

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Glenmark Pharmaceuticals Limited**  
 2. Quarter ending - **September 30, 2017**

<b>I. Composition of Board of Directors</b>									
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	00007611	NED	25-Jul-2014			0	0	0
Mr.	Glenn Saldanha	00050607	C & ED	16-May-2017			0	0	0
Mrs.	Cherylann Pinto	00111844	ED	16-May-2017			0	1	0
Mr.	Julio Francis Ribeiro	00047630	ID	01-Apr-2014		5	1	2	2
Mr.	Rajesh V Desai *	00050838	NED	01-Apr-2017			0	0	0
Mr.	Murali Neelakantan	02453014	ED	11-May-2017			0	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	4	9	2

\* Retired as an Executive Director on March 31, 2017 and continued as Non-Executive Director with effect from April 1, 2017.

**II. Composition of Committees**

<b>Audit Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Julio Francis Ribeiro	ID	Chairperson
2	Sridhar Gorthi	ID	Member
3	Milind Sarwate	ID	Member

<b>Stakeholders Relationship Committee</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Cherylann Pinto	ED	Member
2	Julio Francis Ribeiro	ID	Chairperson
3	Devendra Raj Mehta	ID	Member
4	Milind Sarwate	ID	Member

