

# corporate information

## SENIOR MANAGEMENT TEAM

### Dr. Desh Bandhu Gupta

Chairman

### Dr. Kamal K. Sharma

Managing Director

### Ms. Vinita Gupta

Group President &  
CEO - Lupin Pharmaceuticals Inc., USA

### Mr. Nilesh Gupta

Group President & Executive Director

### Mr. Shakti Chakraborty

Group President - India Region  
Formulations & CIS

### Mr. Satish Khanna

Group President - API

### Mr. Ramesh Swaminathan

President - Finance & Planning

### Mr. Vinod Dhawan

President - AAMLA

### Dr. Rajender Kamboj

President - Novel Drug Discovery & Development

### Dr. Ninad Deshpanday

President - Pharma Research & Development

### Mr. Naresh Gupta

President - API & Global TB

### Mr. Divakar Kaza

President - Human Resources

### Mr. Alok Ghosh

President - Technical Operations

### Dr. Cyrus Karkaria

President - Biotechnology

### Mr. Sunil Makharia

Executive Vice President - Finance

### Mr. Debabrata Chakravorty

Executive Vice President - Supply Planning  
& Strategic Sourcing

### Dr. Dhananjay Bakhle

Executive Vice President - Medical Research

### Dr. Sofia Mumtaz

Executive Vice President - IPMG

### Mr. Andrew Macaulay

Executive Vice President - Lupin (Europe) Ltd.

## COMPANY SECRETARY & COMPLIANCE OFFICER

### Mr. R. V. Satam

## AUDITORS

Deloitte Haskins & Sells

Chartered Accountants

## AUDIT COMMITTEE

### Dr. K. U. Mada

Chairman

### Mr. D. K. Contractor

### Dr. Kamal K. Sharma

## INVESTORS' GRIEVANCES COMMITTEE

### Mr. D. K. Contractor

Chairman

### Dr. K. U. Mada

## REMUNERATION COMMITTEE

### Dr. K. U. Mada

Chairman

### Mr. R. A. Shah

## SOLICITORS

Crawford Bayley & Co.

## BANKERS

Central Bank of India

Bank of Baroda

State Bank of India

Citibank N.A.

ICICI Bank Limited

The Hongkong and Shanghai

Banking Corporation Limited

Standard Chartered Bank

Kotak Mahindra Bank Limited

HDFC Bank Limited

The Royal Bank of Scotland N.V.

## REGISTERED OFFICE

159, C.S.T. Road

Kalina, Santacruz (East)

Mumbai - 400 098

Tel: + 91 22 6640 2323

Fax: + 91 22 2652 8806

## CORPORATE OFFICE

Laxmi Towers, 'B' Wing

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Mumbai - 400 051

Tel: + 91 22 6640 2222

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## E-MAIL

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## FORWARD-LOOKING STATEMENT

In this Annual Report, we have disclosed forward-looking information to enable investors to comprehend our prospects and take informed investment decisions. This report and other statements - written and oral that we periodically make, contain forward-looking statements that set out anticipated result based on the management's plans and assumptions. We have tried, wherever possible, to identify such statements by using word such as 'anticipate', 'estimate', 'expects', 'projects', 'intends', 'plans', 'believes' and words of similar substance in connection with any discussion of future performance.

We cannot guarantee that these forward-looking statements will be realised, although we believe we have been prudent in assumptions. The achievement of results is subject to risks, uncertainties and even inaccurate assumptions. Should known or unknown risks or uncertainties materialise, or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated or projected. Readers should bear this in mind.

We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.

## LUPIN LIMITED

### Corporate Office

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### Email

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### Website

[www.lupinworld.com](http://www.lupinworld.com)