

**Register of Directors and Key Managerial Personnel and their Shareholding**  
[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

**Name of the company:** NOVARTIS INDIA LIMITED

**Registered office address:** Inspire - BKC, Part of 601 and 701, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Director Identification Number (optional for key managerial personnel) : 00369790	Nationality (including the nationality of origin, if different) : Great Britain
Present name and surname in full : CHRISTOPHER DAVID SNOOK	Occupation : Employee of Novartis AG, Basel
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 15th July, 2008
Father's Name : Mr. DAVID PATRICK SNOOK	Date of appointment and reappointment in the company : 1st August, 2008
Mother's Name : Mrs. GERTRUDE JOAN SNOOK	Date of cessation of office and reasons therefor :NA
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : <a href="#">See the Note below</a>
Date of birth : 2nd November, 1953	Membership number of the ICSI in case of Company Secretary, if applicable:
	Permanent Account Number (mandatory for KMP if not having DIN) :NA

<b>Residential address:</b>
<b>Present:</b> Solothurner strasse 22, CH 4053 Basel, SWITZERLAND
<b>Permanent:</b> Solothurner strasse 22, CH 4053 Basel, SWITZERLAND

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NOT APPLICABLE														

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**Registered office address:** Inspire - BKC, Part of 601 and 701, Bandra Kurla Complex, Bandra East, Mumbai 400 051

Director Identification Number (optional for key managerial personnel) : 00062203 Present name and surname in full : JAI VISHWANATH HIREMATH Any former name or surname in full : Father's Name : Mr. VISHWANATH HIREMATH Mother's Name : Mrs. VIJAYA VISHWANATH HIREMATH Spouse's Name (If married) : Mrs. SUGANDHA HIREMATH Date of birth : 29th April, 1948	Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 27th January, 2006 Date of appointment and reappointment in the company : 01st April, 2019 Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : <a href="#">See the Note below</a> Membership number of the ICSI in case of Company Secretary, if applicable: NA Permanent Account Number (mandatory for KMP if not having DIN) : AAAPH2002F
<b>Residential address:</b>	
<b>Present:</b> 191-A, Maker Tower, A & B Co-Op. Hsg. Soc. Ltd, Cuffe Parade, Mumbai, 400005, Maharashtra, INDIA	<b>Permanent:</b> 191-A, Maker Tower, A & B Co-Op. Hsg. Soc. Ltd, Cuffe Parade, Mumbai, 400005, Maharashtra, INDIA

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Director Identification Number (optional for key managerial personnel) : 00798406	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : SANDRA MARTYRES	Occupation : Consultant
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 19th April, 2016
Father's Name : Mr. WILLIAM MARTYRES	Date of appointment and reappointment in the company : 19th April, 2016
Mother's Name : Mrs. KATHLEEN MARTYRES	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : <a href="#">See the Note below</a>
Date of birth : 5th October, 1952	Membership number of the ICSI in case of Company Secretary, if applicable: NA
	Permanent Account Number (mandatory for KMP if not having DIN) : AAUPM6410A
<b>Residential address:</b>	
<b>Present:</b> 501, Le Fonz, 12 Mount Carmel Road, Bandra West, Mumbai 400050	<b>Permanent:</b> 501, Le Fonz, 12 Mount Carmel Road, Bandra West, Mumbai 400050

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Director Identification Number (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : MONAZ NOBLE	Occupation : Employee of Novartis Healthcare Private Limited
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 13th June, 2016
Father's Name : Mr. PHIROZE HORMAZSHAH WADIA	Date of appointment and reappointment in the company : 1st June, 2019
Mother's Name : Mrs. PERVIZ PHIROZE WADIA	Date of cessation of office and reasons therefor : NA
Spouse's Name (If married) :	Office of director or KMP held or relinquished in any other body corporate : NIL
Date of birth : 5th September, 1967	Membership number of the ICSI in case of Company Secretary, if applicable: NA
	Permanent Account Number (mandatory for KMP if not having DIN) : 03086192

<b>Residential address:</b>
<b>Present:</b> Planet Godrej, Flat No 702, Tower No. 2, 30 K Khadye Marg, Mahalakshmi, Mumbai, 400011, Maharashtra, INDIA
<b>Permenent:</b> Planet Godrej, Flat No 702, Tower No. 2, 30 K Khadye Marg, Mahalakshmi, Mumbai, 400011, Maharashtra, INDIA

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Director Identification Number (optional for key managerial personnel) : 00008187 Present name and surname in full : Sanker Parameswaran Any former name or surname in full : Father's Name : Late. P S Parameswaran Mother's Name : Spouse's Name (If married) : Date of birth : February 28, 1960	Nationality (including the nationality of origin, if different) : Indian Occupation : Consultant Date of the board resolution in which the appointment was made : June 19, 2020 Date of appointment and reappointment in the company : June 19, 2020 Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : <a href="#">See the Note below</a> Membership number of the ICSI in case of Company Secretary, if applicable: yes Permanent Account Number (mandatory for KMP if not having DIN) : AAEP2425Q
<b>Residential address:</b>	
<b>Present:</b> Blcok 10, Laxmi Nivas, Rifle range, Ghatkopar - west, Mumbai - 400086	<b>Permenent:</b> Blcok 10, Laxmi Nivas, Rifle range, Ghatkopar - west, Mumbai - 400086

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Director Identification Number (optional for key managerial personnel) :		Nationality (including the nationality of origin, if different) :	Indian
Present name and surname in full :	TRIVIKRAM GUDA	Occupation :	Employee of Novartis India Limited
Any former name or surname in full :		Date of the board resolution in which the appointment was made :	3rd February, 2017
Father's Name :	Mr. VIJAYA PRAKASH RAO GUDA	Date of appointment and reappointment in the company :	3rd February, 2017
Mother's Name :	Mrs.	Date of cessation of office and reasons therefor :	
Spouse's Name (If married) :	Mrs.	Office of director or KMP held or relinquished in any other body corporate :	NIL
Date of birth :	18th May, 1981	Membership number of the ICSI in case of Company Secretary, if applicable:	A17685
		Permanent Account Number (mandatory for KMP if not having DIN) :	AIZPG7906Q
<b>Residential address:</b>			
<b>Present:</b> D 204, Mahindar Splendour, LBS Marg, Bhandup West, Mumbai 400078, India		<b>Permenent:</b> D 204, Mahindar Splendour, LBS Marg, Bhandup West, Mumbai 400078, India	

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