

Particulars	Details
Name of the Director	Ms. Dharmishtaben N. Raval
Director Identification Number (DIN)	02792246
Date of Birth	January 12,1956
Date of initial date of appointment on the Board	March 11, 2019
Date of re-appointment on the Board	March 11, 2024
Designation	Independent Director
Educational Qualification	Science graduate and master in Commercial Laws
Expertise in functional area	Finance and law
Brief Profile	She is an eminent lawyer and enrolled as an Advocate of the Gujarat Bar Association in 1980. She has worked extensively with late Mr. Kirit N. Raval, former Solicitor General of India. She has exposure in the matters of various laws, such as Service Laws, Banking Laws, Company Law, Labour Laws, Income Tax Laws and SEBI Laws. She has also worked as an Executive Director - Legal in SEBI till May, 2003 and thereafter she started her practice as an Advocate at Gujarat High Court. She was a Senior Standing Counsel for the Central Government for the Gujarat High Court till June,

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	2004. She was a member of the High Powered Advisory Committee of SEBI and is presently on the Mutual Fund Advisory Committee of SEBI. She is presently practising at the Gujarat High Court and at National Company Law Tribunal, Ahmedabad. She is empanelled as Panel Advocate with institutions like – UTI, SBI, SEBI, GPCB and IRDA.				
Name of the Companies in which Ms. Dharmishtaben N. Raval is a Director and the chairpersonship / membership in committees	Sr. No.	Name of the Company	Designation	Name of the Committee in which Ms. Dharmishtaben N. Raval is the Chairperson / Member	Chairperson / Member
	1.	Zydus Wellness Limited	Independent Director	Audit Committee	Chairperson
				Nomination and Remuneration Committee	Member
	2.	Zydus Wellness Products Limited	Director	Corporate Social Responsibility Committee	Member
	3.	DSP Trustee Private Limited	Director	-	-
	4.	Torrent Investments Private Limited	Independent Director	Nomination and Remuneration Committee	Chairperson
				Group Risk Management Committee	Chairperson
				Audit Committee	Member

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				Nomination and Remuneration Committee	Member
	5.	Gujarat National Law University, Gandhinagar	Member of General Council	-	-
	6.	Zydus Healthcare Limited	Additional Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
				Corporate Social Responsibility Committee	Member
	7.	Zydus Animal Health and Investments Limited	Additional Director	-	-
	8.	German Remedies Pharmaceuticals Private Limited	Additional Director	-	-
	9.	Irelia Sports India Private Limited	Additional Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
Number of shares held in Zydus Wellness Limited	Nil				