

List of Directors of AstraZeneca Pharma India Limited

Sl. No.	Names of the Directors	Designation
1.	Ms. Shilpa Divekar Nirula	Chairperson
2.	Mr. Praveen Rao Akkinipally	Managing Director
3.	Ms. Revathy Ashok	Director
4.	Ms. Monica Widhani	Director
5.	Ms. Hooi-Bien Chuah	Director
6.	Ms. Bhavana Agrawal	Director

Committees of Board of Directors

<u>Audit Committee</u>		
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

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

<u>Corporate Social Responsibility Committee</u>		
Sl. No.	Names of the Members	Designation
1.	Ms. Hooi Bien Chuah	Chairperson
2.	Ms. Revathy Ashok	Member
3.	Mr. Praveen Rao Akkinipally	Member

<u>Stakeholders' Relationship Committee</u>		
Sl. No.	Names of the Members	Designation
1.	Ms. Hooi Bien Chuah	Chairperson
2.	Ms. Shilpa Divekar Nirula	Member
3.	Mr. Praveen Rao Akkinipally	Member
4.	Ms. Bhavana Agrawal	Member

<u>Risk Management Committee</u>		
Sl. No.	Names of the Members	Designation
1.	Ms. Monica Widhani	Chairperson
2.	Mr. Praveen Rao Akkinapally	Member
3.	Ms. Bhavana Agrawal	Member
4.	Ms. Amarpreet Kaur Ahuja	Member
5.	Mr. Srikanth B.S.	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.	Agvaya LLP	Designated Partner

2. Ms. Revathy Ashok

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

3. Ms. Monica Widhani

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

4. Ms. Hooi Bien Chuah

Sl. No.	Name of the Entity	Position
	Nil	

5. **Mr. Praveen Rao Akkinapally**

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

6. **Ms. Bhavana Agrawal**

Sl. No.	Name of the Entity	Position
1.	Nil	