

<b>Directorships and full-time positions in body corporates</b>		
<b>Name of the Director</b>	<b>Entity name</b>	<b>Position held</b>
<b>Mr. M R Kumar Non-executive Independent Director</b>	Aurobindo Pharma Ltd.	Chairman & Non-Executive - Independent Director
	Bank of India	Chairman & Non-Executive - Independent Director
	Aurobindo Pharma USA Inc.	Non-Executive Director