AUROBINDO PHARMA LIMITED

Brief profile of Board of Directors and their other directorships

| S.No | Name, Occupation, Age and DIN | Designation | Brief profile | Other Direct | orships |
|------|--|---------------------------------------|--|---|--|
| | | | | Name of the Company | Designation |
| 1 | Mr. Mangalam Ramasubramanian Kumar Age: 64 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. | Bank of India Aurobindo Pharma USA Inc 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: 67 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. | | Non-executive Director |
| 3 | Mr. Mettu Madan Mohan Reddy Age: 65 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. | 2. Aurozest Private Limited | Non-executive Director |
| 4 | Mr. Venkata Ramprasad Reddy Penaka Age: 67 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. | Penaka Pharma (India) Private Limited | Non-executive Director Non-executive Director Non-executive Director Executive Chairman |
| 5 | Mr. Penaka Sarath Chandra Reddy Age: 40 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 | Non-executive Director Non-executive Director Non-executive Director Non-executive Director Designated Partner Designated Partner Partner |

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| 6 | Mr.Girish Paman Vanvari Age: 53 years DIN: 07376482 | Independent Director | Mr. Girish Paman Vanvari is a Fellow member of the Institute of Chartered Accountants of India. With over 27 years of consulting experience, Mr. Girish is the Founder of Transaction Square – a Tax, Regulatory and Business Advisory Firm. Prior to his entrepreneurial venture, Mr. Girish had a 13-year stint with KPMG wherein he was the National Leader for Tax at KPMG India. He has regularly worked with many large multinationals and Indian promoter companies in advising them on various tax and regulatory issues. Further, he has built an exclusive legacy of work in M&A deals and restructuring transactions for some of the biggest deals in the industry. Prior to KPMG, Mr. Girish was at Arthur Andersen for over a decade. Mr. Girish is a regular conference host, presenter and moderator at various tax conferences and seminars. He has been regularly featured in a number of international and Indian media outlets, newspapers and business magazines. | 2.Rungta Greentech Limited 3.CMR Green Technologies Limited 4. Tarsons Products Limited 5. Rategain Travel Technologies Limited 6. Kolte-Patil Developers Limited 7. Himadri Speciality Chemical Limited 8. Blue Jet Healthcare Limited 9.Transaction Square Consultancy LLP | Non-executive Independent Director Designated Partner Designated Partner |
| 7 | Mr. Santanu Mukherjee Age: 68 years DIN: 07716452 | Independent Director | Mr. Santanu Mukherjee holds B.sc., honors from Presidency College under Kolkata University and CAIIB from the Indian Institute of Bankers. Mr. Mukherjee is the former Managing Director of State Bank of Hyderabad. He has around four decades of experience in the field of banking, finance, risk management, etc. in various capacities. From 2013 to mid of 2014 he was acting as Chief General Manager of State Bank of Bikaner and Jaipur. He has also worked as a Chief Executive Officer of State Bank of India, Paris from 2004 to 2008. He joined as a probationary officer and carried out important domestic and overseas assignments in the SBI Group. He held several senior positions in SBI Group handling commercial credit, international business, risk management, treasury operations, etc., He is also an independent Director in several listed entities. | Suven Life Sciences Limited Rainbow Children's Medicare Limited Bandhan Bank Limited Muthoot Housing Finance Company Limited Sumedha Fiscal Services Ltd Rainbow Speciality Hospitals Private Limited | Non-executive Independent Director |
| 8 | Dr. Satakarni Makkapati Age: 45 years DIN: 09377266 | Non-executive Director | Dr. Satakarni Makkapati is the Chief Executive Officer of Biologics, Vaccines and Peptides businesses at Aurobindo Pharma Ltd. Dr. Satakarni joined Aurobindo Pharma in 2016 as President, Biologics Division. During this time, he has helped envision and build a Biologics Organization from scratch by crafting business strategy, organising top-notch infrastructure and talented human resources. Dr. Satakarni obtained his executive training with a Master's in Business Administration (MBA) from the IMD Business School at Lausanne (Switzerland), Doctor of Philosophy (PhD) in Faculty of Physical Sciences and Engineering from the member of prestigious association of The Russell Group at the University of Manchester (UK) and a Bachelor's Degree in Chemical Engineering. | Theranym Biologics Private Limited Apitoria Pharma Private Limited Auro Peptides Limited Auro Vaccines Private Limited Curateq Biologics Private Limited | Non-executive Director Non-executive Director Non-executive Director Non-executive Director Chief Executive Officer (Not a member of the Board) |
| 9 | Dr. (Mrs.) Deepali Pant Joshi Age: 68 years DIN: 07139051 | Independent Director | Dr. Deepali Pant Joshi is a doctorate, holds a Master's Degree in Arts from the University of Allahabad, law graduate from the University of Lucknow and also completed the Harvard University Harvard Asia Centre Post-doctoral work in Finance and Economics (on secondment from the RBI). Dr. Deepali Pant Joshi, has more than four decades of experience in the formulation of macro- economic policies. Dr. Deepali Pant Joshi joined as a Direct Recruit Grade B officer in 1981 and retired after a long and distinguished career as Executive Director. She headed various departments in RBI including the Department of Rural Planning and Credit and Financial Inclusion Department and Customer Service & Financial Education Department. | Ambadi Enterprises Limited Coromandel International Limited TVS Credit Services Limited Kan And More Private Limited Satya Microcapital Limited | Non-executive Independent Director |