

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