

List of Directors of AstraZeneca Pharma India Limited

Sl. No.	Name of Director	Designation
1.	Mr. Narayan K Seshadri	Chairman
2.	Mr. Gagandeep Singh Bedi	Managing Director
3.	Ms. Revathy Ashok	Director
4.	Ms. Kimsuka Narasimhan	Director
5.	Mr. Ankush Nandra	Additional Director
6.	Ms. Weiyng Sarah Wang	Director
7.	Mr. Rajesh Marwaha	Chief Financial Officer & Director

Committees of Board of Directors

<u>Audit Committee</u>		
Sl. No.	Name of Director	Designation
1.	Ms. Revathy Ashok	Chairman
2.	Mr. Narayan K Seshadri	Member
3.	Ms. Weiyng Sarah Wang	Member

<u>Nomination and Remuneration Committee</u>		
Sl. No.	Name of Director	Designation
1.	Ms. Kimsuka Narsimhan	Chairman
2.	Mr. Narayan K Seshadri	Member
3.	Mr. Ankush Nandra	Member
4.	Ms. Weiyng Sarah Wang	Member

<u>Corporate Social Responsibility Committee</u>		
Sl. No.	Name of Director	Designation
1.	Ms. Weiyang Sarah Wang	Chairman
2.	Ms. Revathy Ashok	Member
3.	Mr. Gagandeep Singh Bedi	Member

<u>Stakeholders' Relationship Committee</u>		
Sl. No.	Name of Director	Designation
1.	Ms. Weiyang Sarah Wang	Chairman
2.	Ms. Revathy Ashok	Member
3.	Mr. Gagandeep Singh Bedi	Member
4.	Mr. Rajesh Marwaha	Member