



Registered office:
Herbalife International India Private Limited
No.46/B and 47, 1st Main Road, 3rd Phase,
Ward No.57, J.P. Nagar, Bengaluru-560078,
Karnataka, India
CIN: U51909KA1998PTC026098
t 91 80 31411222
Website: www.herbalife.co.in
Email I.D.: writetous@herbalife.com

List of Board of Directors

Name	DIN	Designation	Date of Appointment	Address	Email Id
Ajay Khanna	03165041	Managing Director	21/06/2010	Premises No.46/B and 47, 1 st Main Road, 3 rd Phase, Ward No.57, J.P. Nagar, Bangalore South, Bangalore-560078, Karnataka	ibd@herbalife.com
Mark David Storey	08413463	Director	12/04/2019	Premises No.46/B and 47, 1 st Main Road, 3 rd Phase, Ward No.57, J.P. Nagar, Bangalore South, Bangalore-560078, Karnataka	ibd@herbalife.com
Trevor Ivan D'Cruz	08896695	Director	08/10/2020	Premises No.46/B and 47, 1 st Main Road, 3 rd Phase, Ward No.57, J.P. Nagar, Bangalore South, Bangalore-560078, Karnataka	ibd@herbalife.com

List of Key Management Personnel

Name	DIN	Designation	Date of Appointment	Address	Email Id
Ajay Khanna	03165041	Managing Director	21/06/2010	Premises No.46/B and 47, 1 st Main Road, 3 rd Phase, Ward No.57, J.P. Nagar, Bangalore South, Bangalore-560078, Karnataka	ibd@herbalife.com

Ajay Khanna
Managing Director
DIN: 03165041

Vijay Kumar Sajjan
Company Secretary in Practice
M. No.: 8629
COP No.: 9888
Peer Review Certificate No.: 3108/2023