

LUPIN LIMITED

Ms. Punita Lal Additional Director (Non-Executive, Independent)

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 Ms. Punita Lal are as follows:-

- DBS Group Holding Limited, Independent Director
- DBS Bank Limited, Director
- Carlsberg Group, Director