

## **Annexure 'B'**

Mr Vivek Mehra is an Independent Director of Jubilant Life Sciences Limited which is listed on the National Stock Exchange of India ("**NSE**") and the Bombay Stock Exchange ("**BSE**").

Mr Mehra was previously a Director on Ranbaxy Laboratories Limited ("**Ranbaxy**") from July 2001 to December 2008. Ranbaxy is listed on the NSE and BSE.