

Register of directors and key managerial personnel_Under Chapter XI Rule No. 17(1) & Section 170(1)

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Any former name or surname in full	Father's name, mother's name and spouse's name (if married) and surnames in full	Date of birth	Residential address (present as well as permanent)	Nationality (including the nationality of origin, if different)	Occupation	Date of the board resolution in which the appointment was made	Date of appointment and reappointment in the company	Date of cessation of office and reasons therefor	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company Secretary, if applicable	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Number, description and nominal value of securities	Date of acquisition and the price or other consideration paid	Date of disposal and price and other consideration received	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or in dematerialized form	Whether securities have been pledged or any encumbrance has been created on the securities
00007671	Mrs. Blanche Saldanha	-	Mr. Peter Desouza Mrs. Graciana Desouza Late Mr. Gracias Saldanha	4/7/1940	Flat No.2 Windemere Co-op.Hsg.Society Ltd. 236 A, Byramji Jeejibhoy Road Bandra(West), Mumbai - 400 050	Indian	Business	14/08/2009	24/09/2021	-	-	-	ABAPS2450F	Face Value of Share Re 1/-	-	-	11,10,327	Open Market	Dematerialized Form	No

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00050607	Mr. Glenn Saldanha	-	Late Mr. Gracias Saldanha, Mrs. Blanche E. Saldanha, Mrs. Neha Saldanha	26/11/1969	Flat No. 91, 9th Floor, Ritu Apartment, 208 B.J. Road, Bandra (W), Mumbai - 400 050	Indian	Business	12/10/1998	16/05/2022	-	1. Glenmark Life Sciences Ltd. 2. Glenmark Holding S.A. 3. Ichnos Sciences Inc., USA 4. Glenmark Specialty SA 5. Glenmark Pharmaceuticals Canada Inc	-	AMWPS4972P	Face Value of Share Re 1/-	-	-	9,83,439	Open Market	Dematerialized Form	No

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00111844	Mrs. Cherylann Pinto	-	Late Mr. Gracias Saldanha Mrs. Blanche Elizabeth Saldanha Mr. Robin Pinto	16/01/1967	Fiat No.7-A Windemere Co-Op.Hsg.Society Ltd. 236 A, Byramji Jeejibhoy Road, Bandra(West) Mumbai - 400 050	Indian	Business	16/05/2007	16/05/2022	-	1. Glenmark Philippines Inc 2. Glenmark Pharmaceuticals (Nigeria) Ltd. 3. Glenmark Pharmaceuticals FZE 4. Glenmark Pharmaceuticals (Egypt) S.A.E 5. Glenmark Pharmaceuticals Uruguay SA	-	AABPP0329C	Equity Shares of Re. 1/- each	-	-	7,58,485	Open Market	Dematerialized Form	No

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00035824	Mr. Sridhar Gorthi	-	Mr. Anant Bhanu Gorthi Mrs. Sudha Gorthi Mrs. Sandhya Gorthi	31/07/1972	Flat No. 1002, 10Th Floor, June Blossoms, Manuel Gonsalves Road, Bandra (W) , Mumbai - 400 050	Indian	Business	26/04/2005	1/4/2019	-	1. Hathway Cable & Datacom Ltd. 2. Aurous Communications & Events India Pvt. Ltd. 3. Glenmark Life Sciences Ltd. 4. Piramal Pharma Ltd (W.e.f 30 March, 2022)	-	ADUPG4886B	-	-	-	-	-	-	-

Register of directors and key managerial personnel_Under Chapter XI Rule No. 17(1) & Section 170(1)

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0007960	Mr. Rajesh V. Desai	-	Mr. Vasudeo Desai Mrs. Indira Desai Mrs. Nilima Desai	14/07/1958	102, Shrinath Bhavan Nicholas Wadi, Y. Tawada Road Dahisar(West) Mumbai - 400 068	Indian	Service	16/05/2002	26/06/2020	-	1. Glenmark Venezuela C.A. 2. Glenmark Pharmaceuticals (Egypt) S.A.E 3. Desven Consultants Private Limited	NA	ACOPD2684H	Equity Shares of Re. 1/- each	-	-	109,167	Open Market	Dematerialized Form	No

