

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

Mr. Satish Khanna

Group President - API

Mr. Vinod Dhawan

President - AAMLA & Business Development

Mr. Harish Narula

President - Corporate Development & CIS

Mr. Naresh Gupta

President - API & Global TB

Dr. Rajender Kamboj

President - Novel Drug Discovery & Development

Dr. Ninad Deshpanday

President - Pharma Research & Development

Mr. Ramesh Swaminathan

President - Finance & Planning

Mr. Divakar Kaza

President - Human Resources Development

Dr. Dhananjay Bakhle

Executive Vice President - Medical Research

Mr. Debabrata Chakravorty

*Executive Vice President - Supply Planning &
Strategic Sourcing*

Mr. Alok Ghosh

*Executive Vice President - Global Dosage Pharma
Manufacturing and Quality Assurance*

Mr. Sunil Makharia

Executive Vice President - Finance

Mr. Andrew Macaulay

Executive Vice President - Lupin (Europe) Ltd.

Dr. Sofia Mumtaz

Executive Vice President - IPMG

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/COMPENSATION 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

The Royal Bank of Scotland N.V.

Kotak Mahindra Bank Limited

HDFC Bank Limited

REGISTERED OFFICE

159, C.S.T. Road,
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CORPORATE OFFICE

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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 results based on the management's plans and assumptions. We have tried, wherever possible, to identify such statements by using words 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.