

LUPIN LIMITED

Mr. Nilesh D. Gupta Managing 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 Mr. Nilesh D. Gupta are as follows:-

- Lupin Diagnostics Limited, Managing Director
- Synchem Properties Private Limited, Director
- Zyma Properties Private Limited, Director
- Lupin Investments Private Limited, Director
- Polynova Industries Limited, Director
- Lupin Biologics Limited, Director
- Lupin Digital Health Limited, Director
- Visiomed Investments Private Limited, Director
- Lupin Life Sciences Limited (formerly known as Lupin Atharv Ability Limited), Director
- Lupin Manufacturing Solutions Limited, Director
- LUPINLIFE Consumer Healthcare Limited, Director
