



LUPIN LIMITED

**Mr. Mark D. McDade
Independent Director**

Pursuant to provisions of Regulation 46(2)(ab) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Directorship and full-time positions in Body Corporates of Mr. Mark D. McDade are as follows:-

- Tourmaline Bio, USA, Director
- Lupin Inc., USA
- Nanomi B. V., the Netherlands, Director
