

AUROBINDO PHARMA LIMITED

Brief profile of Board of Directors and their other directorships

S.No	Name, Occupation, Age and DIN	Designation	Brief profile	Other Directorships	
				Name of the Company	Designation
1	Mr. Mangalam Ramasubramanian Kumar Age: 63 years DIN: 03628755	Chairman & Independent Director	Mr. Mangalam Ramasubramanian Kumar is a Science graduate from University of Madras. He served as Chairman, LIC of India from March 2019 to March 2023. He joined LIC of India in 1983 as a Direct Recruit Officer. In a career spanning more than three and a half decades, he has had the unique privilege of heading three Zones of LIC of India, viz. Southern Zone, North Central Zone and Northern Zone, head quartered at Chennai, Kanpur and Delhi, respectively. As an Executive Director, he headed the Personnel Department as well as the Pension and Group Insurance vertical of the Corporation. During his tenure, several initiatives were rolled out for the benefit of the employees. Moreover, working in different streams of life insurance management viz., administrative, marketing, group and social securities, has given him the twin advantages of enriched knowledge and clarity on processes and procedures in the life insurance industry.	1. Ambuja Cements Limited 2. Bank of India 3. Aurobindo Pharma USA Inc 4. Cholamandalam Investment and Finance Company Limited	Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director
2	Mr. Nityananda Reddy Kambam Age: 66 years DIN: 01284195	Vice Chairman & Managing Director	Mr. K. Nityananda Reddy, holds a Master's Degree in Science (Chemistry). He has been associated with the Company since its initial days, acting as a promoter. He has expertise in manufacturing technology and supervises the overall affairs of the Company.	1. Raidurgam Developers Limited 2. APL Healthcare Limited 3. Pattancheru Enviro-tech Ltd. 4. Apitoria Pharma Private Limited 5. Aurobindo Pharma Foundation 6. Aurobindo Antibiotics Private Limited 7. Lyfius Pharma Private Limited 8. Qule Pharma Private Limited 9. All Pharma (Shanghai) Trading Co Ltd, China	Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director
3	Mr. Mettu Madan Mohan Reddy Age: 64 years DIN: 01284266	Whole-time Director	He has a Master's Degree in Science (Organic Chemistry) and held top managerial positions in leading pharma companies. He brings valuable experience in regulatory affairs of the pharma industry. Prior to joining the Company, he was working as the Managing Director of M/s. Srichakra Remedies Limited.	1. Eugia Pharma Specialities Limited 2. Aurozest Private Limited 3. Eugia Sez Private Limited 4. Curateq Biologics Private Limited 5. Eugia Steriles Private Limited 6. Auro Vaccines Private Limited 7. Theranym Biologics Private Limited 8. Aurobindo Pharma USA Inc 9. MMR Family Advisors Private Limited	Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director
4	Mr. Venkata Ramprasad Reddy Penaka Age: 66 years DIN: 01284132	Non-executive Director	Mr. P.V. Ram Prasad Reddy holds a Master's degree in Commerce and is a promoter of the Company. Prior to promoting Aurobindo Pharma in 1986, he held management positions in various pharmaceutical companies. He leads the strategic planning for the Company.	1. Penaka Pharma (India) Private Limited 2. RPR Sons Advisors Private Limited 3. Aurovida Farmaceuticos SA Mexico 4. Aurobindo Pharma USA Inc	Non-executive Director Non-executive Director Non-executive Director Executive Chairman
5	Mr. Penaka Sarath Chandra Reddy Age: 39 years DIN: 01628013	Non-executive Director	He is a graduate of Business Administration. He is a second generation entrepreneur and belongs to the promoter group. He has gained experience in general management and expertise in project executions.	1. PVR Chemphar Pvt. Ltd 2. STEPS Therapeutics Co. Ltd., Thailand. 3. Shreas Industries Limited 4. Aurobindo Pharma Foundation 5. ALV Shamshabad Private Limited 6. Sarath Penaka Enterprises LLP 7. PRR Enterprises LLP	Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director Designated Partner Partner

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