

## Board of Directors of Novartis India Limited



Chairman

Mr. Christopher Snook

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Independent Director

Ms. Sandra Martyres

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Whole-Time Director and Chief Financial Officer  
Ms. Shilpa Joshi  
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Independent Director  
Mr. Sanker Parameswaran  
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Independent Director  
Ms. Gira Sardesai  
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## Terms and Conditions for appointment of Independent Directors

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