

<b>Particulars</b>	<b>Details</b>
Name	Mr. Ganesh N. Nayak
Director Identification Number (DIN)	00017481
Date of Birth	May 18, 1955
Date of initial date of appointment on the Board	July 27, 2006
Designation	Non-Executive Director
Educational Qualification	Bachelor of Science, MBA from Newport University, California, USA. General Management Programme from Harvard Business School, Boston, USA.
Expertise in functional area	Pharmaceuticals and FMCG, manufacturing, marketing, finance, business and management.
Brief Profile	Mr. Ganesh N. Nayak, Non-Executive Director of the Company, spearheads business of the Zydus Group, including its Joint Ventures and Alliances. He joined the Zydus Group in 1977. With experience of more than 47 years, he has contributed significantly to the growth of the Company over the years. The Company has successfully undertaken several expansion plans during his association. With strategic insight and business acumen, Mr. Ganesh N. Nayak has played a key role in several M&A deals and alliances. Strategic management skills, long standing expertise in sales

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	and marketing and new insights from the Harvard Business School have catapulted Mr. Ganesh N. Nayak to the global league of marketing professionals. He has knowledge and expertise in pharmaceuticals, marketing, business and management.				
Name of the companies in which Mr. Ganesh N. Nayak is a director and the chairmanship / membership in committees	Sr. No.	Name of the Company	Designation	Name of the Committee in which Mr. Ganesh N. Nayak is the Chairman / Member	Chairman / Member
	1.	Zydus Lifesciences Limited	Director	Finance and Administration Committee	Member
	2.	Zydus Wellness Limited	Non-Executive Director	Stakeholder's / Investor's Relationship Committee	Chairman
				Audit Committee	Member
				Corporate Social Responsibility and Environment Social and Governance Committee	Member
				Share Transfer Committee	Member
	3.	Zydus VTEC Limited	Non-Executive Director	-	-

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	4.	Zydus Takeda Healthcare Private Limited	Non-Executive Director	-	-
	5.	Zydus Hospira Oncology Private Limited	Non-Executive Director	Corporate Social Responsibility Committee	Chairman
	6.	German Remedies Healthcare Private Limited	Non-Executive Director	-	-
Number of shares held in Zydus Wellness Limited	59,630				