

Directorships in other Companies and full-time positions in Body Corporates

Mr. Pankaj Patel (Chairman and Non-Executive Independent Director)

Sr. No.	Name of the Entity	Designation
1	Zydus Lifesciences Limited	Director
2	Nirma Limited	Director
3	Zydus Foundation	Director
4	Zydus MedTech Private Limited	Director
5	Reserve Bank of India (RBI)	Non-official Director
6	Great Eastern Energy Corporation Limited	Director
7	Pripan Investment Private Limited	Director
8	Cadila Laboratories Private Limited	Director
9	Cadmach Machinery Company Private Limited	Director
10	Zydus Hospitals and Healthcare Research Private Limited	Director
11	Western Ahmedabad Effluent Conveyance Company Private Limited	Director
12	Zydus Takeda Healthcare Private Limited	Director
13	Invest India	Director
14	Cadila Lifesciences Private Limited	Director
15	Zydus Therapeutics Inc., USA	Director
16	Zandra Infrastructure LLP	Designated Partner
17	Zydus Hospitals LLP	Designated Partner
18	Zandra Herbs and Plantations LLP	Designated Partner

19	Rajnigandha Developers LLP	Designated Partner
20	Yelena Hospitals LLP	Designated Partner
21	Vertius LLP	Designated Partner
22	Aleta Hospitals LLP	Designated Partner
23	Zenila Ventures LLP	Designated Partner

Mr. Simon-Thorsten Wiebusch (Vice Chairman & Managing Director and CEO)

Sr. No.	Name of the Entity	Designation
1	The Indo German Chamber of Commerce	Director
2	Mahyco Monsanto Biotech (India) Private Limited	Director

Mr. Vinit Rajesh Jindal (Executive Director and CFO)

Sr. No.	Name of the Entity	Designation
1	-	-

Ms. Radhika Rajan (Non-Executive Independent Director)

Sr. No.	Name of the Entity	Designation
1	3M India Limited	Director
2	Exide Industries Limited	Director

Dr. Thomas Hoffmann (Non-Executive Non-Independent Director)

Sr. No.	Name of the Entity	Designation
1	-	-

Mr. Sekhar Natarajan (Non-Executive Independent Director)

Sr. No.	Name of the Entity	Designation
1	Cummins India Limited	Director
2	Maharashtra Hybrid Seeds Company Private Limited	Director
3	Colgate-Palmolive (India) Limited	Director
4	Ingersoll-Rand (India) Limited	Director
5	Agvaya LLP	Designated Partner

Ms. Jana Marlen Ackermann (Non-Executive Non-Independent Director)

Sr. No.	Name of the Entity	Designation
1	-	-