

## 54 DETAILS OF INDEPENDENT DIRECTORS FAMILIARISATION PROGRAM OF SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED HELD DURING THE FINANCIAL YEAR 2021-22

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 2021-22:

Date of program	Independent Directors Present	Session duration (approx.)	Area covered
May 17, 2021	<ul style="list-style-type: none"> <li>• Ms. Bhavna Doshi</li> <li>• Dr. Ferzaan Engineer</li> <li>• Dr. Robert Spiegel</li> </ul>	2:30 hrs	<ul style="list-style-type: none"> <li>• Clinical &amp; Pre-Clinical Programs</li> <li>• Program Overview</li> <li>• Financial Overview</li> </ul>
May 25, 2021	<ul style="list-style-type: none"> <li>• Ms. Bhavna Doshi</li> <li>• Dr. Ferzaan Engineer</li> <li>• Dr. Robert Spiegel</li> </ul>	3:00 hrs	<ul style="list-style-type: none"> <li>• Business Updates</li> <li>• SPARC's Strategic Options</li> <li>• Annual operating and capital plans and Budget - FY 2021-22</li> </ul>
July 26, 2021	<ul style="list-style-type: none"> <li>• Ms. Bhavna Doshi</li> <li>• Dr. Ferzaan Engineer</li> <li>• Dr. Robert Spiegel</li> </ul>	2:30 hr	<ul style="list-style-type: none"> <li>• Program Updates FY 22</li> <li>• Portfolio Prioritization</li> <li>• Performance Management</li> <li>• Financial Overview</li> <li>• Budget Updates</li> </ul>
November 01, 2021	<ul style="list-style-type: none"> <li>• Ms. Bhavna Doshi</li> <li>• Dr. Ferzaan Engineer</li> <li>• Dr. Robert Spiegel</li> </ul>	2:30 hr	<ul style="list-style-type: none"> <li>• Portfolio Review</li> <li>• Updates on Key Projects</li> <li>• Financial Overview</li> <li>• Regulatory Updates</li> </ul>

February 04, 2022	<ul style="list-style-type: none"> <li>• Ms. Bhavna Doshi</li> <li>• Dr. Ferzaan Engineer</li> <li>• Dr. Robert Spiegel</li> </ul>	2:00 hr	<ul style="list-style-type: none"> <li>• Late stage Clinical Programme</li> <li>• Important Clinical Programs</li> <li>• Early / Pre-clinical programs update</li> <li>• Clinical Operations</li> <li>• Financial Overview</li> <li>• Regulatory Updates</li> </ul>
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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 2021-22				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 : 30	5	12 : 30	33	68 : 15	32	60 : 15
2	Dr. Ferzaan Engineer	Independent	5	12 : 30	5	12 : 30	25	60 : 30	24	59: 30
3	Dr. Robert Spiegel	Independent	5	12 : 30	5	12 : 30	10	24 : 30	10	24 : 30