

Directorships in other body corporates:

Name of Director	Name of the Company	Designation
Mr. Peter DeYoung (Executive Director)	• Piramal Healthcare Inc.	Director
	• Piramal Critical Care Inc.	Director
	• Piramal Pharma Solutions Inc.	Director
	• PPL Pharma Inc. (formerly known as PEL Pharma Inc.)	Director
	• Piramal Critical Care Limited	Director
	• Piramal Healthcare (Canada) Limited	Director
	• Piramal Critical Care Italia S.P.A.	Director
	• Piramal Dutch Holdings N.V.	Director
	• Piramal Critical Care B.V.	Director
	• Piramal Critical Care South Africa (Pty) Limited	Director
	• Piramal Critical Care Pty Limited	Director
	• Piramal Healthcare UK Limited	Director
	• Ash Stevens LLC	Manager
	• PPL Healthcare LLC (formerly known as PEL Healthcare LLC)	Manager