

BOARD OF DIRECTORS

Experienced Board



Krishnamurthy Venugopala Tenneti
Non-Executive Independent Director

Krishnamurthy holds a bachelor of technology degree in electrical engineering from the Indian Institute of Technology, Madras and a postgraduate diploma in business administration from the Indian Institute of Management, Ahmedabad. He has been an advisor to the board of ANI Technologies Private Limited since 2017 and has experience in management advisory.



Dr. Ashish Gupta
Non-Executive Independent Director

Dr. Ashish holds a bachelor of technology degree in computer science and engineering from the Indian Institute of Technology, Kanpur, where he received the president's gold medal on being adjudged as the best outgoing undergraduate student in 1988. He is a doctor of philosophy in computer science from the Leland Stanford Junior University, California. He has several years of experience in information technology. He is also an independent director on the board of Info Edge (India) Limited since 2017.



Jairaj Manohar Purandare
Non-Executive Independent Director

Jairaj holds a bachelor of science degree from the University of Bombay. He is a qualified Chartered Accountant. He has several years of experience in taxation. Previously, he was an Executive Director at PricewaterhouseCoopers Private Limited, where he was a member of the India leadership team as markets and industries leader and western India region Managing Partner and has been the Chairman of Ernst & Young LLP. He is a member of the YPO Gold Mumbai Chapter. He was a member of the Central Direct Taxes Advisory Committee of the Government of India, constituted in 2008.



Pravin Udhyavara Bhadya Rao
Non-Executive Independent Director

Pravin holds a bachelor of engineering degree from Bangalore University. He has 37 years of experience in the information technology sector. Previously, he was the Chief Operating Officer at Infosys Limited.



Georgia Nikolakopoulou Papathomas
Non-Executive Independent Director

Georgia holds a bachelor of science degree from Columbia University. She also holds a master's degree in philosophy, a master's degree in science and is a doctor of philosophy from Columbia University, New York, USA. In the past, she has worked at Johnson & Johnson, and has experience in the pharmaceutical industry. She is a member of The Scientific Research Society of North America, Columbia University chapter.



Manish Gupta
Chairman and Chief Executive Officer

Manish holds a bachelor of technology degree in mechanical engineering from the Indian Institute of Technology (Banaras Hindu University), Varanasi and a postgraduate diploma in management from the Indian Institute of Management, Ahmedabad. He has over 25 years of experience in the technology-led healthcare solutions provider sector.



Dr. Sanjay Suresh Parikh
Executive Director and Executive Vice President

Dr. Sanjay holds a bachelor of technology degree in electrical engineering from the Indian Institute of Technology, Bombay and a master of science degree (clinical engineering) from the Case Western Reserve University, Ohio, USA. He also holds a doctorate in philosophy from the Johns Hopkins University. He has over 32 years of experience in the pharmaceutical industry and technology-led healthcare solutions provider sector.



Dr. Rajesh Bhaskaran Nair
Non-Executive Director

Dr. Rajesh holds a bachelor of medicine and surgery degree from the University of Kerala and a postgraduate diploma in management from the Indian Institute of Management, Ahmedabad. He has more than 26 years of experience in the technology-led healthcare solutions provider sector.



Neeraj Bharadwaj
Non-Executive Nominee Director

Neeraj holds a bachelor of science degree in economics from the University of Pennsylvania and a master's degree in business administration from Harvard University. He has several years of experience in private equity. He is the Managing Director of Carlyle Asia Buyout Fund. He is a nominee of CA Dawn Investments on the board of our Company.



Mark Francis Dzialga
Non-Executive Nominee Director

Mark holds a bachelor of science degree from the Wehle School of Business, Canisius College and a master's degree in business administration from Columbia University, New York, USA. He has 30+ years of experience in investment banking and asset management. He is on the board of Columbia Business School. He has previously worked at Goldman Sachs Group, Inc. and General Atlantic LLC. He is the Managing Partner of Brighton Park Capital. He is a nominee of BPC Group.

Corporate Information

Registered Office

Aspen Block G4, 3rd Floor,
Manyata Embassy Business Park,
Outer Ring Road, Nagawara,
Bengaluru 560 045, Karnataka, India

Corporate Identification Number

L73100KA1998PLC102040

Investor Relations Email ID

IR@indegene.com

Details of Exchanges where Company's Shares are listed

National Stock Exchange of India Limited (NSE)

Stock Code: INDGN
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited (BSE)

Stock Code: 544172
BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Board of Directors

Manish Gupta
Chairman, Executive Director and Chief Executive Officer

Dr. Sanjay Suresh Parikh
Director and Executive Vice President

Independent Directors

Krishnamurthy Venugopala Tenneti
Dr. Ashish Gupta
Jairaj Manohar Purandare
Pravin Udhyavara Bhadya Rao
Dr. Georgia Nikolakopoulou Papathomas

Non-Executive Directors

Dr. Rajesh Bhaskaran Nair
Neeraj Bharadwaj
Mark Francis Dzialga

Chief Financial Officer

Suhas Prabhu

Company Secretary and Compliance Officer

Srishti Ramesh Kaushik

Committees of the Board

Audit Committee

Jairaj Manohar Purandare, *Chairperson*
Dr. Sanjay Suresh Parikh
Pravin Udhyavara Bhadya Rao
Krishnamurthy Venugopala Tenneti

Nomination and Remuneration Committee

Krishnamurthy Venugopala Tenneti, *Chairperson*
Pravin Udhyavara Bhadya Rao
Neeraj Bharadwaj
Mark Francis Dzialga
Dr. Ashish Gupta
Jairaj Manohar Purandare

Corporate Social Responsibility Committee

Manish Gupta, *Chairperson*
Dr. Rajesh Bhaskaran Nair
Dr. Sanjay Suresh Parikh
Pravin Udhyavara Bhadya Rao

Stakeholders Relationship Committee

Jairaj Manohar Purandare, *Chairperson*
Dr. Sanjay Suresh Parikh
Dr. Rajesh Bhaskaran Nair

Investment Committee

Mr. Krishnamurthy Venugopala Tenneti, *Chairperson*
Dr. Ashish Gupta
Mr. Mark Francis Dzialga
Mr. Neeraj Bharadwaj
Dr. Rajesh Bhaskaran Nair

Risk Management Committee

Manish Gupta, *Chairperson*
Dr. Rajesh Bhaskaran Nair
Dr. Sanjay Suresh Parikh
Pravin Udhyavara Bhadya Rao

Statutory Auditors

B S R & Co. LLP, Chartered Accountants
3rd Floor, Embassy Golf Links Business Park
Pebble Beach, 'B' Block
Off Intermediate Ring Road
Bengaluru 560 071
Tel: +91 80 4682 3000
Firm registration number: 101248W/W-100022
Peer review certificate number: 014196

Registrar and Transfer Agents

MUFG Intime India Private Limited
(formally known as Link Intime India Private Limited),
C-101, 1st Floor, 247,
L.B.S. Marg, Vikhroli (West),
Mumbai 400083, Maharashtra, India
Tel: +91 22 49186000 (Extn: 2331)
Fax: +91 22 4918 6060
E-mail: rnt.helpdesk@linkintime.co.in
Website: MUFG Intime India Private Limited