairman

Mr. Pradeep Gupta

• Chairman

Mrs. Parul Agrawal

Member

Mrs. Parul Agrawal

• Member

Mr. Rajesh Kumar Saxena

Member

Mr. Rajesh Kumar Saxena

• Member

Nomination and Remuneration Committee

Risk Management Committee



Mr. Pradeep Gupta

• Chairman

Mr. Pradeep Gupta

Chairman

Mrs. Parul Agrawal

Member

Mrs. Parul Agrawal

Member

Mr. Rajesh Kumar Saxena

• Member

Mr. Rajesh Kumar Saxena

• Member

Plant Tissue Culture Laboratory







