

Particulars	Details
Name	Dr. Sharvil P. Patel
Director Identification Number (DIN)	00131995
Date of Birth	October 13, 1978
Date of initial date of appointment on the Board	April 27, 2009
Designation	Non-Executive Chairman
Educational Qualification	Bachelor's degree in chemical and Pharmaceutical Sciences and Doctorate in philosophy (on Breast Cancer) from University of Sunderland, United Kingdom.
Expertise in functional area	Pharmaceuticals (including medical, pharmacology and research), and Fast Moving Consumer Goods segment (" <b>FMCG</b> "), sustainability and ESG, manufacturing, finance, marketing, business and management.
Achievements	Dr. Sharvil Patel has been conferred the ET Pharma leader of the year at the ET Healthworld India Pharma Awards 2022. He has also been conferred the 'The Economic Times Most Promising Business Leaders of Asia 2020-21' Award,' GenNext Entrepreneur of the Forbes India Leadership Awards (FILA) 2020-21' by the Forbes India and 'Young Turks Award' by India Pharma Awards 2021. He received the '40

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	Under 40 Most Influential Asians' Award by the Asian Business & Social Forum 2018 (ABSF) and the Young Business Leader '40 under Forty' Award by ET Now in 2017.
Brief Profile	<p>Dr. Sharvil Patel is the Managing Director of Zydus Lifesciences Limited, one of the leading global healthcare providers and the 4<sup>th</sup> largest lifesciences company in India. He also officiates as the Chairman on the Board of the Company, which is creating several novel experiences for the health-conscious consumers and has a basket of niche products and iconic brands such as Sugar Free, Everyuth and Nutralite, Complian, Glucon D, and Nycil. With a specialisation in Chemical and Pharmaceutical Sciences from the University of Sunderland, U.K., and a doctorate also from the same university for his research work in Breast Cancer at Johns Hopkins, Bayview Medical Centre, USA, Dr. Sharvil Patel combines both pharma and research expertise. Dr. Sharvil Patel's leadership inspires people to look at an expansive canvas of thoughts and ideas while focusing on a well-defined implementation roadmap. He has been conferred the ET Pharma leader of the year at the ET Healthworld India Pharma Awards 2022. He has also been conferred the 'The Economic Times Most Promising Business Leaders of Asia 2020-21' Award,' GenNext Entrepreneur of the Forbes India Leadership Awards (FILA) 2020-21' by the Forbes India and 'Young Turks Award' by India Pharma Awards 2021. He received the '40 Under 40 Most Influential Asians' Award by the Asian Business &amp; Social Forum 2018 (ABSF) and the Young Business Leader '40 under Forty' Award by ET Now in 2017. The Company is the only Indian lifesciences company to launch its own patented NCE Lipaglyn, the novel drug to be approved for the treatment of diabetic dyslipidemia. The group is also the first in the world to announce a treatment for non-cirrhotic NASH, an unmet healthcare</p>

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	condition globally. Supporting the nation first-in-India, first-in-the world therapies, Zydus is at the forefront manufacturing lifesaving drugs, exploring new therapy options through research, discovering vaccines, biologicals, therapeutics and complex pharmaceutical technologies. He has knowledge and expertise in pharmaceuticals (including medical, pharmacology and research), manufacturing, marketing, business and management.				
Name of the companies in which Dr. Sharvil P. Patel 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 Dr. Sharvil P. Patel is the Chairman / Member</b>	<b>Chairman / Member</b>
	1.	Zydus Lifesciences Limited	Managing Director	Stakeholders' / Investors' Relationship Committee	Member
				Corporate Social Responsibility and Environment, Social and Governance Committee	Member
				Risk Management Committee	Member
				Share Transfer Committee	Member
				Finance and Administration Committee	Member
	2.	Zydus Wellness Limited	Non-Executive Chairman	Corporate Social Responsibility and	Chairman

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				Environment, Social and Governance Committee	
				Risk Management Committee	Chairman
				Share Transfer Committee	Chairman
				Finance and Administration Committee	Chairman
	3.	Zydus Healthcare Limited	Non-Executive Director	Nomination and Remuneration Committee	Member
				Corporate Social Responsibility Committee	Chairman
				Finance and Administration Committee	Chairman
	4.	Liva Nutritions Limited	Non-Executive Director	-	-
	5.	Liva Investment Limited	Non-Executive Director	-	-
	6.	Zydus Foundation	Non-Executive Director	-	-
	7.	Zydus Wellness Products Limited	Non-Executive Director	Corporate Social Responsibility Committee	Chairman

Particulars	Details				
	8.	Gujarat Mineral Development Corporation Limited	Independent Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
				Risk Management Committee	Member
				Stakeholder's Relationship Committee	Member
				Corporate Social Responsibility Committee	Member
	9.	Pripan Investment Private Limited	Non-Executive Director	Corporate Social Responsibility Committee	Member
	10.	Cadila Laboratories Private Limited	Non-Executive Director	-	-
	11.	Cadmach Machinery Company Private Limited	Non-Executive Director	-	-
	12.	Zydus Hospitals and Healthcare Research Private Limited	Non-Executive Director	Corporate Social Responsibility Committee	Member
	13.	Cadila Lifesciences Private Limited	Non-Executive Director	-	-
	14.	Western Ahmedabad Effluent Conveyance	Non-Executive Director	-	-

Particulars	Details					
		Company Private Limited				
	15.	Zydus Pharmaceuticals USA Inc., USA	Director	-	-	
	16.	Zydus Lifesciences Global FZE, United Arab Emirates	Director	-	-	
	17.	Zandra Infrastructure LLP	Designated Partner	-	-	
	18.	Zydus Hospital LLP	Designated Partner	-	-	
	19.	Zandra Herbs and Plantations LLP	Designated Partner	-	-	
	20.	Rajnigandha Developers LLP	Designated Partner	-	-	
	21.	Aleta Hospitals LLP	Designated Partner	-	-	
	22.	Yelena Hospitals LLP	Designated Partner	-	-	
	23.	Zenila Ventures LLP	Designated Partner	-	-	
Number of shares held in Zydus Wellness Limited	533					