



Marksans Pharma Ltd.

Details of the Board of Directors, various Committees and Investors Grievance Redressal Official
(With effect from 14th March, 2018)

(A) Board of Directors

Sr. No.	Name	DIN	Designation
1	Mr. Mark Saldanha	00020983	Managing Director
2	Mrs. Sandra Saldanha	00021023	Whole-time Director
3	Dr. Vinay G. Nayak	02577389	Whole-time Director
4	Mr. Seetharama R. Buddharaju	03630668	Independent Director
5	Mr. Ajay S. Joshi	00947684	Independent Director
6	Mr. Digant Mahesh Parikh	00212589	Independent Director

(B) Committees of Directors

I. Audit Committee

- | | |
|---------------------------------|----------|
| 1. Mr. Seetharama R. Buddharaju | Chairman |
| 2. Mr. Ajay S. Joshi | Member |
| 3. Mr. Digant Mahesh Parikh | Member |
| 4. Dr. Vinay G. Nayak | Member |

II. Stakeholders Relationship Committee

- | | |
|---------------------------------|----------|
| 1. Mr. Seetharama R. Buddharaju | Chairman |
| 2. Mr. Ajay S. Joshi | Member |
| 3. Mr. Digant Mahesh Parikh | Member |
| 4. Dr. Vinay G. Nayak | Member |

III. Nomination & Remuneration Committee

- | | |
|---------------------------------|----------|
| 1. Mr. Seetharama R. Buddharaju | Chairman |
| 2. Mr. Ajay S. Joshi | Member |
| 3. Mr. Digant Mahesh Parikh | Member |

IV. Corporate Social Responsibility Committee

- | | |
|---------------------------------|-----------|
| 1. Dr. Vinay G. Nayak | Chairman |
| 2. Mrs. Sandra Saldanha | Member |
| 3. Mr. Seetharama R. Buddharaju | Member |
| 4. Mr. Harshavardhan Panigrahi | Secretary |

V. Risk Management Committee

- | | |
|---------------------------------|-----------|
| 1. Dr. Vinay G. Nayak | Chairman |
| 2. Mr. Seetharama R. Buddharaju | Member |
| 3. Mr. Jitendra Sharma | Member |
| 4. Mr. Harshavardhan Panigrahi | Secretary |

(C) Contact Information of the official handling Investor Grievances

Name: - Mr. Harshavardhan Panigrahi

Address: - 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai- 400053.

Tel No. : - 022-40012000

Email Id: - companysecretary@marksanspharma.com