

1 WEEK. ASSIGNMENT - 1

1) Download the annual report of select company.
List out the directors and its subsidiary companies.

COMPANY NAME: **ZYDUS WEIINESS**

Board of Directors

1. Dr. Sharvil P. Pate
Non - Executive chairman

2. Tarun Arora
CEO & Whole Time Director

Directors

3. Mr. Ganesh N. Nayak
Non- Executive Director

4. Mr. Srinishnu Raju Nandyala
Independent director

5. Mr. Dharmushlaben N. Raval

6. Mr. Ashish Bhargava
Nominee Director

7. Mr. Akhil Monappa
Independent Director

Subsidiary Companies:

The company has 5 wholly owned Subsidiary Companies viz. zyclus wellness products limited ("ZWPL"), Lira Nutritions limited, Lira Investment limited, Bangladesh International DMCC, Dubai and zyclus wellness (BD) Pvt limited Bangladesh.

There has been no material change in the nature of business of the company as well as Subsidiary Companies. More details are provided in the audited financial statements. During the year under review, the Board has reviewed the Performance / affairs of the Subsidiary Companies.

Further in compliance of the provisions of regulation 16(1)(k) of the listing Regulations, The company has formed a policy relating to material Subsidiaries, which is approved by the Board and the website of the same is provided in a separate section in Corporate Governance Report.