

Particulars	Details
Name	Mr. Pankaj R. Patel
Director Identification Number (DIN)	00131852
Date of Birth	March 16, 1953
Date of initial date of appointment on the Board	May 15, 1995
Date of re-appointment on the Board	August 9, 2024
Designation	Non-Executive Chairman
Educational Qualification	M. Pharm
Expertise in functional area	Knowledge and expertise in pharmaceuticals (including medical, pharmacology and research), manufacturing, marketing, business and management.
Achievements	Mr. Pankaj Patel has been awarded the "Padma Bhushan" by the Government of India, in recognition of his contributions to the healthcare industry in India. Mr. Pankaj Patel is a recipient of several awards including the Acharya PC Ray Memorial Gold Medal Award and the Eminent Pharmacist Award, the India Innovator Award at the India Business Leaders Awards instituted by CNBC. For his entrepreneurial vision, Mr.

	Pankaj Patel was awarded the Ernst & Young Entrepreneur of the Year Award in the Life Sciences category.
Brief Profile	<p>Mr. Pankaj Patel is the Chairman of Zydus Lifesciences Limited, a discovery-driven, global Lifesciences company with operations in 55 countries worldwide. A stalwart and a visionary, Mr. Pankaj Patel combines both research and techno-commercial expertise. He has published over 100 research papers in peer reviewed journals and is a co-inventor in more than 64 patents. He has been conferred with D. Sc. (Honoris Causa) by Dr. A.P.J. Abdul Kalam Technical University, Lucknow. Mr. Pankaj Patel has been appointed as the Part Time Non-official Director in Central Board of the Reserve Bank of India. He is on the board of several institutions, including Chairman of the Board of Governors of IIM Ahmedabad and Chairman of IIM Udaipur and Invest India. He is also a Member of the Governing Board of India Pharmacopoeia Commission (IPC), Ministry of Health & Family Welfare, Government of India. He is also a Member of the CEO Advisory Committee of International Generics and Biosimilars Association (IGBA). Mr. Pankaj Patel is a Past President of the Federation of Indian Chamber of Commerce & Industry (FICCI). He also officiates on the board of several Not-for-Profit & charitable institutions. Mr. Pankaj Patel is the Executive Chairman of the Gujarat Cancer Society and Chairman of the Gujarat Cancer and Research Institute, a Regional Cancer Centre and one of the largest cancer centres of India, reaching out to the needy and underprivileged cancer patients. He also officiates as the Chairman of the Deaf and Mute School, Ahmedabad. He is also the Chairman of Zydus Foundation which set up Zydus Hospital and Medical College, Dahod. In recognition of his contributions to the healthcare industry in India, Mr. Pankaj Patel is a recipient of several awards including the Acharya PC Ray Memorial Gold Medal Award and the Eminent Pharmacist Award, the India Innovator Award at</p>

	the India Business Leaders Awards instituted by CNBC. For his entrepreneurial vision, Mr. Pankaj Patel was awarded the Ernst & Young Entrepreneur of the Year Award in the Life Sciences category.
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Name of the companies in which Mr. Pankaj R. Patel is a director and the chairmanship / membership in committees	Sr. No.	Name of the Company	Designation	Name of the Committee in which Mr. Pankaj R. Patel is the Chairman / Member	Chairman / Member
	1.	Zydus Lifesciences Limited	Non-Executive Chairman	Corporate Social Responsibility and Environment, Social and Governance Committee	Chairman
				Risk Management Committee	Chairman
				Share Transfer Committee	Chairman
				Finance and Administration Committee	Chairman
				Stakeholders' / Investors' Relationship Committee	Member
	2.	Nirma Limited	Non-Executive Director	-	-
	3.	Bayer CropScience Limited	Independent Director	Corporate Social Responsibility Committee	Member
				Stakeholders' / Investors' Relationship Committee	Chairman

	4.	Zydus Foundation	Non-Executive Director	-	-
	5.	Reserve Bank of India (RBI)	Non-official Director	-	-
	6.	Great Eastern Energy Corporation Limited	Independent Director	-	-
	7.	Pripan Investment Private Limited	Non-Executive Director	Corporate Social Responsibility Committee	Chairman
	8.	Cadila Laboratories Private Limited	Non-Executive Director	-	-
	9.	Cadmach Machinery Company Private Limited	Non-Executive Director	Corporate Social Responsibility Committee	Chairman
	10.	Zydus Hospitals and Healthcare Research Private Limited	Non-Executive Director	Corporate Social Responsibility Committee	Chairman
	11.	Western Ahmedabad Effluent Conveyance Company Private Limited	Non-Executive Director	-	-
	12.	Zydus Takeda Healthcare Private Limited	Non-Executive Director	-	-
	13.	Zydus Medtech Private Limited	Non-Executive Director	-	-
	14.	Cadila Lifesciences Private Limited	Non-Executive Director	-	-
	15.	Invest India	Non-Executive Director	-	-

	16.	Zandra Infrastructure LLP	Designated Partner	-	-
	17.	Zydus Hospitals LLP	Designated Partner	-	-
	18.	Zandra Herbs and Plantations LLP	Designated Partner	-	-
	19.	Rajnigandha Developers LLP	Designated Partner	-	-
	20.	Yelena Hospitals LLP	Designated Partner	-	-
	21.	Vertius LLP	Designated Partner	-	-
	22.	Aleta Hospitals LLP	Designated Partner	-	-
	23.	Zenila Ventures LLP	Designated Partner	-	-
Number of shares held in Zydus Lifesciences Limited		75,44,01,994*			

* including (a) 75,43,13,343 shares held as a trustee of Zydus Family Trust, (b) 29,550 shares held as a Karta of Pankaj R. Patel HUF, (c) 14,700 shares held as a trustee of R B Patel Will Pankaj Trust, (d) 14,775 shares held as a Karta of Pankaj R. Patel Smaller HUF, (e) 14,775 shares held as a trustee of Taraben Patel Family Will Trust, and (f) 14,851 shares held in individual capacity.