

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
Executive Director and Executive Vice President

Independent Directors

Krishnamurthy Venugopala Tenneti
Dr. Ashish Gupta
Jairaj Manohar Purandare
Pravin Udhyavara Bhadya Rao
Dr. Georgia Nikolakopoulou Papathomas
Neeraj Bharadwaj
Jill Mary De Simone

Non-Executive Directors

Dr. Rajesh Bhaskaran Nair
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
* Dr. Sanjay Suresh Parikh has ceased to be a member of the Audit Committee w.e.f 15 July 2026.

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
*Ms. Jill Mary De Simone was appointed as a Member of the Investment Committee w.e.f 15 July 2026

Risk Management Committee

Manish Gupta, *Chairperson*
Dr. Rajesh Bhaskaran Nair
Dr. Sanjay Suresh Parikh
Pravin Udhyavara Bhadya Rao
*Dr. Georgia Nikolakopoulou Papathomas was appointed as a Member and Dr. Sanjay Suresh Parikh has been re-designated as the Chairperson of the Risk Management Committee w.e.f 15 July 2026.

Statutory Auditors

Deloitte Haskins & Sells Chartered Accountants
Prestige Trade Tower, Level 19,
46, Palace Road, High Grounds, Bengaluru - 560001,
Karnataka, India.
Tel No.: +91 (80) 61886000, +91 (80) 61886011
Firm Registration Number: 008072S
Peer review certificate number: 020262

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