



LUPIN LIMITED

Mrs. Manju D. Gupta
Chairperson, Non-Executive Director

Pursuant to provisions of Regulation 46(2)(ab) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Directorship and full-time positions in Body Corporates of Mrs. Manju D. Gupta are as follows:-

- Lupin Diagnostics Limited, Director
- Polynova Industries Limited, Director
- Lupin Manufacturing Solutions Limited, Director
