



LUPIN LIMITED

Dr. Punita Kumar-Sinha Independent Director

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 Dr. Punita Kumar-Sinha are as follows:-

- Classic Legends Private Limited, Independent Director
- One Mobikwik Systems Limited, Independent Director
- ParadigmArq Advisors Private Limited, Director
- Embassy Office Parks Management Services Private Limited, Independent Director
- Marelli Holdings Co Ltd, Independent Director
- The Asia Opportunities Offshore Fund, Cayman Islands, Director
- The Asia Opportunities Offshore Master Fund, Cayman Islands, Director
- Tata Asset Management Private Limited, Independent Director
- Tata Capital Limited, Independent Director
- Aadhar Housing Finance Limited, Independent Director
- Ventive Hospitality Limited, Independent Director
- The Asia Opportunities Fund LP, Partner
- The Asia Opportunities Associates LLC, Partner
- Pacific Paradigm Advisors LLC, Partner
- Puja Holdings LLC, Managing Member
