List of Directors of AstraZeneca Pharma India Limited

Sl. No.	Names of the Directors	Designation
1.	**Ms. Shilpa Divekar Nirula**	Chairperson, Independent Director
2.	**Mr. Praveen Rao Akkinepally**	Managing Director
3.	**Ms. Revathy Ashok**	Independent Director
4.	**Ms. Monica Widhani**	Independent Director
5.	**Mr. Krishnamurthy Narayanan Iyer**	Independent Director
6.	**Mr. Arun Krishna**	Non-Executive Director
7.	**Ms. Hooi-Bien Chuah**	Non-Executive Director
8.	**Ms. Bhavana Agrawal**	Non-Executive Director

Committees of Board of Directors

Audit Committee		
Sl. No.	**Names of the Members**	**Designation**
1.	**Ms. Monica Widhani**	Chairperson
2.	**Ms. Shilpa Divekar Nirula**	Member
3.	**Ms. Revathy Ashok**	Member
4.	**Ms. Hooi Bien Chuah**	Member

Nomination and Remuneration Committee		
Sl. No.	**Names of the Members**	**Designation**
1.	**Ms. Revathy Ashok**	Chairperson
2.	**Ms. Shilpa Divekar Nirula**	Member
3.	**Ms. Monica Widhani**	Member

Corporate Social Responsibility Committee		
Sl. No.	**Names of the Members**	**Designation**
1.	**Ms. Hooi Bien Chuah**	Chairperson
2.	**Ms. Revathy Ashok**	Member
3.	**Mr. Praveen Rao Akkinepally**	Member

Stakeholders' Relationship Committee		
Sl. No.	**Names of the Members**	**Designation**
1.	**Ms. Hooi Bien Chuah**	Chairperson
2.	**Ms. Shilpa Divekar Nirula**	Member
3.	**Mr. Praveen Rao Akkinepally**	Member

Risk Management Committee		
Sl. No.	**Names of the Members**	**Designation**
1.	**Ms. Monica Widhani**	Chairperson
2.	**Mr. Praveen Rao Akkinepally**	Member
3.	**Ms. Amarpreet Kaur Ahuja**	Member

Directorships and full-time positions of the Directors in other Body Corporates

1. ***Ms. Shilpa Divekar Nirula***

Sl. No.	Name of the Entity	Position
1.	Kreditserve Financial Advisory Services Private Limited	Director
2.	Grow Indigo Private Limited	Director
3.	GMM Pfaudler Limited	Independent Director
4.	Clean Max Enviro Energy Solutions Limited	Independent Director
5.	Ennature Bio Pharma Limited	Independent Director
6.	Agvaya LLP	Designated Partner

2. ***Ms. Revathy Ashok***

Sl. No.	Name of the Entity	Position
1.	Athena Infonomics India Private Limited	Director
2.	Microland Limited	Independent Director
3.	Sansera Engineering Limited	Independent Director
4.	Manipalcigna Health Insurance Company Limited	Independent Director
5.	360 One Prime Limited	Independent Director
6.	360 One Wam Limited	Independent Director
7.	Digitide Solutions Limited	Independent Director
8.	United Foodbrands Limited	Independent Director
9.	Manipal Health Enterprises Limited	Independent Director
10.	Vishal Mega Mart Limited	Independent Director
11.	Strategygarage Solutions LLP	Designated Partner

3. ***Ms. Monica Widhani***

Sl. No.	Name of the Entity	Position
1.	HG Infra Engineering Limited	Independent Director
2.	Dreamfolks Services Limited	Independent Director

4. ***Mr. Krishnamurthy Narayanan Iyer***

Sl. No.	Name of the Entity	Position
1.	Procter & Gamble Hygiene & Healthcare Limited	Independent Director
2.	Gillette India Limited	Independent Director
3.	Rational Equity Partners LLP	Chairman and Partner
4.	Rational Asset Management IFSC LLP	Chairman and Partner

5. ***Mr. Arun Krishna***

Sl. No.	Name of the Entity	Position
	Nil	

6. ***Ms. Hooi Bien Chuah***

Sl. No.	Name of the Entity	Position
	Nil	

7. ***Mr. Praveen Rao Akkinepally***

Sl. No.	Name of the Entity	Position
1.	AstraZeneca India Private Limited	Director

8. ***Ms. Bhavana Agrawal***

Sl. No.	Name of the Entity	Position
	Nil	