

AUROBINDO PHARMA LIMITED

Brief profile of Board of Directors and their other directorships

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S.No	Name, age and DIN	Designation	Brief profile	Other Directorships	
7	Santanu Mukherjee Age: 69 years DIN: 07716452	Independent Director	B.Sc. Honors (Chemistry and Mathematics) from Presidency College under Kolkata University and CAIIB from 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.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	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: 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.	1. Theranym Biologics Private Limited 2. Apitoria Pharma Private Limited 3.Auro Peptides Limited 4.Auro Vaccines Private Limited	Non-executive Director Non-executive Director Non-executive Director Non-executive Director
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.	1. Kan And More Private Limited 2. Satya Microcapital Limited 3. Coromandel International Limited 4. LMW Limited 5. Ambadi Enterprises Limited	Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director