

“Alembic Pharmaceuticals Limited - Transcript of 10th Annual General Meeting”

22nd July, 2020

Following Directors, Key Managerial Personnel & Auditors of the Company attended the meeting through VC / OAVM:

1. Mr. Chirayu Amin : Chairman & CEO & Member
2. Mr. Paresh Saraiya : Director, Chairman of Audit Committee & of Stakeholders Relationship Committee
3. Mr. K. G. Ramanathan : Director, Chairman of Nomination and Remuneration Committee
4. Mr. Pranav Parikh : Director
5. Dr. Archana Hingorani : Director
6. Mr. Pranav Amin : Managing Director & Member
7. Mr. Shaunak Amin : Managing Director & Member
8. Mr. R. K. Baheti : Director - Finance & CFO
9. Mr. Charandeep Singh : Company Secretary
Saluja
10. Mr. Rajesh Joshi : Partner of M/s. K. S. Aiyar & Co., Statutory Auditors, upto the conclusion of this meeting
11. Mr. Milin Mehta : Partner of M/s. K. C. Mehta & Co., Statutory Auditors, appointed from the conclusion of this meeting
12. Mr. S. Samdani : Partner of M/s. Samdani Shah & Kabra, Secretarial Auditors and Scrutinizer for this meeting

Please find hereunder web-link to access the recording of the proceedings of 10th Annual General Meeting of the Company:

<https://www.alembicpharmaceuticals.com/videos/video.html>