



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Listed Entity : ASTRAZENECA PHARMA INDIA LIMITED
Quarter ending : December 31, 2021

ANNEXURE 1

I. Composition of Board Directors												
Title (Mr./Ms.)	Name of the Director	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	00053563	Non-Executive/Independent	06-Jun-12	30-Sep-19	-	5 years	13-Apr-57	4	4	7	3
Ms.	REVATHY ASHOK	00057539	Non-Executive/Independent	02-Dec-16	02-Dec-21	-	5 years	16-Jan-59	4	4	8	2
Ms.	KIMSUKA NARASIMHAN	02102783	Non-Executive/Independent	02-Feb-17	-	-	5 years	03-May-64	2	2	1	0
Mr.	GAGANDEEP SINGH BEDI	07844333	Executive	01-Jul-17	01-Jul-20	-	3 years	26-Dec-71	1	-	1	0
Ms.	WEIYING SARAH WANG	08369289	Non-Executive	13-Mar-19	-	-	-	17-Dec-75	1	-	2	1
Mr.	ANKUSH NANDRA	08737981	Non-Executive	18-May-20	-	-	-	06-Dec-71	1	-	0	0
Mr.	RAJESH MARWAHA	01458768	Executive	02-Dec-16	02-Dec-19	-	3 years	26-Mar-63	1	-	1	0
Ms.	SHILPA SHRIDHAR DIVEKAR	06619353	Non-Executive/Independent	29-Dec-21	-	-	5 years	30-Nov-73	1	1	0	0

Whether Regular chairperson appointed : Yes

Whether Chairperson is related to managing director or CEO : No

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/Non-ominee)	Date of Appointment	Date of Cessation
Audit Committee	Yes	1. Ms. REVATHY ASHOK	Chairperson /Independent	02-Dec-2016	-
		2. Mr. NARAYAN K SESHADRI	Independent	02-Dec-2016	-
		3. Ms. WEIYING SARAH WANG	Non-Executive	13-Mar-2019	-
Nomination and Remuneration Committee	Yes	1. Ms. KIMSUKA NARASIMHAN	Chairperson/Independent	02-Feb-2017	-
		2. Mr. NARAYAN K SESHADRI	Independent	06-Feb-2013	-
		3. Ms. WEIYING SARAH WANG	Non-Executive	13-Mar-2019	-
		4. Mr. ANKUSH NANDRA	Non-Executive	18-May-2020	-
Stakeholders' Relationship Committee	Yes	1. Ms. WEIYING SARAH WANG	Chairperson/ Non-Executive	11-Nov-2019	-
		2. Ms. REVATHY ASHOK	Independent	02-Feb-2017	-
		3. Mr. GAGANDEEP SINGH BEDI	Executive	01-Jul-2017	-
		4. Mr. RAJESH MARWAHA	Executive	02-Feb-2017	-
Risk Management Committee	Yes	1. Ms. KIMSUKA NARASIMHAN	Chairperson /Independent	06-Feb-2019	-
		2. Mr. GAGANDEEP SINGH BEDI	Executive	06-Feb-2019	-
		3. Mr. RAJESH MARWAHA	Executive	06-Feb-2019	-
		4. Ms. MINA PATEL	Country HR Director	03-Aug-2020	-
		5. Ms. AMARPREET KAUR AHUJA	Site Lead, India Operations	01-Apr-2019	-

III. Meeting of Board of Directors

Date(s) of Meeting (If any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of independent directors present	Maximum gap between any two consecutive meetings (in number of days)
09-Aug-2021	9-Nov-2021	Yes	7	3	91

III. Meetings of Committees					
<i>Date(s) of Meeting of the Committee in the relevant quarter</i>	<i>Whether requirement of Quorum met</i>	<i>Number of Directors present</i>	<i>Number of independent directors present</i>	<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings (in number of days)</i>
Audit Committee					
9-Nov-2021	Yes	3	2	9-Aug-2021	91
Stakeholders' Relationship Committee					
9-Nov-2021	Yes	4	1	-	-
Risk Management Committee					
9-Nov-2021	Yes	3	1	-	-
Corporate Social Responsibility Committee					
-	-	-	-	9-Aug-2021	-

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes / No / NA) refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit committee	Yes

Details of material transactions with Related Party for the quarter ended December 31, 2021

Name of the Related Party: **AstraZeneca UK Limited**

<i>Type of Transaction</i>	<i>Amount (INR)</i>
Imports	482,995,999
Reimbursement of Expenses	2,286,744
Total	485,282,743

Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
2. The Composition of the following committees is in terms of SEBI (listing Obligations and Disclosure requirements) Regulations, 2015
 - a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders Relationship Committee
 - d) Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements Regulations, 2015
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
5. This report and /or the report submitted in the previous quarter has been placed before Board of Directors.

Any comments/observations/advice of Board of Directors may be mentioned here: NIL

For **AstraZeneca Pharma India Limited**

Sd/-

Pratap Rudra

Company Secretary & Legal Counsel