

<b>MSEI Symbol</b>	
Scrip code	500672
NSE Symbol	
MSEI Symbol	
ISIN	INE234A01025
Name of the entity	Novartis India Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Christopher Snook	ZZZZZ9999Z	00369790	Non-Executive - Non Independent Director	Chairperson		01-08-2008			1	2	0	Textual Information(1)	
2	Mr	Milan Paleja	AEVPP6456L	08127535	Executive Director	Not Applicable	MD	01-06-2018			1	1	0		
3	Ms	Monaz Noble	AABPN0356M	03086192	Executive Director	Not Applicable		13-06-2018			1	1	0		
4	Mr	Jai Hiremath	AAAPH2002F	00062203	Non-Executive - Independent Director	Not Applicable		22-05-2014		49	2	1	1		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rajendra Nath Mehrotra	ABPPM5121J	00172639	Non-Executive - Independent Director	Not Applicable		22-05-2014		49	1	2	1		
6	Ms	Sandra Martyres	AAUPM6410A	00798406	Non-Executive - Non Independent Director	Not Applicable		19-04-2016		26	1	1	0		
7	Mr	Jawed Zia	AAFZ1348H	00191276	Executive Director	Not Applicable	MD	01-03-2018	31-05-2018		1	1	0		

<b>Text Block</b>	
Textual Information(1)	Mr Chistopher Snook is a foreign national and does not have a PAN

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00062203	Jai Hiremath	Non-Executive - Independent Director	Chairperson	
2	00172639	Rajendra Nath Mehrotra	Non-Executive - Independent Director	Member	
3	00369790	Christopher Snook	Non-Executive - Non Independent Director	Member	
4	00798406	Sandra Martyres	Non-Executive - Independent Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00172639	Rajendra Nath Mehrotra	Non-Executive - Independent Director	Chairperson	
2	00369790	Christopher Snook	Non-Executive - Non Independent Director	Member	
3	00062203	Jai Hiremath	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00172639	Rajendra Nath Mehrotra	Non-Executive - Independent Director	Chairperson	
2	00369790	Christopher Snook	Non-Executive - Non Independent Director	Member	
3	08127535	Milan Paleja	Executive Director	Member	
4	03086192	Monaz Noble	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



<b>Corporate Social Responsibility Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	08127535	Milan Paleja	Executive Director	Chairperson	
2	00798406	Sandra Martyres	Non-Executive - Independent Director	Member	
3	03086192	Monaz Noble	Executive Director	Member	

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	29-01-2018		
2		10-05-2018	100

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Stakeholders Relationship Committee	10-05-2018	Yes	3	29-01-2018	100	
2	Nomination and remuneration committee	10-05-2018	Yes	3	29-01-2018	100	
3	Nomination and remuneration committee	10-05-2018	Yes	2	05-03-2018	65	
4	Nomination and remuneration committee	10-05-2018	Yes	2	26-03-2018	44	
5	Corporate Social Responsibility Committee	10-05-2018	Yes	2			
6	Audit Committee	10-05-2018	Yes	4	29-01-2018	100	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Trivikram Guda
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	Trivikram Guda
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	11-07-2018



