



**LUPIN LIMITED**

**Mr. Ramesh Swaminathan**  
**Executive Director, Global CFO & Head of API Plus SBU**

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. Ramesh Swaminathan are as follows:-

- Medquimica Industria Farmaceutica LTDA, Brazil, Director
- Lupin Biologics Limited, Director
- Lupin Digital Health Limited, Director
- Lupin Manufacturing Solutions Limited, Director
- Lupin Diagnostics Limited, Director
- Flint Management Consultants LLP, Partner
- ABCD Technologies LLP, Nominee Partner – Lupin Limited
- Cleanwin Energy Ten LLP, Nominee Partner – Lupin Limited
- Cleanwin Energy Nine LLP, Nominee Partner – Lupin Limited
- Cleanwin Energy Twelve LLP, Nominee Partner – Lupin Limited

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