

CORPORATE INFORMATION

DIRECTORS

Mrs. Manju D. Gupta, Chairman
Dr. Kamal K. Sharma, Vice Chairman
Ms. Vinita Gupta, Chief Executive Officer
Mr. Nilesh Deshbandhu Gupta, Managing Director
Mr. Ramesh Swaminathan, Chief Financial Officer & Executive Director
Dr. Vijay Kelkar, Independent Director
Mr. R. A. Shah, Independent Director
Mr. Richard Zahn, Independent Director
Dr. K. U. Mada, Independent Director
Mr. Dileep C. Choksi, Independent Director
Mr. Jean-Luc Belingard, Independent Director

LEADERSHIP TEAM

Dr. Kamal K. Sharma, Vice Chairman
Ms. Vinita Gupta, Chief Executive Officer
Mr. Nilesh Deshbandhu Gupta, Managing Director
Mr. Ramesh Swaminathan, Chief Financial Officer & Executive Director
Dr. Rajender Kamboj, President - Novel Drug Discovery & Development
Mr. Naresh Gupta, President - API Plus & Global TB
Mr. Rajeev Sibal, President - India Region Formulations
Mr. Alok Ghosh, President - Technical Operations
Dr. Cyrus Karkaria, President - Biotechnology
Mr. Sunil Makharia, President - Finance
Mr. Yugesh Goutam, President - Global Human Resources
Mr. Debabrata Chakravorty, President - Global Sourcing & Contract Manufacturing
Mr. Rajendra Chunodkar, President - Global Supply Chain & Technology
Dr. Sofia Mumtaz, Head - Pipeline Management and Legal
Mr. Martin Mercer, President - Latin America
Dr. Thierry Volle, President - Europe, Middle-East & Africa
Dr. Fabrice Egros, President - Asia Pacific & Japan
Dr. Kurt Nielsen, President - Somerset, USA
Mr. Jim Loerop, Chief Corporate Development Officer
Mr. Nicholas Hart, President - Specialty, USA
Mr. Noriaki Tsunoda, President - Kyowa Pharmaceutical Industry Co., Ltd., Japan

REGISTERED OFFICE

Kalpataru Inspire, 3rd Floor, Off Western Express Highway,
Santacruz (East), Mumbai - 400 055, India.
Tel: + 91 22 6640 2323 | Fax: + 91 22 6640 8131

CORPORATE OFFICE

Laxmi Towers, 'B' Wing, 3rd Floor, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051, India.
Tel: + 91 22 6640 2222 | Fax: + 91 22 6640 2130

Website

www.lupin.com

E-Mail

info@lupin.com

CORPORATE IDENTITY NUMBER

L24100MH1983PLC029442

REGISTRAR AND SHARE TRANSFER AGENT

Link Intime India Pvt. Ltd.,
Unit: Lupin Limited, C 101, 247 Park, LBS Marg,
Vikhroli (West), Mumbai - 400 083, India.
Tel: +91 22 4918 6270 | Toll Free No.: 1800 1020 878
Email: rnt.helpdesk@linkintime.co.in

COMPANY SECRETARY

Mr. R. V. Satam

AUDITORS

B S R & Co. LLP, Chartered Accountants

INTERNAL AUDITORS

Ernst & Young LLP
PricewaterhouseCoopers Pvt. Ltd.

AUDIT COMMITTEE

Dr. K. U. Mada, Chairman
Dr. Kamal K. Sharma
Mr. Dileep C. Choksi

NOMINATION AND REMUNERATION COMMITTEE

Dr. K. U. Mada, Chairman
Mr. R. A. Shah
Mr. Richard Zahn

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Dr. Vijay Kelkar, Chairman
Dr. K. U. Mada

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mrs. Manju D. Gupta, Chairman
Dr. Kamal K. Sharma
Ms. Vinita Gupta
Mr. Nilesh Deshbandhu Gupta
Dr. Vijay Kelkar

RISK MANAGEMENT COMMITTEE

Dr. Kamal K. Sharma, Chairman
Ms. Vinita Gupta
Mr. Nilesh Deshbandhu Gupta
Mr. Ramesh Swaminathan
Mr. Sunil Makharia

STRATEGIC ADVISORY BOARD

Mr. Jean-Luc Belingard
Mr. Franceso Granata
Ms. Yvonne Greenstreet
Mr. Paul Edick

KEY CONTACTS

Ms. Pooja Thakran
Vice President - Corporate Communications
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Mr. Arvind Bothra
Head - Investor Relations
Email: arvindbothra@lupin.com

Mr. Pradeep Bhagwat
Investors' Services
Email: pradeepbhagwat@lupin.com



OUR ACCOLADES

- **Dr. Desh Bandhu Gupta** inducted into the 'Hall of Fame', CNBC-TV18 India Business Leader Awards, 2018
- Lupin ranked **No. 1 in the Biotech and Pharma, and No. 4 amongst large organizations** in the List of Top 100 Great Place to Work 2017
- **Walmart Supplier of the Year Award**, 2018
- **Cardinal Supply Chain Excellence Award**, 2018
- **Best Award** from Association of Talent Development (ATD), 2017
- Symbiomix Therapeutics, LLC received **BioNJ 2017 Innovator Award** for its approval of Solosec™
- **India Pharma Bulk Drug Company of the Year**, 2018 by Department of Pharmaceuticals, Govt. of India
- **Dun & Bradstreet Corporate Award** in the Pharmaceutical Sector, 2017
- **Forbes Global 2000** (The World's Biggest Public Companies), 2017
- Thomson Reuters '**India Innovation Award**' for Research & Development at Lupin, 2017
- **Vinita Gupta** received **Hall of Fame Award for The Most Powerful Business Women**, 2017 by Business Today
- **Ramesh Swaminathan** awarded Best CFO at the **Business World Best CFO Awards** for Best Inorganic Growth Strategy, 2017