

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. (<i>formerly known as PEL Pharma Inc.</i>)	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 Healthcare UK Limited	Director
	• PPL Pharma Solutions Riverview LLC (<i>formerly known as Ash Stevens LLC</i>)	Manager
	• PPL Healthcare LLC (<i>formerly known as PEL Healthcare LLC</i>)	Manager