

“Alembic Limited - Transcript of 113th Annual General Meeting”

7th August, 2020

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

1. Mr. Chirayu Amin : Chairman & Member
2. Mrs. Malika Amin : Managing Director, Chairman of CSR Committee & Member
3. Mr. C. P. Buch : Director, Chairman of Audit Committee and Stakeholder Relationship Committee
4. Mr. Sameer Khera : Director, Chairman of Nomination and Remuneration Committee
5. Mr. Mayank Amin : Director
6. Ms. Rati Desai : Director
7. Mr. Udit Amin : Director
8. Mr. Abhijit Joshi : Director
9. Mr. Drigesh Mittal : Company Secretary
10. Mr. Rasesh Shah : CFO
11. Mr. Himanshu Kishnadwala : Partner of M/s. CNK & Associates LLP, Statutory Auditors
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 113th Annual General Meeting of the Company:

<https://www.alembiclimited.com/video.html>