



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Listed Entity : ASTRAZENECA PHARMA INDIA LIMITED
 Quarter ending : March 31, 2020

ANNEXURE 1

I. Composition of Board Directors													
Title (Mr./Ms.)	Name of the Director	PAN	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial date of appointment	Date of Re-appointment	Date of cessation	Tenure*	Date of Birth	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [In reference to provision to regulation 17A(1)]	No. of Memberships in Audit/Stakeholder Committee(s) including this listed entity(Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity(Refer Regulation 26(1) of Listing Regulations)
Mr.	NARAYAN KEELVEEDHI SESHADRI	AAVPS2486D	00053563	Non-Executive/Independent	06-Jun-12	30-Sep-19	-	5 years	13-Apr-57	5	5	7	3
Ms.	REVATHY ASHOK	ACLPR3951Q	00057539	Non-Executive/Independent	02-Dec-16	-	-	5 years	16-Jan-59	4	4	6	2
Ms.	KIMSUKA NARASIMHAN	AAKPK7372B	02102783	Non-Executive/Independent	02-Feb-17	-	-	5 years	03-May-64	2	2	0	0
Mr.	GAGANDEEP SINGH BEDI	AAKPB3168Q	07844333	Executive	01-Jul-17	-	-	3 years	26-Dec-71	1	-	1	0
Mr.	WEIYING SARAH WANG	PAN not available	08369289	Non-Executive	13-Mar-19	-	-	-	17-Dec-75	1	-	2	1
Mr.	JAN JOHN PARISH	FIKPP8746R	00391534	Non-Executive	08-Aug-17	-	-	-	01-Jun-72	1	-	0	0
Mr.	RAJESH MARWAHA	AAAPM1413D	01458768	Executive	02-Dec-16	02-Dec-19	-	3 years	26-Mar-63	1	-	1	0

Whether Regular chairperson appointed : Yes
 Whether Chairperson is related to managing director or CEO : No

