

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS – PFIZER LIMITED

AUDIT COMMITTEE

Sr. No.	Name	Designation
1	Mr. Lakshmanan Krishnakumar	Chairman (Independent Director)
2	Mr. Pradip Shah	Member (Non-Executive Non-Independent Director)
3	Mr. Sunil Lalbhai	Member (Independent Director)
4	Ms. Meena Ganesh	Member (Independent Director)

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation
1	Ms. Meena Ganesh	Chairperson (Independent Director)
2	Mr. Pradip Shah	Member (Non-Executive Non-Independent Director)
3	Mr. Lakshmanan Krishnakumar	Member (Independent Director)
4	Ms. Sonia Singh	Member (Independent Director)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name	Designation
1	Mr. Pradip Shah	Chairman (Non-Executive Non-Independent Director)
2	Ms. Sonia Singh	Member (Independent Director)
3	Ms. Meenakshi Nevatia	Member (Managing Director)
4	Mr. Amit Agarwal	Member (Whole-time Director)
5	Mr. P Rengan	Member (Whole-time Director)

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation
1	Mr. Sunil Lalbhai	Chairman (Independent Director)
2	Ms. Meena Ganesh	Member (Independent Director)
3	Mr. Lakshmanan Krishnakumar	Member (Independent Director)
4	Ms. Meenakshi Nevatia	Member (Managing Director)
5	Mr. P Rengan	Member (Whole-time Director)

RISK MANAGEMENT COMMITTEE

Sr. No.	Name	Designation
1	Mr. Sunil Lalbhai	Chairman (Independent Director)
2	Ms. Meena Ganesh	Member (Independent Director)
3	Ms. Sonia Singh	Member (Independent Director)
4	Ms. Meenakshi Nevatia	Member (Managing Director)
5.	Mr. Amit Agarwal	Member (Whole-time Director)

**BOARD ADMINISTRATIVE &
SHARE TRANSFER COMMITTEE**

Sr. No.	Name	Designation
1	Ms. Meenakshi Nevatia	Chairperson (Managing Director)
2	Mr. Amit Agarwal	Member (Whole-time Director)
3	Mr. P Rengan	Member (Whole-time Director)