

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 (" FMCG "), sustainability and ESG, manufacturing, finance, marketing, business and management.
Achievements	Dr. Sharvil P. 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 Under 40 Most Influential Asians' Award by the Asian Business & Social Forum 2018

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	<p>(ABSF) and the Young Business Leader '40 under Forty' Award by ET Now in 2017. Dr. Sharvil P. Patel has been recognised as the Best CEO in the lifesciences sector by Fortune India magazine. Nearly 350 companies across 26 sectors were shortlisted for their leadership vision and excellence, over a 3-year period. Dr. Sharvil P. Patel has also been recognised as the Most Valuable CEOs by the Business World Magazine for the group's strong performance for FY24, overseas expansion and its unwavering commitment to ESG.</p>
Brief Profile	<p>Dr. Sharvil Patel is the Chairman of the Company. He also officiates as the Managing Director of Zydus Lifesciences Limited, the Holding Company, a leading Indian Pharmaceutical company is a fully integrated, global healthcare provider. 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. Zydus Lifesciences Limited 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 condition globally. Supporting the nation first-in-India, first-in-the world therapies, Zydus Lifesciences Limited is at the forefront manufacturing lifesaving drugs, exploring new therapy options through research, discovering vaccines, biologicals, therapeutics, and complex pharmaceutical technologies.</p>

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Name of the companies in which Dr. Sharvil P. Patel is a director and the chairmanship / membership in committees	Sr. No.	Name of the Company	Designation	Name of the Committee in which Dr. Sharvil P. Patel is the Chairman / Member	Chairman / Member
	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 Environment, Social and Governance Committee	Chairman
				Risk Management Committee	Chairman
				Share Transfer Committee	Chairman

Particulars	Details				
				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
	8.	Gujarat Mineral Development Corporation Limited	Independent Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
				Risk Management Committee	Member

Particulars	Details				
				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 Company Private Limited	Non-Executive Director	-	-
	15.	Zydus Pharmaceuticals USA Inc., USA	Director	-	-

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	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					