

List of Directors of AstraZeneca Pharma India Limited

Sl. No.	Names of the Directors	Designation
1.	Ms. Shilpa Divekar Nirula	Chairperson
2.	Mr. Praveen Rao Akkinapally	Managing Director
3.	Ms. Revathy Ashok	Director
4.	Ms. Monica Widhani	Director
5.	Mr. Jesus Javier Diaz-Ropero Estes	Director
6.	Ms. Hooi-Bien Chuah	Director
7.	Ms. Sylvia Lorena Varela Ramon	Director
8.	Ms. Bhavana Agrawal	Director

Committees of Board of Directors

<u>Audit Committee</u>		
Sl. No.	Names of the Members	Designation
1.	Ms. Monica Widhani	Chairperson
2.	Ms. Shilpa Divekar Nirula	Member
3.	Ms. Revathy Ashok	Member
4.	Ms. Hooi Bien Chuah	Member

<u>Nomination and Remuneration Committee</u>		
Sl. No.	Names of the Members	Designation
1.	Ms. Revathy Ashok	Chairperson
2.	Ms. Shilpa Divekar Nirula	Member
3.	Ms. Sylvia Lorena Varela Ramon	Member

<u>Corporate Social Responsibility Committee</u>		
Sl. No.	Names of the Members	Designation
1.	Ms. Hooi Bien Chuah	Chairperson
2.	Ms. Revathy Ashok	Member
3.	Mr. Praveen Rao Akkinepally	Member

<u>Stakeholders' Relationship Committee</u>		
Sl. No.	Names of the Members	Designation
1.	Ms. Sylvia Lorena Varela Ramon	Chairperson
2.	Ms. Shilpa Divekar Nirula	Member
3.	Mr. Praveen Rao Akkinepally	Member
4.	Ms. Bhavana Agrawal	Member

<u>Risk Management Committee</u>		
Sl. No.	Names of the Members	Designation
1.	Ms. Monica Widhani	Chairperson
2.	Mr. Praveen Rao Akkinepally	Member
3.	Ms. Bhavana Agrawal	Member
4.	Ms. Amarpreet Kaur Ahuja	Member
5.	Mr. Srikanth B.S.	Member