

<b>General information about company</b>	
Scrip code	500672
NSE Symbol	
MSEI Symbol	
ISIN	INE234A01025
Name of the entity	Novartis India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		02-11-1953	NA		01-08-2008				1	0	2	0	Textual Information(2)	
2	Mr	Jai Hiremath	AAAPH2002F	00062203	Non-Executive - Independent Director	Not Applicable		29-04-1948	Yes	20-03-2019	28-01-2006	01-04-2019		60	2	1	1	0		
3	Ms	Sandra Martyres	AAUPM6410A	00798406	Non-Executive - Independent Director	Not Applicable		05-10-1952	NA	24-03-2021	19-04-2016	19-04-2021		60	2	2	3	2		
4	Mr	Sanker Parameswaran	AAEPP2425Q	00008187	Non-Executive - Independent Director	Not Applicable		28-02-1960	NA		22-06-2020			60	1	1	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Ms	Monaz Noble	AABPN0356M	03086192	Non-Executive - Non Independent Director	Not Applicable		05-09-1967	NA		13-06-2016				2	1	2	1		
6	Mr	Sanjay Murdeshwar	ALVPM5665P	01481811	Executive Director	Not Applicable	MD	30-08-1966	NA		15-06-2019			60	1	0	1	0		

**Text Block**

Textual Information(1)	<p>1. Please note that number of memberships in Audit/ Stakeholder Committee(s) including this listed entity stated for Ms. Sandra Martyres and Ms. Monaz Noble is exclusive of respective no. of post of Chairperson in Audit/ Stakeholders Committee held by them in listed entities including this listed entity.</p> <p>2. The memberships and chairperson details includes listed entities and public limited companies both.</p>
Textual Information(2)	<p>Mr. Christopher Snook is a Foreign National hence he does not have a PAN.</p>

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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**Annexure 1 Text Block**

Textual Information(1)

Please note that Board vide Circular Resolution passed on June 09, 2022 reconstituted Audit Committee whereby Ms. Sandra Martyres, Member of the Audit Committee, was designated as Chairperson of the Audit Committee while Mr. Jai Hiremath stepped down as Chairperson of the Audit Committee but continued as a Member of the Audit Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00798406	Sandra Martyres	Non-Executive - Independent Director	Chairperson	19-04-2016		
2	00062203	Jai Hiremath	Non-Executive - Independent Director	Member	22-05-2014		
3	00369790	Christopher Snook	Non-Executive - Non Independent Director	Member	22-05-2014		
4	00008187	Sanker Parameswaran	Non-Executive - Independent Director	Member	22-06-2020		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00798406	Sandra Martyres	Non-Executive - Independent Director	Chairperson	20-06-2020		
2	00369790	Christopher Snook	Non-Executive - Non Independent Director	Member	22-05-2014		
3	00062203	Jai Hiremath	Non-Executive - Independent Director	Member	22-05-2014		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03086192	Monaz Noble	Non-Executive - Non Independent Director	Chairperson	13-06-2016		
2	00369790	Christopher Snook	Non-Executive - Non Independent Director	Member	22-05-2014		
3	01481811	Sanjay Murdeshwar	Executive Director	Member	15-06-2019		
4	00008187	Sanker Parameswaran	Non-Executive - Independent Director	Member	22-06-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062203	Jai Hiremath	Non-Executive - Independent Director	Chairperson	20-08-2020		
2	03086192	Monaz Noble	Non-Executive - Non Independent Director	Member	20-08-2020		
3	00008187	Sanker Parameswaran	Non-Executive - Independent Director	Member	17-06-2021		
4	99999999	Navaneeth Kumar	Head - Ethics, Risk, Compliance	Member	08-08-2020		
5	99999999	Shilpa Joshi	Chief Financial Officer	Member	19-05-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01481811	Sanjay Murdeshwar	Executive Director	Chairperson	15-06-2019		
2	00798406	Sandra Martyres	Non-Executive - Independent Director	Member	19-04-2016		
3	03086192	Monaz Noble	Non-Executive - Non Independent Director	Member	13-06-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-02-2022				Yes	5	2
2	11-02-2022				Yes	5	2
3		27-04-2022	74		Yes	5	2
4		19-05-2022	21		Yes	5	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-02-2022				Yes	3	2
2	Audit Committee	27-04-2022	75			Yes	3	2
3	Audit Committee	19-05-2022	21			Yes	3	2
4	Nomination and remuneration committee	27-04-2022				Yes	2	1
5	Nomination and remuneration committee	19-05-2022				Yes	2	1
6	Stakeholders Relationship Committee	10-02-2022				Yes	4	1

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	19-05-2022				Yes	4	1
8	Risk Management Committee	10-02-2022				Yes	3	2
9	Corporate Social Responsibility Committee	19-05-2022				Yes	3	1

**Text Block**

Textual Information(1)

Please note pursuant to FAQs on Risk Management Committee released by BSE dated July 07, 2022 (Notice No. 20220707-39):

In Row No. 20, the Company has provided total no. of members of RMC present for the meeting (Including Board of Directors) in the field Number of Directors present (Column L) and total no. of members of Board of Directors present in the field Number of Independent Directors attending the meeting (Column M).



**Annexure 1**

**V. Related Party Transactions**

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	
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)			
	<b>Name of Related Party</b>	<b>Type of transaction</b>	<b>Amount (in Rs. million)</b>
			<b>(Unaudited)</b>
	Novartis Pharma AG, Basel, Switzerland	Purchases of Stock-in-Trade	139

## Annexure 1

### VI. Affirmations

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 500 listed entities)	Yes
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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Nikhil Malpani
2	Designation	Company Secretary and Compliance Officer

**Text Block**

### Signatory Details

Name of signatory	Nikhil Malpani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2022

