



## DETAILS OF INDEPENDENT DIRECTORS FAMILIARISATION PROGRAM OF SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED HELD DURING THE FINANCIAL YEAR 2019- 20

Sun Pharma Advanced Research Company Ltd. has put in place a system to familiarize its independent directors about the Company, its products, the Industry and business model of the Company. In addition, it also undertakes various measures to update the independent directors about the ongoing events and development relating to the Company.

All the independent directors of the Company are made aware of their role, rights & responsibilities at the time of their appointment/ re-appointment, through a formal letter of appointment, which also stipulates various terms and conditions of their appointment/re-appointment.

In compliance with regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following Familiarization sessions were held during the financial year 2019- 20:

Date of program	Independent Directors Present	Session duration (approx.)	Area covered
May 6, 2019	<ul style="list-style-type: none"><li>Ms. Bhavna Doshi</li><li>Dr. Ferzaan Engineer</li><li>Mr. Mark Simon</li></ul>	8:00 hr	<ul style="list-style-type: none"><li>SPARC Portfolio updates and Strategy.</li><li>Key programs of the Company</li><li>Early assets and pipeline expansion plans of the Company.</li><li>Collaborations &amp; Collaborative projects.</li><li>Execution priorities for Financial Year 2019-20 &amp; beyond</li></ul>
May 7, 2019	<ul style="list-style-type: none"><li>Ms. Bhavna Doshi</li><li>Dr. Ferzaan Engineer</li><li>Mr. Mark Simon</li></ul>	1:00 hrs	<ul style="list-style-type: none"><li>Company's Goals - FY 2019-20</li><li>SPARC Long Term Mission</li><li>Annual operating and capital plans and Budget - FY 2019-20</li><li>Financial Overview</li><li>Regulatory Updates</li></ul>
July 29, 2019	<ul style="list-style-type: none"><li>Ms. Bhavna Doshi</li><li>Mr. Mark Simon</li><li>Dr. Ferzaan Engineer</li></ul>	1:00 hr	<ul style="list-style-type: none"><li>Business Update</li><li>K706 CML Update</li><li>Regulatory Updates</li></ul>

Date of program	Independent Directors Present	Session duration (approx.)	Area covered
November 4, 2019	<ul style="list-style-type: none"> <li>Ms. Bhavna Doshi</li> <li>Mr. Mark Simon</li> <li>Dr. Ferzaan Engineer</li> </ul>	1:00 hr	<ul style="list-style-type: none"> <li>Key project updates</li> <li>SPARC portfolio –Timeline and Budget baselines</li> <li>Regulatory Updates</li> </ul>
January 31, 2019	<ul style="list-style-type: none"> <li>Ms. Bhavna Doshi</li> <li>Mr. Mark Simon</li> <li>Dr. Ferzaan Engineer</li> </ul>	1:00 hr	<ul style="list-style-type: none"> <li>Key Programme specific updates</li> <li>Updates on non-program priorities</li> <li>Regulatory Updates</li> </ul>

Details of attendance of Independent Directors in Familiarization Sessions are as follows:

S. No.	Name of Director	Nature of Directorship	Particulars of Familiarisation sessions (During the tenure of respective Directors)							
			During the financial year 2019 - 20				Cumulative (from 1 <sup>st</sup> April 2015 )			
			Held		Attended		Held		Attended	
			No. of sessions	Approx. Duration (hr : min)	No. of sessions	Approx. Duration (hr : min)	No. of sessions	Approx. Duration (hr : min)	No. of sessions	Approx. Duration (hr : min)
1	Ms. Bhavna Doshi	Independent	5	12 : 00	5	12 : 00	23	43 : 45	22	35 : 45
2	Mr. Mark Simon <sup>#</sup>	Independent	5	12: 00	5	12: 00	15	36:00	14	35: 00
3	Dr. Ferzaan Engineer	Independent	5	12: 00	5	12:00	15	36: 00	14	36: 00

<sup>#</sup>Resigned with effect from 28<sup>th</sup> February 2020