

Particulars	Details
Name	Mr. Akhil A. Monappa
Director Identification Number (DIN)	09784366
Date of Birth	September 1, 1978
Date of initial date of appointment on the Board	May 17, 2023
Designation	Independent Director
Educational Qualification	MBA and MPA-ID degree from Harvard University, Cambridge, USA and a bachelor's degree in science in Electrical Engineering from Georgia Tech, Atlanta, USA
Expertise in functional area	Sustainability and ESG, information technology, finance, marketing, business and management.
Brief Profile	Mr. Akhil Monappa has a background in technology both in Investing as well as Operating roles. Currently he is a Director of YAZZ Limited and active investor in public and private companies. Previously, he was a Partner in the Technology Group at Generation Investment Management in London, a sustainability focused fund where he invested in global tech companies and advised company boards and management on matters of strategy, capital allocation, and governance. Prior to that, he was at Atlas Venture in London where he invested in early-stage technology companies

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	providing both board level and operational expertise. Early in his career, he was an operating executive at C-Bridge Internet Solutions in Cambridge, USA where he was responsible for go to market partnerships with some of the world's leading technology companies as well as held various presales and technical roles.				
Name of the companies in which Mr. Akhil A. Monappa is a director and the chairmanship / membership in committees	<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Designation</b>	<b>Name of the Committee in which Mr. Akhil A. Monappa is the Chairman / Member</b>	<b>Chairman / Member</b>
	1.	Zydus Lifesciences Limited	Independent Director	Audit Committee Risk Management Committee Nomination and Remuneration Committee	Chairman Member Member
	2.	Zydus Wellness Limited	Independent Director	Audit Committee Risk Management Committee	Member Member
	3.	Zydus Pharmaceuticals UK Limited	Director	-	-
	4.	YAZZ Limited	Director	-	-
	5.	Resolution Investors LLP	Designated Person	-	-
	6.	Alidac UK Limited	Director	-	-
	7.	Comfort Click Limited	Director	-	-

<b>Particulars</b>	<b>Details</b>
Number of shares held in Zydus Wellness Limited	Nil