

LUPIN LIMITED

Ms. Vinita Gupta Chief Executive Officer

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 Ms. Vinita Gupta are as follows:-

- Lupin Pharmaceuticals, Inc., USA, Director
- Lupin Inc., USA, Director
- Lupin Research Inc., USA, Director
- Novel Laboratories, Inc., USA, Director
- Precigen Inc., USA, Director
- Lupin Management, Inc., USA, Director
- Lupin Atlantis Holdings SA, Switzerland, Director
- Lupin Oncology Inc., USA, Director
- Avenue Coral Springs, LLC, USA, Sole Manager
- Lupin Investments Private Limited, India
- Synchem Properties Private Limited, India
- Zyma Properties Private Limited, India
- Lupin Biologics Limited, India
- Lupin Foundation Inc., USA