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08398547	MRS. SONA SAIRA RAMASASTRY	-	Mr. Jayaram Ramasastry Mrs. Petra Gonsalves Ramasastry Wife of Mr. Christopher Morace	10/28/1975	316 Golden Hills Drive, Portola Valley, California, US	USA	Director	01/04/2019	01/04/2019	-	1. Sangamo Therapeutics, Inc. 2. Innovate Biopharmaceuticals, Inc. 3. Akouos 4. Repros Therapeutics, Inc. 5. VIR Biotechnology, Inc 6. Day one Biopharmaceuticals, Inc	-	EHNPR8176L	-	-	-	-	-	-	-

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01067895	Mr. Devendra Raj Mehta	-	Mr. H. R. Mehta Mrs. Kanwar Mehta Mrs. Vimala Mehta	25/06/1937	B- 5 Mahavir Udyan Marg, Bajaj Nagar, Jaipur – 302015	Indian	Business	14/08/2009	1/4/2019	-	1. JMC Projects (India) Limited 2. Poly Medicure Limited 3. Jain Irrigation Systems Ltd. 4. Atul Rajasthan Date Palms Limited 5. MM Auto Industries Limited 6. Gandhi Research Foundation 7. Baif Institute for Sustainable Livelihoods & Development 8. Surefin Advisors Pvt Ltd	-	ACCPM1326R	-	-	-	-	-	NA	NA

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00101235	Dr. Brian W. Tempest	-	Late Mr. Willian Tempest Late Mrs. Joan Tempest Mrs. Jasmin Tempest	13/06/1947	The Dairy, South Park Farm, Grayswood Road, Haslemere Surrey Gu27 2Dj, Uk	British	Business	30/01/2012	1/4/2019	-	1. Hale & Tempest Co. Ltd. 2. Touch Medical Media Limited, UK 3. British Hemp Industries Ireland Co Ltd 4. Glenmark Speciality SA 5. Glenmark Holding S.A.	-	ACUPT9124A	-	-	-	-	-	-	-

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05198283	Mr. Bernard H Munos	-	Late Mr. Vicente Munos Mrs. Laure Chapelet Mrs. Marie Lingle Munos	29/05/1950	301, Kessler Boulevard West Drive, Indianapolis, Indiana 46228 – 1422	American	Business	30/01/2012	1/4/2019	-	Glenmark Pharmaceuticals Inc.	-	CFLPM7917L	-	-	-	-	-	-	-

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08770548	Mr. Dipankar Bhattacharjee	-	Mr. Prarthana Ranjan Bhattacharjee Mrs. Chhaya Bhattacharjee Mrs. Raji Bhattacharjee	11/2/1960	5 King GeorgeSquare, Richmond, Post Code TW106LF, United Kingdom	British	Business Consultant	14/08/2020	14/08/2020	-	-	-	AEFPB8884G	-	-	-	-	-	-	-

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1082878	Mr. V.S. Mani	-	Mr. B N Vaidyanathan	10/20/1964	A-302, Safal Twins, Off Sion Trombay Road, Deonar, Mumbai - 400088	Indian	Service	11/2/2017	11/16/2017		1. Glenmark Life Sciences Limited 2. Ichnos Sciences Inc., USA 3. Ichnos Sciences S.A. (Formerly known as Glenmark Pharmaceuticals S. A.) 4. Glenmark Holding S.A. 5. Glenmark Specialty SA 6. Ichnos Sciences Biotherapeutics SA (Formerly known as Glenmark Biotherapeutics SA) 7. Glenmark Pharmaceuticals Inc., USA (w.e.f 15.02.2021)		AAGPM5727N	Face value shares of Re.1/-			600		Dematerialised Form	No

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NA	Mr. Harish Kuber	-	Mr. Vinayak Narayan Kuber; Mrs. Jayashree Vinayak Kuber; Mrs. Smita Harish Kuber	9/9/1969	C 21, Maker Kundan Garden, Juhu Tara Road, Near SNTD, Santacruz West, Mumbai, Maharashtra 400049	Indian	Service	2/2/2017	2/2/2017	-	-	A10973	ABRPK8790R	-	-	-	-	-	-	-