

**COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED:**

**a. Audit Committee**

Sr. No.	Name of Member	Designation	Nature of membership
1.	Ms. Bhavna Doshi	Independent Director	Chairperson
2.	Dr. Ferzaan Engineer	Independent Director	Member
3.	Mr. Mark Simon	Independent Director	Member
4.	Mr. Sudhir Valia	Non-Executive Director	Member

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Member	Designation	Nature of membership
1.	Dr. T Rajamannar	Non-Executive Director	Chairman
2.	Mr. Sudhir Valia	Non-Executive Director	Member
3.	Dr. Ferzaan Engineer	Independent Director	Member

**c. Nomination & Remuneration Committee**

Sr. No.	Name of Member	Nature of Directorship	Nature of membership
1.	Dr. Ferzaan Engineer	Independent Director	Chairman
2.	Ms. Bhavna Doshi	Independent Director	Member
3.	Mr. Mark Simon	Independent Director	Member

**d. Corporate Social Responsibility Committee**

Sr. No.	Name of Member	Nature of Directorship	Nature of membership
1.	Mr. Sudhir Valia	Non-Executive Director	Chairman
2.	Mr. Dilip Shanghvi	Chairman & Managing Director	Member
3.	Ms. Bhavna Doshi	Independent Director	Member

**e. Fund Management Committee**

Sr. No.	Name of Member	Nature of Directorship	Nature of membership
1.	Mr. Sudhir Valia	Non-Executive Director	Chairman
2.	Mr. Dilip Shanghvi	Chairman & Managing Director	Member
3.	Ms. Bhavna Doshi	Independent Director	Member
4.	Mr. Mark Simon	Independent Director	Member

**f. Securities Allotment Committee**

<b>Sr. No.</b>	<b>Name of Member</b>	<b>Nature of Directorship</b>	<b>Nature of membership</b>
<b>1.</b>	<b>Dr. T Rajamannar</b>	<b>Non-Executive Director</b>	<b>Chairman</b>
<b>2.</b>	<b>Mr. Dilip Shanghvi</b>	<b>Chairman &amp; Managing Director</b>	<b>Member</b>
<b>3.</b>	<b>Mr. Sudhir Valia</b>	<b>Non-Executive Director</b>	<b>Member</b>
<b>4.</b>	<b>Ms. Bhavna Doshi</b>	<b>Independent Director</b>	<b>Member</b>