

<b>General information about company</b>	
Scrip code	500672
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE234A01025
Name of the entity	NOVARTIS INDIA LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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								
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
1	Mr	Christopher Snook	ZZZZZ9999Z	00369790	Non-Executive - Non Independent Director	Chairperson		02-11-1953
2	Ms	Sandra Martyes	AAUPM6410A	00798406	Non-Executive - Independent Director	Not Applicable		05-10-1952
3	Mr	Sanker Parmeshwaran	AAEPE2425Q	00008187	Non-Executive - Independent Director	Not Applicable		28-02-1960
4	Ms	Gira Sardesai	AAJPS5688K	02610502	Non-Executive - Independent Director	Not Applicable		16-06-1959
5	Ms	Shilpa Shashank Joshi	ABBPJ0209Q	09775615	Executive Director	Not Applicable		09-07-1969
6	Mr	Falin Majmudar	ACUPM5076E	10681030	Executive Director	Not Applicable		22-11-1968

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-08-2008				1	0	2	1		Textual Information(1)	
2	NA	24-03-2021	19-04-2016	19-04-2021		98.12	1	1	1	1			
3	NA		22-06-2020			48.09	1	1	2	0			
4	NA		31-03-2024			3.01	1	1	1	0			
5	NA		22-11-2022				1	0	1	0			
6	NA		28-06-2024				1	0	0	0			

<b>Text Block</b>	
Textual Information(1)	Mr. Christopher Snook is a foreign National and hence he does not have a PAN.

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 Martyes	Non-Executive - Independent Director	Chairperson	19-04-2016		
2	00008187	Sanker Parmeshwaran	Non-Executive - Independent Director	Member	22-06-2020		
3	00369790	Christopher Snook	Non-Executive - Non Independent Director	Member	22-05-2014		
4	02610502	Gira Sardesai	Non-Executive - Independent Director	Member	01-04-2024		

<b>Nomination and remuneration committee</b>							
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 Martyes	Non-Executive - Independent Director	Chairperson	20-06-2020		
2	00369790	Christopher Snook	Non-Executive - Non Independent Director	Member	22-05-2014		
3	02610502	Gira Sardesai	Non-Executive - Independent Director	Member	01-04-2024		

<b>Stakeholders Relationship Committee</b>							
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	00369790	Christopher Snook	Non-Executive - Non Independent Director	Chairperson	22-05-2014		
2	00008187	Sanker Parmeshwaran	Non-Executive - Independent Director	Member	22-06-2020		
3	09775615	Shilpa Shashank Joshi	Executive Director	Member	22-11-2022		



<b>Risk Management Committee</b>							
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	00008187	Sanker Parmeshwaran	Non-Executive - Independent Director	Chairperson	17-06-2021		
2	09775615	Shilpa Shashank Joshi	Executive Director	Member	19-05-2022		
3	02610502	Gira Sardesai	Non-Executive - Independent Director	Member	01-04-2024		

<b>Corporate Social Responsibility Committee</b>							
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	00369790	Christopher Snook	Non-Executive - Non Independent Director	Chairperson	03-04-2024		
2	00798406	Sandra Martyes	Non-Executive - Independent Director	Member	19-04-2016		
3	09775615	Shilpa Shashank Joshi	Executive Director	Member	22-11-2022		

<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-02-2024				Yes	6	5	2
2		08-05-2024	80		Yes	5	5	3
3		10-05-2024	1		Yes	5	5	3
4		28-06-2024	48		Yes	5	5	3

<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 (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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-01-2024				Yes	4	4	3	0
2	Audit Committee	10-05-2024	105			Yes	4	4	3	0
3	Nomination and remuneration committee	17-02-2024				Yes	3	2	1	0
4	Nomination and remuneration committee	08-05-2024	80			Yes	3	3	2	0
5	Nomination and remuneration committee	10-05-2024	1			Yes	3	3	2	0
6	Nomination and remuneration committee	28-06-2024	48			Yes	3	3	2	0

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	25-01-2024				Yes	4	4	1	0
8	Stakeholders Relationship Committee	10-05-2024	105			Yes	3	3	1	0
9	Risk Management Committee	25-01-2024				Yes	3	3	2	0
10	Risk Management Committee	10-05-2024	105			Yes	3	3	2	0
11	Corporate Social Responsibility Committee	10-05-2024				Yes	3	3	1	0

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

<b>Text Block</b>			
Textual Information(1)	Material Transactions with Related Party for the quarter ended June 30, 2024 (Unaudited):		
	RPT name	Type of transaction	Amount (In Rs. million)
	Novartis Pharma AG, Basel, Switzerland	Purchases of Stock-in-Trade	194.6



<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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Chandni Maru
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Chandni Maru
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2024

