



Name of Director	Mr. Rajiv Modi
Designation	Chairman and Non-Executive Director
DIN	01394558

Directorship and full time Positions in Body Corporate		
Sr. No.	Name of Entity	Designation/Position
Public Limited Companies (Listed)		
1	IRM Energy Limited	Director
2	Cadila Pharmaceuticals Limited	Managing Director
Public Limited Companies (Unlisted)		
3	Apollo CVHF Limited	Director
4	Apollo Hospitals International Limited	Director
Private Companies		
5	CPL Biologicals Private Limited	Director
6	CPL Infrastructure Private Limited	Director
7	IRM Enterprises Private Limited	Director
8	La Vie Biologicals Private Limited	Director
9	Redefine Leisure Private Limited	Director
10	IRM Private Limited	Director
11	GIG - IRM Glass Insulators Private Limited	Director
Limited Liability Partnerships		
12	CPL Holdings LLP	Designated Partner
Foreign Companies		
13	Satellite Overseas (Holdings) Limited	Director
14	SOHL INC., USA	Director
15	Cadila Pharmaceuticals (UK) Limited	Director
16	Cadila Pharmaceuticals (Ethiopia) Plc.	Director
17	Cadila Pharmaceuticals (E.A.) Limited	Director
18	Interpharma Industries Limited	Director
19	Kadera Yakuhin Limited	Director
20	RISM Limited	Director
21	CPL Biologicals US LLC	Director
22	Modavar Pharmaceuticals LLC	Director
23	RRM Properties LLC	Director
24	Nivagen Pharmaceuticals LLC	Director
25	Cadila Pharmaceuticals (Uzbekistan) LLC.	Director
26	EQL Pharma AB	Director
HUF and Trusts		
27	Indrashil KAKA BA & Kala-Budh Public Charitable Trust	Trustee

28	IRM Trust	Trustee
29	Modi Indravadan Ambalal Family Trust	Trustee
30	Shila Charitable Trust	Trustee
31	Indrashil KAKA BA & Kala-Budh Public Charitable Trust	Trustee
32	IRM Trust	Managing Trustee
33	Modi Indravadan Ambalal Family Trust	Trustee
34	Shila Charitable Trust	Trustee
35	Ambalal J Modi HUF	Karta
36	Ambalal J Modi HUF No 2	Karta
37	Ambalal J Modi HUF No 4	Karta
38	Ambalal J Modi HUF No 5	Karta
39	Ambalal J Modi HUF No 6	Karta
40	Ambalal J Modi HUF No 7	Karta
41	Indravadan Ambalal Modi HUF	Karta
42	Indravadan A Modi HUF No 3	Karta
43	Modi Rajiv I HUF	Karta