

AUROBINDO PHARMA LIMITED

Brief profile of Board of Directors and their other directorships

S.No	Name, age and DIN	Designation	Brief profile	Other Directorships	
				Name of the company	Designation
1	Mangalam Ramasubramanian Kumar Age: 65 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. Bank of India 2. Aurobindo Pharma USA Inc 3. Cholamandalam Investment and Finance Company Limited	Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director
2	Nithyananda Reddy Kambam Age: 68 years DIN: 01284195	Vice Chairman & Managing Director	Mr. K. Nithyananda 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	Mettu Madan Mohan Reddy Age: 66 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. MMR Family Advisors Private Limited 3. Aurozest Private Limited 4. Eugia Sez Private Limited 5. Curateq Biologics Private Limited 6. Eugia Steriles Private Limited 7. Auro Vaccines Private Limited 8. Theranym Biologics Private Limited 9. Engenra Biologics Private Limited 10. Aurobindo Pharma USA Inc	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 Non-executive Director
4	Venkata Ramprasad Reddy Penaka Age: 68 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 Non-executive Director
5	Penaka Sarath Chandra Reddy Age: 41 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. Auro Property Management Services Limited 6. Naqsh Global Ventures LLP 7. Sarath Penaka Enterprises LLP 8. PRR Enterprises LLP 9. Thryve Advisors LLP	Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director Designated partner Designated partner Partner Designated partner
6	Girish Paman Vanvari Age: 54 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.	1. Himadri Speciality Chemical Limited 2. Suzlon Energy Limited 3. Blue Jet Healthcare Limited 4. CMR Green Technologies Limited 5. Rungta Greentech Limited 6. Menon and Menon Limited 7. Kolte-Patil Developers Limited 8. Garware Fulflex India Private Limited 9. Transaction Square Consultancy LLP 10. Transaction Square LLP	Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Designated partner Designated partner

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7	Santanu Mukherjee Age: 69 years DIN: 07716452	Independent Director	B.Sc. Honors (Chemistry and Mathematics) from Presidency College under Kolkata University and CAIB from Mr. Santanu Mukherjee holds B.sc., honors from Presidency College under Kolkata University and CAIB 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.the Indian Institute of Bankers.	1.Sumedha Fiscal Services Ltd 2. Muthoot Housing Finance Company Limited 3. Rainbow Children's Medicare Limited 4. Rainbow Speciality Hospitals Private Limited 5. Apitoria Pharma Private Limited 6. Pratiksha Women & Child Care Hospital Private Limited 7. Suven Life Sciences Limited 8.Aparna Enterprises Limited	Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director
8	Dr. Satakarni Makkapati Age: 46 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.	1. Theranym Biologics Private Limited 2. Apitoria Pharma Private Limited 3.Auro Peptides Limited 4.Engenra Biologics Private Limited 5.Auro Vaccines Private Limited	Non-executive Director Non-executive Director Non-executive Director Non-executive Director Non-executive Director
9	Dr.(Mrs.) Punita Kumar Sinha Age: 64 years DIN: 05229262	Independent Director	Dr.(Mrs.) Punita KumarSinha has a master's and PhD in Finance from the Wharton School, University of Pennsylvania and has an undergraduate degree in Chemical Engineering with distinction from IIT Delhi. She has focused on corporate governance and investment management during her career. She has been an Independent Director on major company boards for more than a decade and has chaired key board committees including audit, stakeholders' relationship, and nomination committees. Formerly, she was a Senior Managing Director at Blackstone Group. Dr. Punit Kumar Sinha is an Independent Director at Tata Capital, Embassy REIT, Marelli, Blackstone portfolio companies (Aadhar Housing and Ventive), and other companies. She has also served on the Infosys, JSW Steel, Fairfax India Fund, Lupin, Rallis, CFA Institute, Fino Payments Bank, Bharat Financial, and Dainik Jagran boards. Dr. Kumar Sinha is Chairperson of PL Asset Management and was also Chairperson of InCred AMC. She chairs the IIT Delhi Investment Advisory Board and has also chaired the CFA Institute's Investment sub-Committee. She also has significant ESG experience, is a financial expert, and has led multiple board engagement initiatives with institutional investors. Dr. Kumar Sinha was one of the first few foreign investors into emerging markets and India and managed some of the largest India Funds from the US. Dr. Punita Kumar Sinha was a Senior Managing Director at the Blackstone Group and Head & Chief Investment Officer of Blackstone Asia Advisors. Prior to Blackstone, she was a Managing Director and Senior Portfolio Manager at Oppenheimer and CIBC World Markets. She is the co-founder of Pacific Paradigm Advisors and ParadigmARQ, two boutique investment firms. Dr. Punit Kumar Sinha has been regularly featured in the media and global conferences as an expert on global capital markets and women's issues. She received the Distinguished Alumni Award from IIT Delhi and was awarded the Best Woman Director from the Asian Center for Corporate Governance. Featured in Directors and Boards 2019, as "Directors to Watch: Racial and Ethnic Diversity". Listed as "One of India's Most Influential Women" by BusinessWorld in 2021, 2022, and 2023. She has completed "Director's Consortium" at Stanford. This program is jointly run by the Stanford Graduate School of Business and the Stanford Law school for current board members of public companies to learn strategies and best practices for making complex and crucial	1. Classic Legends Private Limited 2. One Mobikwik Systems Limited 3. Embassy Office Parks Management Services Private Limited 4. ParadigmArq Advisors Private Limited 5. Tata Asset Management Private Limited 6.Tata Capital Limited 7.Aadhar Housing Finance Limited 8. Ventive Hospitality Limited	Non-executive Director Non-executive Independent Director Non-executive Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director