

General information about company		
Scrip code	506820	
NSE Symbol	ASTRAZEN	
MSEI Symbol	NOTLISTED	
ISIN	INE203A01020	
Name of the entity	ASTRAZENECA PHARMA INDIA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Disclosure related to acquisition of shares or voting rights in unlisted companies is not applicable to the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Disclosure related to imposition of fine or penalty is not applicable to the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A00366	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	SHILPA DIVEKAR NIRULA	AAHPD1574B	06619353	Non-Executive - Independent Director	Chairperson		30-11-1973
2	Ms	REVATHY ASHOK	ACLPR3951Q	00057539	Non-Executive - Independent Director	Not Applicable		16-01-1959
3	Ms	MONICA WIDHANI	AASPW5303N	07674403	Non-Executive - Independent Director	Not Applicable		18-01-1959
4	Mr	SANJEEV KUMAR PANCHAL	AHUPP0659F	09823879	Executive Director	Not Applicable		11-08-1977
5	Mr	JESUS JAVIER DIAZ-ROPERO ESTESO	ZZZZZ9999Z	10835384	Non-Executive - Non Independent Director	Not Applicable		05-02-1972
6	Ms	SYLVIA LORENA VARELA RAMON	ZZZZZ9999Z	10410837	Non-Executive - Non Independent Director	Not Applicable		20-03-1966
7	Ms	HOOI BIEN CHUAH	ZZZZZ9999Z	10381891	Non-Executive - Non Independent Director	Not Applicable		17-01-1975
8	Ms	BHAVANA AGRAWAL	AFMPA5396L	10485441	Executive Director	Not Applicable		04-11-1978

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-12-2021	29-12-2021		42.03	2	2	3	0			
2	NA		02-12-2016	02-12-2016		102.29	5	5	10	3			
3	NA		25-09-2024	25-09-2024		9.05	5	5	8	3			
4	NA		01-01-2023		30-06-2025		1	0	1	0	Others		
5	NA		13-11-2024				1	0	0	0		Textual Information(1)	
6	NA		21-12-2023				1	0	1	1		Textual Information(2)	
7	NA		09-11-2023				1	0	1	0		Textual Information(3)	
8	NA		08-02-2024				1	0	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07674403	MONICA WIDHANI	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	06619353	SHILPA DIVEKAR NIRULA	Non-Executive - Independent Director	Member	08-02-2022		
3	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	30-05-2025		
4	10381891	HOOI BIEN CHUAH	Non-Executive - Non Independent Director	Member	08-02-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Chairperson	08-02-2022		
2	06619353	SHILPA DIVEKAR NIRULA	Non-Executive - Independent Director	Member	25-09-2024		
3	10410837	SYLVIA LORENA VARELA RAMON	Non-Executive - Non Independent Director	Member	28-05-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10410837	SYLVIA LORENA VARELA RAMON	Non-Executive - Non Independent Director	Chairperson	08-02-2024		
2	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	02-02-2017	30-05-2025	
3	06619353	SHILPA DIVEKAR NIRULA	Non-Executive - Independent Director	Member	30-05-2025		
4	09823879	SANJEEV KUMAR PANCHAL	Executive Director	Member	01-01-2023	30-06-2025	
5	10485441	BHAVANA AGRAWAL	Executive Director	Member	08-02-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07674403	MONICA WIDHANI	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	09823879	SANJEEV KUMAR PANCHAL	Executive Director	Member	01-01-2023	30-06-2025	
3	10485441	BHAVANA AGRAWAL	Executive Director	Member	08-02-2024		
4	99999999	SRIKANTH B S	Site Lead - India Operations	Member	08-08-2024		Textual Information(1)
5	99999999	AMARPREET KAUR AHUJA	Country HR Director	Member	03-08-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Srikanth B.S. is not a Director, hence DIN is not available
Textual Information(2)	Ms. Amarpreet Kaur Ahuja is not a Director, hence DIN is not available

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10381891	HOOI BIEN CHUAH	Non-Executive - Non Independent Director	Chairperson	08-02-2024		
2	00057539	REVATHY ASHOK	Non-Executive - Independent Director	Member	02-02-2017		
3	09823879	SANJEEV KUMAR PANCHAL	Executive Director	Member	01-01-2023	30-06-2025	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2025				Yes	8	7	3
2	04-03-2025				Yes	8	7	3
3	04-03-2025				Yes	8	5	2
4	26-03-2025				Yes	8	7	3
5		30-05-2025			Yes	8	8	2
6		09-06-2025	9		Yes	8	8	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2025				Yes	3	2	2	0
2	Audit Committee	30-05-2025	107			Yes	3	3	2	0
3	Nomination and remuneration committee	04-03-2025				Yes	3	2	2	0
4	Nomination and remuneration committee	04-03-2025				Yes	3	2	2	0
5	Nomination and remuneration committee	09-06-2025	96			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	30-05-2025				Yes	3	3	1	0

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	11-02-2025				Yes	5	3	1	2

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Manasa. R
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Manasa. R
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of Income tax	22-10-2018	Company had received the final Order Giving Effect to the order of Hon'ble Income-tax Appellate Tribunal, being passed under section 143(3) read with section 254 and 144C of the Income Tax Act, 1961 for assessment year 2014-15, wherein major adjustments done on the transfer pricing as well as corporate tax issues have been deleted.	The order is the final Order Giving Effect to the order of Hon'ble Income-tax Appellate Tribunal. The quantum of tax relief as per the captioned order is Rs. 35.22 crores (approx.) excluding interest.