

ANNEXURE I

1. Name of Listed Entity - Glenmark Pharmaceuticals Limited

2. Quarter ending - 31-March-2018

i. Composition of Board of Directors									
Title (Mr./ Ms)	Name of the Director	DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mrs.	Blanche E Saldanha	00007641	NED	25-Jul-2014			1	0	0
Mr.	Glenn Saldanha	00050607	C & ED	16-May-2012			1	0	0
Mrs.	Cherylann Pinto	00111844	ED	16-May-2012			1	1	0
Mr.	Julio Francis Ribeiro	00047630	ID	01-Apr-2014		5	1	2	2
Mr.	Rajesh V Desai	00050838	NED	01-April-2017			1	0	0
Mr.	Murali Neelakantan	02453014	ED	11-May-2017			2	0	0
Mr.	Sridhar Gorthi	00035824	ID	01-Apr-2014		5	2	1	0
Mr.	Devendra Raj Mehta	01067895	ID	01-Apr-2014		5	4	2	1
Mr.	Dr. Brian W Tempest	00101235	ID	01-Apr-2014		5	2	3	1
Mr.	Bernard H Munos	05198283	ID	01-Apr-2014		5	1	0	0
Mr.	Milind Sarwate	00109854	ID	29-Oct-2015		5	5	9	2

