

Details of Directors and Promoters

	Glenmark Pharmaceuticals Ltd.	Glenmark Generics Ltd	Glenmark Access Ltd.
Names of the Promoters	<ol style="list-style-type: none"> 1. Saldanha Family Trust 2. Cherylann Maria Pinto 3. Blanche Elizabeth Saldanha 4. Glenn Mario Saldanha 5. Neha Saldanha 6. Robin Joseph Pinto 	Glenmark Pharmaceuticals Ltd.	Glenmark Pharmaceuticals Ltd.
Names of the Board of Directors	<ol style="list-style-type: none"> 1. Ms. B. E. Saldanha 2. Mr. Glenn Saldanha 3. Ms. Cherylann Pinto 4. Mr. N. B. Desai 5. Mr. Julio F. Ribeiro 6. Mr. D. R. Mehta 7. Mr. Sridhar Gorthi 8. Mr. Hocine Sidi Said 9. Mr. R. V. Desai 10. Mr. Brian W Tempest 11. Mr. Bernard Munos 	<ol style="list-style-type: none"> 1. Mr. Glenn Saldanha 2. Mr. R.V. Desai 3. Mr. Julio F. Ribeiro 4. Mr. D. R. Mehta 5. Mr. Sridhar Gorthi 6. Mr. Jalaj Sharma 7. Mr. N. B. Desai 	<ol style="list-style-type: none"> 1. Ms. B. E. Saldanha 2. Mr. Glenn Saldanha 3. Ms. Cherylann Pinto

For Glenmark Pharmaceuticals Ltd.

Sanjay Kumar Chowdhary

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Company Secretary & Compliance Officer

