



# Marksans Pharma Ltd.

## LIST OF DIRECTORS AND THEIR DIRECTORSHIP IN OTHER BODY CORPORATES

### Mr. Mark Saldanha – Chairman & Managing Director

Company	Designation
Marksans Pharma UK Ltd.	Director
Marksans Holding Ltd.	Director
Bell, Sons & Co (Druggists) Ltd.	Director
Relonchem Ltd.	Director
Nova Pharmaceuticals Australasia Pty Ltd.	Director
Marksans Pharma Inc.	Director
Time-Cap Laboratories Inc.	Director
Custom Coatings Inc.	Director
Access Healthcare for Medical Products L.L.C	Director
Marise Ann Inc.	Director

### Ms. Sandra Saldanha – Whole-Time Director

Company	Designation
Marksans Pharma UK Ltd.	Director
Marksans Holding Ltd.	Director
Bell, Sons & Co (Druggists) Ltd.	Director
Relonchem Ltd.	Director
Time-Cap Laboratories Inc.	Director

### Mr. Varddhman Vikramaditya Jain – Whole-Time Director

NIL

### Mr. Sunny Sharma – Non-Executive/Non-Independent Director

Company	Designation
Marksans Pharma Limited	Director
Lattice Medtech Private Limited	Nominee Director
Arcatron Mobility Private Limited	Nominee Director
Innovation Imaging Technologies Private Limited	Nominee Director
Innvolution Healthcare Private Limited	Nominee Director
Adret Retail Private Limited	Nominee Director
Orbimed Advisors India Private Limited	Managing Director
Lifecell International Private Limited	Director
Advanced Enzyme Technologies Limited	Director
Shasun Pharmaceuticals Limited	Director

### Mr. Abhinna Sundar Mohanty - Non-Executive/Independent Director

Company	Designation
Rytus Therapeutics Limited	Director
Rytus Healthcare Foundation	Director
SSB Seva Kartavya Foundation	Director

## Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W),  
Mumbai - 400 053 Tel.: +91 22 4001 2000 E-mail: info@marksanspharma.com

www.marksanspharma.com



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**Mr. Digant Mahesh Parikh - Non-Executive/Independent Director**

<b>Company</b>	<b>Designation</b>
Akansa Consultancy Services Limited	Director
Rossell Techsys Limited	Director

**Mrs. Shailaja Vardhan - Non-Executive/Independent Director**

**NIL**

**Marksans Pharma Ltd.**

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