

Corporate Information

DIRECTORS

Dr. Desh Bandhu Gupta, Chairman
Mrs. Manju. D. Gupta, Executive Director
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
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

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
Dr. Rajender Kamboj, President - Novel Drug Discovery & Development
Mr. Naresh Gupta, President - API & Global TB
Mr. Alok Ghosh, President - Technical Operations
Dr. Cyrus Karkaria, President - Biotechnology
Mr. Sunil Makharia, President - Finance
Mr. Yugesh Goutam, President - Global Human Resources
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 and 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 Industry Co., Ltd., Japan

REGISTERED OFFICE

Kalpataru Inspire, 3rd Floor,
Off Western Express Highway,
Santacruz (East),
Mumbai - 400 055.
India.
Tel: + 91 22 6640 2323
Fax: + 91 22 6640 8131

CORPORATE OFFICE

Laxmi Towers, 'B' Wing, 5th Floor,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.
India.
Tel: + 91 22 6640 2222
Fax: + 91 22 6640 2130

Website

www.lupin.com

E-Mail

info@lupin.com

CORPORATE IDENTITY NUMBER

L24100MH1983PLC029442

COMPANY SECRETARY

Mr. R. V. Satam

AUDITORS

B S R & Co. LLP
Chartered Accountants

INTERNAL AUDITORS

Ernst & Young LLP
Price Waterhouse & Co., Bangalore LLP

AUDIT COMMITTEE

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

NOMINATION AND REMUNERATION COMMITTEE

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

STAKEHOLDERS' RELATIONSHIP COMMITTEE

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

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

STRATEGIC ADVISORY BOARD

Mr. Jean-Luc Belingard
Mr. Francesco Granata
Ms. Yvonne Greenstreet
Mr. Paul Edick

KEY CONTACTS

Mr. Arvind Bothra
Head - Investor Relations and M&A
Email: arvindbothra@lupin.com

Mr. Pradeep Bhagwat
General Manager - Investors' Services
Email: pradeepbhagwat@lupin.com

Our Accolades



Outstanding Company of the Year

- CNBC TV18 - 2016

Lupin named in the Forbes Global 2000

- World's Most Powerful Public Companies - 2017

Lupin is yet again Great Place to Work

certified Company & leads the Biotech and Pharma industry as the Best Place to Work for, India - 2017

Golden Peacock Award

for Excellence in Corporate Governance - 2016

Vinita Gupta and Nilesh Gupta awarded

the 'Entrepreneur of the Year'
at Forbes India Leadership Awards - 2016

Vinita Gupta awarded

'Outstanding Woman Business Leader of the Year'
at 11th CNBC India Business Leader Awards - 2016

Vinita Gupta enters the Hall of Fame

- Most Powerful Women in Business
by Business Today - 2016

Ramesh Swaminathan awarded

Best CFO for Best Inorganic Growth Strategy at Yes Bank
- BW Businessworld Best CFO Awards - 2017