

## **Familiarisation Programme - Connect with Management**

A meeting of Directors was conducted on **Thursday, September 29,2022 at 10:00 am via Microsoft TEAMS** for discussing business goals.

Below Directors of the Company attended the meeting:

1. Mr. S. Madhavan
2. Ms. Rani Jadhav
3. Mr. Suresh Talwar
4. Mr. Amit Gupta
5. Mr. Milind Thatte
6. Mr. Aalok Agrawal

Mr. Ghanashyam Hegde, Associate General Counsel & Sr Director - Legal, Ms. Flavia Machado- Senior Manager (Legal and Secretarial), Ms. Zeal Shah - Company Secretary, Mr. Lokesh Chandak- Internal Auditor also attended the meeting.

The Board was apprised of the Market Landscape of the Indian Pharma Market and Ecommerce business in healthcare. Various areas of business were discussed in detail. Presentations were made on market structure, product portfolio and plans for the fiscal

The meeting concluded at 1.00 p.m.