

**List of Directors of AstraZeneca Pharma India Limited**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	<b>Mr. Narayan K Seshadri</b>	Chairman
2.	<b>Mr. Gagan Singh Bedi</b>	Managing Director
3.	<b>Ms. Revathy Ashok</b>	Director
4.	<b>Ms. Kimsuka Narasimhan</b>	Director
5.	<b>Mr. Ian John Parish</b>	Director
6.	<b>Mr. Greg Mueller</b>	Director
7.	<b>Mr. Rajesh Marwaha</b>	Chief Financial Officer & Director

**Committees of Board of Directors**

<b><u>Audit Committee</u></b>		
<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	<b>Ms. Revathy Ashok</b>	Chairman
2.	<b>Mr. Narayan K Seshadri</b>	Member
3.	<b>Mr. Greg Mueller</b>	Member

<b><u>Nomination and Remuneration Committee</u></b>		
<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	<b>Ms. Kimsuka Narsimhan</b>	Chairman
2.	<b>Mr. Narayan K Seshadri</b>	Member
3.	<b>Mr. Ian John Parish</b>	Member
4.	<b>Mr. Greg Mueller</b>	Member

<b><u>Corporate Social Responsibility Committee</u></b>		
<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	<b>Mr. Ian John Parish</b>	Chairman
2.	<b>Ms. Revathy Ashok</b>	Member
3.	<b>Mr. Gagan Singh Bedi</b>	Member
4.	<b>Mr. Greg Mueller</b>	Member

<b><u>Stakeholders' Relationship Committee</u></b>		
<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	<b>Ms. Revathy Ashok</b>	Chairman
2.	<b>Mr. Gagan Singh Bedi</b>	Member
3.	<b>Mr. Rajesh Marwaha</b>	Member