

Directorships in other Companies and full-time positions in Body Corporates

Mr. Pankaj Patel (Chairman and Non-Executive Independent Director) _

| Sr. No. | Name of the Entity | Designation |
|----------------|---|-----------------------|
| 1 | Zydus Lifesciences Limited | Director |
| 2 | Zydus Foundation | Director |
| 3 | GCS Foundation (a company limited by guarantee) | Director |
| 4 | Zydus MedTech Private Limited | Director |
| 5 | Reserve Bank of India (RBI) | Non-official Director |
| 6 | Great Eastern Energy Corporation Limited | Director |
| 7 | Pripan Investment Private Limited | Director |
| 8 | Cadila Laboratories Private Limited | Director |
| 9 | Cadmach Machinery Company Private Limited | Director |
| 10 | Zydus Hospitals and Healthcare Research Private Limited | Director |
| 11 | Western Ahmedabad Effluent Conveyance Company Private Limited | Director |
| 12 | Zydus Takeda Healthcare Private Limited | Director |
| 13 | Invest India | Director |
| 14 | Cadila Lifesciences Private Limited | Director |
| 15 | VINS Hospital Private Limited | Director |
| 16 | Zydus Therapeutics Inc., USA | Director |
| 17 | Zandra Infrastructure LLP | Designated Partner |
| 18 | Zydus Hospitals LLP | Designated Partner |

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|----|----------------------------------|--------------------|
| 19 | Zandra Herbs and Plantations LLP | Designated Partner |
| 20 | Rajnigandha Developers LLP | Designated Partner |
| 21 | Yelena Hospitals LLP | Designated Partner |
| 22 | Vertius LLP | Designated Partner |
| 23 | Aleta Hospitals LLP | Designated Partner |

Mr. Simon-Thorsten Wiebusch (Vice Chairman & Managing Director and CEO)

| Sr. No. | Name of the Entity | Designation |
|----------------|---|--------------------|
| 1 | The Indo German Chamber of Commerce | Director |
| 2 | Mahyco Monsanto Biotech (India) Private Limited | Director |

Mr. Vinit Rajesh Jindal (Executive Director and CFO)

| Sr. No. | Name of the Entity | Designation |
|----------------|---------------------------|--------------------|
| 1 | - | - |

Ms. Radhika Rajan (Non-Executive Independent Director)

| Sr. No. | Name of the Entity | Designation |
|----------------|---------------------------|--------------------|
| 1 | 3M India Limited | Director |
| 2 | Exide Industries Limited | Director |
| 3 | Soleuno Services LLP | Partner |

Dr. Thomas Hoffmann (Non-Executive Non-Independent Director)

| Sr. No. | Name of the Entity | Designation |
|----------------|---------------------------|--------------------|
| 1 | - | - |

Mr. Sanjiv Rangrass (Non-Executive Independent Director)

| Sr. No. | Name of the Entity | Designation |
|----------------|--|--------------------|
| 1 | Zetwerk Manufacturing Buisnesses Limited | Director |
| 2 | AGX Collaboratmy Forum | Director |
| 3 | Capria Manager Mooru LLP | Partner |
| 4 | UV Opportunity LLP | Partner |

Ms. Jana Marlen Ackermann (Non-Executive Non-Independent Director)

| Sr. No. | Name of the Entity | Designation |
|----------------|---------------------------|--------------------|
| 1 | - | - |