



Marksans Pharma Ltd.

**Details of the Board of Directors, various Committees and Investors Grievance Redressal Official
(With effect from 11th July, 2019)**

(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	Mr. Varddhaman V. Jain	08338573	Whole-time Director
4	Mr. Seetharama R. Buddharaju	03630668	Independent Director
5	Mr. Digant Mahesh Parikh	00212589	Independent Director
6	Mr. Abhinna Sundar Mohanty	00007995	Independent Director

(B) Committees of Directors

I. Audit Committee

1. Mr. Seetharama R. Buddharaju	Chairman
2. Mr. Digant Mahesh Parikh	Member
3. Mr. Varddhaman V. Jain	Member
4. Mr. Abhinna Sundar Mohanty	Member

II. Stakeholders Relationship Committee

1. Mr. Seetharama R. Buddharaju	Chairman
2. Mr. Digant Mahesh Parikh	Member
3. Mr. Varddhaman V. Jain	Member
4. Mr. Abhinna Sundar Mohanty	Member

III. Nomination & Remuneration Committee

1. Mr. Seetharama R. Buddharaju	Chairman
2. Mr. Digant Mahesh Parikh	Member
3. Mr. Abhinna Sundar Mohanty	Member

IV. Corporate Social Responsibility Committee

1. Mr. Varddhaman V. Jain	Chairman
2. Mrs. Sandra Saldanha	Member
3. Mr. Seetharama R. Buddharaju	Member
4. Mr. Harshavardhan Panigrahi	Secretary

V. Risk Management Committee

1. Mr. Varddhaman V. Jain	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.

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