



LUPIN LIMITED

Mr. Ramesh Swaminathan

Executive Director, Global CFO, Head of IT and API Plus SBU

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 Mr. Ramesh Swaminathan are as follows:-

- Medquimica Industria Farmaceutica LTDA, Brazil, Director
- Lupin Biologics Limited, Director
- Lupin Digital Health Limited, Director
- Lupin Manufacturing Solutions Limited, Director
- Lupin Diagnostics Limited, Director
- LUPINLIFE Consumer Healthcare Limited, Director
- Generic Health Pty Ltd., Australia, Director
- Lupin Australia Pty Ltd., Australia, Director
- Southern Cross Pharma Pty. Ltd., Australia, Director
- Multicare pharmaceuticals Philippines, Inc., Director
- Lupin Pharmaceuticals Inc., USA, Director
- Hormosan Pharma GmbH, Germany, Director
- Lupin Atlantis Holdings SA, Switzerland, Director
- Lupin Inc., USA, Director
- Lupin Mexico S.A. de C.V., Mexico, Director
- Laboratorios Grin, S.A. de C.V., Mexico, Director
- Flint Management Consultants LLP, Partner
- ABCD Technologies LLP, Nominee Partner – Lupin Limited
- Cleanwin Energy Ten LLP, Nominee Partner – Lupin Limited
- Cleanwin Energy Nine LLP, Nominee Partner – Lupin Limited
- Cleanwin Energy Twelve LLP, Nominee Partner – Lupin Limited
