

54 DETAILS OF INDEPENDENT DIRECTORS FAMILIARISATION PROGRAM OF SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED HELD DURING THE FINANCIAL YEAR 2020- 21

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 2020- 21:

Date of program	Independent Directors Present	Session duration (approx.)	Area covered
June 1, 2020	<ul style="list-style-type: none"> • Ms. Bhavna Doshi • Dr. Ferzaan Engineer • Dr. Robert Spiegel 	8:00 hr	<ul style="list-style-type: none"> • Impact of Covid 19 on the Company and the mitigation measures • SPARC Portfolio scenario and strategic options • Financial Overview
June 2, 2020	<ul style="list-style-type: none"> • Ms. Bhavna Doshi • Dr. Ferzaan Engineer • Dr. Robert Spiegel 	1:00 hrs	<ul style="list-style-type: none"> • Late stage Clinical Programme • Early Stage clinical – key updates • Covid-19 risk management plans • Annual operating and capital plans and Budget - FY 2020-21 • Financial Overview • Regulatory Updates
August 4, 2020	<ul style="list-style-type: none"> • Ms. Bhavna Doshi • Dr. Ferzaan Engineer • Dr. Robert Spiegel 	1:00 hr	<ul style="list-style-type: none"> • Late stage Clinical Programme • Early Stage clinical – key updates • Covid-19 risk management plans • Financial Overview • Regulatory Updates
November 9, 2020	<ul style="list-style-type: none"> • Ms. Bhavna Doshi • Dr. Ferzaan Engineer • Dr. Robert Spiegel 	1:00 hr	<ul style="list-style-type: none"> • Late stage Clinical Programme • Early Stage clinical – key updates • Covid-19 risk management plans

Date of program	Independent Directors Present	Session duration (approx.)	Area covered
			<ul style="list-style-type: none"> Financial Overview Regulatory Updates
February 8, 2021	<ul style="list-style-type: none"> Ms. Bhavna Doshi Dr. Ferzaan Engineer Dr. Robert Spiegel 	1:00 hr	<ul style="list-style-type: none"> Late stage Clinical Programme Early Stage clinical – key updates Pre-clinical programs update Financial Overview Regulatory Updates

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 2020 – 21				Cumulative (from 1 st 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	28	55 : 45	27	47 : 45
2	Dr. Ferzaan Engineer	Independent	5	12: 00	5	12:00	20	48: 00	19	47: 00
3	Dr. Robert Spiegel [#]	Independent	5	12: 00	5	12: 00	5	12:00	5	12: 00

[#]Appointed w.e.f: 1st June 2020