

Particulars	Details
Name	Apurva S. Diwanji
Director Identification Number (DIN)	00032072
Date of Birth	January 17, 1969
Date of initial date of appointment on the Board	May 13, 2016
Date of re-appointment on the Board	August 11, 2021
Designation	Independent Director
Educational Qualification	MA in Law, Downing College, Cambridge University, UK. BA (Econ), St. Xavier's College, Mumbai
Expertise in functional area	Knowledge and expertise in law
Brief Profile	Mr. Apurva Diwanji has been with Desai & Diwanji for 30 years. He specializes in mergers and acquisitions, international capital markets, co-investments, private equity and joint ventures. He has led and advised on a variety of transnational and cross border transactions, sale / acquisition of existing Indian companies, GDR / FCCB and QIB issues. He has advised on all types of M&A transactions including mergers and amalgamations, asset and business purchases and sales, securities sales and

	purchases, tender offers, buy-outs, joint ventures and strategic buy outs. He advises on the full spectrum of matters including corporate governance issues, transaction structuring, anti-trust and competition laws, FDI and FEMA issues, SEBI and ICDR guidelines and has advised on transactions across various industry sectors. He has also been advising on Corporate Governance and minority protection issues and large corporate disputes. He is currently an independent director of Zydus Lifesciences Limited, Torrent Power Limited, Bajaj Allianz Life Insurance Company Limited and Bajaj Allianz General Insurance Company Limited.				
Name of the companies in which Mr. Apurva S. Diwanji is a director and the chairmanship / membership in committees	Sr. No.	Name of the Company	Designation	Name of the Committee in which Mr. Apurva S. Diwanji is the Chairman / Member	Chairman / Member
	1.	Zydus Lifesciences Limited	Independent Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
				Risk Management Committee	Member
	2.	Torrent Power Limited	Independent Director	Audit Committee	Member
				Stakeholders' / Investors' Relationship Committee	Member
				Nomination and Remuneration Committee	Chairman
	3.	Bajaj Allianz General Insurance Company Limited	Independent Director	Audit Committee	Member

	4.	Bajaj Allianz Life Insurance Company Limited	Independent Director	Nomination and Remuneration Committee	Member
	5.	Hormaze (Property) Private Limited	Non-Executive Director	Audit Committee	Member
	6.	TUV India Private Limited	Non-Executive Director	Nomination and Remuneration Committee	Member
	7.	Bombay Chamber of Commerce and Industry	Director	-	-
	8.	Desai & Diwanji Advocates & Solicitors	Partner	-	-
Number of shares held in Zydus Lifesciences Limited	Nil				