QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Listed Entity : ASTRAZENECA PHARMA INDIA LIMITED
Quarter ending : September 30, 2024

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 includingthis listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [in reference to provison 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 includingthis listed entity(Refer Regulation 26(1) of Listing Regulations)
Mr.	NARAYAN KEELVEEDHI SESHADRI	00053563	Non-Executive/Independent	06-Jun-12	30-Sep-19	29-Sept-24	5 years	13-Apr-57	4	4	6	2
Ms.	SHILPA DIVEKAR NIRULA	06619353	Non-Executive/Independent	29-Dec-21	29-Dec-21	-	5 years	30-Nov-73	1	1	2	1
Ms.	REVATHY ASHOK	00057539	Non-Executive/Independent	02-Dec-16	02-Dec-21	-	5 years	16-Jan-59	4	4	7	1
Ms.	MONICA WIDHANI	07674403	Non-Executive/Independent	25-Sept-24	25-Sept-24		5 years	18-Jan-59	5	5	7	2
Mr.	SANJEEV KUMAR PANCHAL	09823879	Executive	01-Jan-23	-	-	3 years	11-Aug-77	1	0	1	0
Ms.	HOOI BIEN CHUAH	10381891	Non-Executive	9-Nov-23	-	-	-	17-Jan-75	1	0	1	0
Ms.	SYLVIA LORENA VARELA RAMON	10410837	Non-Executive	21-Dec-23	-	-	-	20-Mar-66	1	0	1	0
Ms.	BHAVANA AGRAWAL	10485441	Executive	08-Feb-24	-	-	3 years	04-Nov-78	1	0	1	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/Nominee)*	Date of Appointment	*Date of Cessation*
Audit Committee	Yes	1. Ms. MONICA WIDHANI	Chairperson /Independent	25-Sep-2024	-
		2. Ms. SHILPA SHRIDHAR DIVEKAR	Independent	08-Feb-2022	-
		3. Mr. NARAYAN K SESHADRI	Independent	02-Dec-2016	25-Sep-2024
		4. Ms. HOOI BIEN CHUAH	Non-Executive	08-Feb-2024	-
Nomination and Remuneration Committee	Yes	1. Ms. REVATHY ASHOK	Chairperson/Independent	08-02-2022	-
		2. Mr. NARAYAN K SESHADRI	Independent	06-Feb-2013	25-Sep-2024
		3. Ms. MONICA WIDHANI	Independent	25-Sep-2024	-
		4. Ms. SYLVIA VARELA	Non-Executive	8-Feb-2024	-
Stakeholders' Relationship Committee	Yes	1. Ms. SYLVIA VARELA	Chairperson/ Non-Executive	8-Feb-2024	-
		2. Ms. REVATHY ASHOK	Independent	02-Feb-2017	-
		3. Mr. SANJEEV KUMAR PANCHAL	Executive	01-Jan-2023	-
		4. Ms. BHAVANA AGRAWAL	Executive	8-Feb-2024	-
Risk Management Committee	Yes	1. Ms. SHILPA DIVEKAR NIRULA	Chairperson /Independent	08-Feb-2022	-
		2. Ms. MONICA WIDHANI	Independent	25-Sep-2024	
		3. Mr. SANJEEV KUMAR PANCHAL	Executive	01-Jan-2023	-
		4. Ms. BHAVANA AGRAWAL	Executive	08-Feb-2024	-
		5. Ms. MINA PATEL	Site Lead, India Operations	01-Apr-2019	31-Jul-2024
		6. Ms. SRIKANTH B S	Site Lead, India Operations	08-Jul-2024	-
		7. Ms. AMARPREET KAUR AHUJA	Country HR Director	03-Aug-2020	-
Corporate Social Responsibility Committee	Yes	1. Ms. HOOI BIEN CHUAH	Chairperson/ Non-Executive	08-Feb-2024	-
		2. Ms. REVATHY ASHOK	Independent	02-Feb-2017	-
		3. Mr. SANJEEV KUMAR PANCHAL	Executive	01-Jan-2023	-

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)*
07-May-2024	-	Yes	7	3	-
27-May-2024	-	Yes	7	2	19
21-Jun-2024	-	Yes	7	3	24
-	08-Aug-2024	Yes	7	3	47
-	25-Sep-2024	Yes	7	4	47

III. Meetings of Committees					
Date(s) of Meeting of the Committee in the relevant quarter	*Whether requirement of Quorum met*	Number of Directors present	*Number of independent directors/ members present*	*Date(s) of Meeting (if any) in the previous quarter*	*Maximum gap between any two consecutive meetings (in number of days)*
Audit Committee					
8-Aug-2024	Yes	3	2	27-May-2024	72
				7-May-2024	19
Nomination and Remuneration Committee					
25-Sep-2024	Yes	3	2	27-May-2024	120
Corporate Social Responsibility Committee					
27-May-2024	Yes	3	1	-	-
Risk Management Committee					
8-Aug-2024	Yes	3	1	-	-

V. Related Party Transactions	
Subject	*Compliance status (Yes / No / NA) refer note below*
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

AstraZeneca

Details of material transactions with Related Party for the quarter ended September 30, 2024

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

Type of Transaction	***Amount (INR)***
Imports	1,89,70,64,575.12
Payable of Expenses	40,88,115.61
Reimbursement of Expenses	3,42,53,309.87
Total	**1,93,54,06,000.06**

Name of the Related Party: ***AstraZeneca AB, Sweden***

Type of Transaction	***Amount (INR)***
Imports	74,10,90,380.15
Payable of Expenses	0
Reimbursement of Expenses	74,10,90,380.15
Total	**94,98,16,845.31**

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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/-
Manasa. R
Company Secretary & Compliance Officer

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