

## DETAILS OF INDEPENDENT DIRECTORS FAMILIARISATION PROGRAM OF SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED HELD DURING THE FINANCIAL YEAR 2018- 19

**Sun Pharma Advanced Research Company Ltd.** has put in place a system to familiarize its independent directors about the Company, its products, the Industry and business model of the Company. In addition, it also undertakes various measures to update the independent directors about the ongoing events and development relating to the Company.

All the independent directors of the Company are made aware of their role, rights & responsibilities at the time of their appointment/ re-appointment, through a formal letter of appointment, which also stipulates various terms and conditions of their appointment/re-appointment.

In compliance with regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Familiarization sessions were held during the financial year 2018- 19:

<b>Date of program</b>	<b>Independent Directors Present</b>	<b>Session duration (approx.)</b>	<b>Area covered</b>
<b>May 7, 2018</b>	<ul style="list-style-type: none"> <li>• Ms. Bhavna Doshi</li> <li>• Dr. Ferzaan Engineer</li> <li>• Mr. Mark Simon</li> </ul>	8:00 hr	<ul style="list-style-type: none"> <li>• Purpose and Vision of the Company.</li> <li>• SPARC SWOT &amp; Strategy Options</li> <li>• Brief overview of the Portfolio of the Company.</li> </ul>
<b>May 8, 2018</b>	<ul style="list-style-type: none"> <li>• Ms. Bhavna Doshi</li> <li>• Dr. Ferzaan Engineer</li> <li>• Mr. Mark Simon</li> </ul>	1:00 hrs	<ul style="list-style-type: none"> <li>• Company's Goals - FY 2019-20</li> <li>• Annual operating and capital plans and Budget - FY 2019-20</li> <li>• Financial Overview</li> <li>• Regulatory Updates</li> </ul>
<b>July 30, 2018</b>	<ul style="list-style-type: none"> <li>• Ms. Bhavna Doshi</li> <li>• Mr. Mark Simon</li> <li>• Dr. Ferzaan Engineer</li> </ul>	1:00 hr	<ul style="list-style-type: none"> <li>• Late stage Clinical Programme</li> <li>• Early stage Clinical Programme</li> <li>• Talent &amp; Rewards Strategy of the Company</li> <li>• Regulatory Updates</li> </ul>
<b>October 29, 2018</b>	<ul style="list-style-type: none"> <li>• Ms. Bhavna Doshi</li> <li>• Mr. Mark Simon</li> <li>• Dr. Ferzaan Engineer</li> </ul>	1:00 hr	<ul style="list-style-type: none"> <li>• Late stage Clinical Programme</li> <li>• Early Stage clinical – key updates</li> <li>• Regulatory Updates</li> </ul>

Date of program	Independent Directors Present	Session duration (approx.)	Area covered
February 4, 2019	<ul style="list-style-type: none"> <li>Ms. Bhavna Doshi</li> <li>Mr. Mark Simon</li> <li>Dr. Ferzaan Engineer</li> </ul>	1:00 hr	<ul style="list-style-type: none"> <li>Late stage Clinical Programme</li> <li>Early Stage clinical – key updates</li> <li>Additional Portfolio update</li> <li>PICN Pivotal Study Update</li> <li>Regulatory Updates</li> </ul>

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S. No.	Name of Director	Nature of Directorship	Particulars of Familiarisation sessions (During the tenure of respective Directors)							
			During the financial year 2018 - 19				Cumulative (from 1 <sup>st</sup> April 2015 )			
			Held		Attended		Held		Attended	
			No. of sessions	Approx. Duration (hr : min)	No. of sessions	Approx. Duration (hr : min)	No. of sessions	Approx. Duration (hr : min)	No. of sessions	Approx. Duration (hr : min)
1	Ms. Bhavna Doshi	Independent	5	12 : 00	5	12 : 00	18	31 : 45	17	23 : 45
2	Mr. Mark Simon <sup>#</sup>	Independent	5	12: 00	5	12: 00	10	24:00	9	23: 00
3	Dr. Ferzaan Engineer <sup>#</sup>	Independent	5	12: 00	5	12:00	10	24: 00	9	24: 00

<sup>#</sup>Appointed w.e.f: 5th May 2017