



COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED:

a. Audit Committee

Sr. No.	Name of Member	Designation	Nature of membership
1.	Ms. Bhavna Doshi	Independent Director	Chairperson
2.	Prof. Dr. Andrea Vasella	Independent Director	Member
3.	Prof. Dr. Goverdhan Mehta	Independent Director	Member
4.	Mr. S Mohanchand Dadha	Independent Director	Member

b. Stakeholders Relationship Committee

Sr. No.	Name of Member	Designation	Nature of membership
1.	Dr. T Rajamannar	Non-Executive Director	Chairman
2.	Mr. Sudhir Valia	Director & CFO	Member
3.	Prof. Dr. Andrea Vasella	Independent Director	Member
4.	Prof. Dr. Goverdhan Mehta	Independent Director	Member

c. Nomination & Remuneration Committee

Sr. No.	Name of Member	Nature of Directorship	Nature of membership
1.	Mr. S Mohanchand Dadha	Independent Director	Chairman
2.	Prof. Dr. Andrea Vasella	Independent Director	Member
3.	Ms. Bhavna Doshi	Independent Director	Member
4.	Prof. Dr. Goverdhan Mehta	Independent Director	Member

d. Corporate Social Responsibility Committee

Sr. No.	Name of Member	Nature of Directorship	Nature of membership
1.	Mr. Dilip Shanghvi	Chairman & Managing Director	Member
2.	Mr. Sudhir Valia	Director & CFO	Chairman
3.	Mr. S Mohanchand Dadha	Independent Director	Member
4.	Ms. Bhavna Doshi	Independent Director	Member

e. Fund Management Committee

Sr. No.	Name of Member	Nature of Directorship	Nature of membership
1.	Mr. Sudhir Valia	Director & CFO	Chairman
2.	Mr. Dilip Shanghvi	Chairman & Managing Director	Member
3.	Ms. Bhavna Doshi	Independent Director	Member