

**COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS – PFIZER LIMITED**

**AUDIT COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Uday Khanna	Chairman (Independent Director)
2	Mr. Pradip Shah	Member (Independent Director)
3	Mr. Sunil Lalbhai	Member (Independent Director)

**NOMINATION AND REMUNERATION COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Uday Khanna	Chairman (Independent Director)
2	Mr. Pradip Shah	Member (Independent Director)
3	Ms. Meena Ganesh	Member (Independent Director)

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Pradip Shah	Chairman (Independent Director)
2	Ms. Meenakshi Nevatia	Member (Managing Director)
3	Mr. Amit Agarwal	Member (Whole-time Director)
4	Mr. P Rengan	Member (Whole-time Director)

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Sunil Lalbhai	Chairman (Independent Director)
2	Mr. Uday Khanna	Member (Independent Director)
3	Ms. Meenakshi Nevatia	Member (Managing Director)
4	Mr. P Rengan	Member (Whole-time Director)

**RISK MANAGEMENT COMMITTEE**

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

**BOARD ADMINISTRATIVE &  
SHARE TRANSFER COMMITTEE**

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