

S.No	Name, age and DIN	Designation	Brief profile	Other Directorships	
7	Santanu Mukherjee Age: 69 years DIN: 07716452	Independent Director	B.Sc. Honors (Chemistry and Mathematics) from Presidency College under Kolkata University and CAIIB from Mr. Santanu Mukherjee holds B.sc., honors from Presidency College under Kolkata University and CAIIB from the Indian Institute of Bankers. Mr. Mukherjee is the former Managing Director of State Bank of Hyderabad. He has around four decades of experience in the field of banking, finance, risk management, etc. in various capacities. From 2013 to mid of 2014 he was acting as Chief General Manager of State Bank of Bikaner and Jaipur. He has also worked as a Chief Executive Officer of State Bank of India, Paris from 2004 to 2008. He joined as a probationary officer and carried out important domestic and overseas assignments in the SBI Group. He held several senior positions in SBI Group handling commercial credit, international business, risk management, treasury operations, etc., He is also an independent Director in several listed entities.the Indian Institute of Bankers.	1.Sumedha Fiscal Services Ltd 2. Muthoot Housing Finance Company Limited 3. Rainbow Children's Medicare Limited 4. Rainbow Speciality Hospitals Private Limited 5. Apitoria Pharma Private Limited 6. Pratiksha Women & Child Care Hospital Private Limited 7. Suven Life Sciences Limited	Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director
8	Dr. Satakarni Makkapati Age: 45 years DIN: 09377266	Non-executive Director	Dr. Satakarni Makkapati is the Chief Executive Officer of Biologics, Vaccines and Peptides businesses at Aurobindo Pharma Ltd. Dr. Satakarni joined Aurobindo Pharma in 2016 as President, Biologics Division. During this time, he has helped envision and build a Biologics Organization from scratch by crafting business strategy, organising top-notch infrastructure and talented human resources. Dr. Satakarni obtained his executive training with a Master's in Business Administration (MBA) from the IMD Business School at Lausanne (Switzerland), Doctor of Philosophy (PhD) in Faculty of Physical Sciences and Engineering from the member of prestigious association of The Russell Group at the University of Manchester (UK) and a Bachelor's Degree in Chemical Engineering.	1. Theranym Biologics Private Limited 2. Apitoria Pharma Private Limited 3.Auro Peptides Limited 4.Auro Vaccines Private Limited	Non-executive Director Non-executive Director Non-executive Director Non-executive Director
9	Dr.(Mrs.) Punita Kumar Sinha Age: 63 years DIN: 05229262	Independent Director	Dr.(Mrs.) Punita Kumar Sinha is a seasoned global investor and corporate governance leader with over three decades of experience in capital markets. Formerly a Senior Managing Director and CIO at Blackstone Asia Advisors, she has managed some of the largest India-focused funds globally. She currently serves as an Independent Director on the boards of several leading companies and has chaired key board committees, including Audit, Nomination & Remuneration, Risk, CSR, and Stakeholders' Relationship Committees. Dr. Kumar-Sinha brings deep expertise in ESG, investment management, and governance. She holds a PhD and Master's in Finance from the Wharton School, University of Pennsylvania, is a CFA charterholder, and has a degree in Chemical Engineering from IIT Delhi, where she also chairs the Investment Advisory Board. She is a recipient of the Distinguished Alumni Award from IIT Delhi and the Best Woman Director Award from the Asian Centre for Corporate.	1.Classic Legends Private Limited 2.One Mobikwik Systems Limited 3.Embassy Office Parks Management Services Private Limited 4.Paradigm Advisors Private Limited 5.Tata Asset Management Private Limited 6.Tata Capital Limited 7.Aadhar Housing Finance Limited 8.Ventive Hospitality Limited 9.Marelli Holdings Company Ltd, Japan 10.The Asia Opportunities Offshore Fund, Cayman Islands 11.The Asia Opportunities Offshore Master Fund, Cayman Islands	Non-executive Director Non-executive Independent Director Non-executive Director Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Non-executive Independent Director Independent Director Director Director