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**Corporate
Information**

DIRECTORS

Dr. Desh Bandhu Gupta, Chairman
Dr. Kamal K. Sharma, Vice Chairman
Ms. Vinita Gupta, Chief Executive Officer
Mr. Nilesh Gupta, Managing Director
Mrs. Manju D. Gupta, Executive Director
Mr. Ramesh Swaminathan,
Chief Financial Officer & Executive Director
Dr. Vijay Kelkar, Independent Director
Mr. R. A. Shah, Independent Director
Mr. Richard Zahn, Independent Director
Dr. K. U. Mada, Independent Director
Mr. Dileep C. Choksi, Independent Director
Mr. Jean-Luc Belingard, Independent Director

COMPANY SECRETARY

Mr. R. V. Satam

AUDITORS

Deloitte Haskins & Sells LLP
Chartered Accountants

AUDIT COMMITTEE

Dr. K. U. Mada, Chairman
Dr. Kamal K. Sharma
Mr. Dileep C. Choksi

STAKEHOLDERS RELATIONSHIP COMMITTEE

Dr. Vijay Kelkar, Chairman
Dr. K. U. Mada

NOMINATION AND REMUNERATION COMMITTEE

Dr. K. U. Mada, Chairman
Mr. R. A. Shah
Mr. Richard Zahn

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Dr. Desh Bandhu Gupta, Chairman
Dr. Kamal K. Sharma
Mr. Nilesh Gupta
Dr. Vijay Kelkar

RISK MANAGEMENT COMMITTEE

Dr. Kamal K. Sharma, Chairman
Ms. Vinita Gupta
Mr. Nilesh Gupta
Mr. Ramesh Swaminathan
Mr. Sunil Makharia

SENIOR MANAGEMENT TEAM

Dr. Desh Bandhu Gupta, Chairman
Dr. Kamal K. Sharma, Vice Chairman
Ms. Vinita Gupta, Chief Executive Officer
Mr. Nilesh Gupta, Managing Director
Mr. Ramesh Swaminathan, Chief Financial Officer & Executive Director
Mr. Shakti Chakraborty, Group President - India Region Formulations
Dr. Rajender Kamboj, President - Novel Drug Discovery & Development
Mr. Naresh Gupta, President - API & Global TB
Mr. Divakar Kaza, President - Human Resources
Mr. Alok Ghosh, President - Technical Operations
Dr. Cyrus Karkaria, President - Biotechnology
Mr. Sunil Makharia, President - Finance
Mr. Debabrata Chakravorty, President - Global Sourcing
& Contract Manufacturing
Mr. Rajeev Sibal, President - India Region Formulations
Mr. Paul McGarty, President - Lupin Pharmaceuticals Inc., USA
Dr. Sofia Mumtaz, Head - Pipeline Management & Legal
Mr. Martin Mercer, President - Latin America
Dr. Thierry Volle, President - Europe, Middle-East & Africa
Dr. Fabrice Egros, President - Asia Pacific & Japan
Dr. Kurt Nielsen, President - Somerset, USA
Mr. Noriaki Tsunoda, President - Kyowa Pharmaceutical Co. Ltd., Japan

STRATEGIC ADVISORY BOARD

Mr. Jean-Luc Belingard

Mr. Francesco Granata

Ms. Yvonne Greenstreet

Mr. Dipak Jain

INTERNAL AUDITORS

Ernst & Young LLP

KPMG

REGISTERED OFFICE

Kalpataru Inspire, 3rd Floor

Off Western Express Highway

Santacruz (East), Mumbai - 400 055

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Fax: +91 22 6640 8131

CORPORATE OFFICE

Laxmi Towers, 'B' Wing, 5th Floor

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

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Website

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CORPORATE IDENTITY NUMBER

L24100MH1983PLC029442

KEY CONTACTS

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Mr. Pradeep Bhagwat

General Manager, Investors' Services

Email: pradeepbhagwat@lupin.com

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Taking Centerstage

Awards

Lupin named in the Forbes Global 2000 –
World's Most Powerful Public Companies

Lupin named amongst the Top 3 Research
Organizations in the country – Thomson
Reuters India Innovation Awards 2015

CNBC TV18 Firm of the Year in Pharma Sector:
India Risk Management Awards – 2015

Lupin named in Forbes Asia Fab 50 companies
2015 for the second year running

Lupin Limited ranked 5th in Best at Investor
Relations by FinanceAsia

Lupin ranked 15th in the Great Places to Work
Institute's Best Companies to Work for in Asia

Lupin in AON Best Employers India 2016 –
amongst the Top 25 Employers

Vinita Gupta, CEO & Nilesh Gupta, MD
awarded the Ernst & Young Entrepreneur
of the Year, India, 2015

Vinita Gupta awarded Outstanding Woman Business
Leader of the Year – CNBC India Business Leader
Awards (IBLA) FY 2015-16

Vinita Gupta named in Forbes Asia Business
Women – Power 50 list

Vinita Gupta named amongst The Most Powerful
Business Women 2015 by Business Today

Ramesh Swaminathan, CFO, Lupin Limited wins the
Best CFO by FinanceAsia