

General information about company

Scrip code	500680
NSE Symbol	PFIZER
MSEI Symbol	NA
ISIN	INE182A01018
Name of the entity	PFIZER LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Pradip Shah	AAEPS0592F	00066242	Non-Executive - Independent Director	Chairperson		07-01-1953	NA		07-12-1999	10-11-2019		92	7	7	7	3		
2	Mr	Uday Khanna	AFEPK7061E	00079129	Non-Executive - Independent Director	Not Applicable		01-12-1949	NA		21-05-2012	10-11-2019		92	4	4	5	3		
3	Mr	Sunil Lalbhai	AAFPL0691R	00045590	Non-Executive - Independent Director	Not Applicable		15-03-1960	NA		14-02-2015	14-02-2020		89	5	3	5	3		
4	Ms	Meena Ganesh	ABPPG1456L	00528252	Non-Executive - Independent Director	Not Applicable		31-08-1963	NA		08-03-2019	08-03-2019		40	3	3	1	0		

Text Block

Textual Information(1)

- i. Mr. Pradip Shah and Mr. Uday Khanna were re-appointed as Independent Directors with effect from November 10, 2019, for an additional term of 5 years.
- ii. Mr. Sunil Lalbhai was re-appointed as Independent Director with effect from February 14, 2020, for an additional term of 5 years.
- iii. Ms. Meena Ganesh was appointed as an Independent Director with effect from March 8, 2019, for a term of 5 years.
- iv. Mr. S. Sridhar was appointed as the Managing Director of the Company effective March 18, 2016 for a period of 5 years. Mr. S. Sridhar was thereafter re-appointed as the Managing Director of the Company with effect from March 18, 2021 for another term of 5 year.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00079129	Uday Khanna	Non-Executive - Independent Director	Chairperson	10-11-2014		Textual Information(1)
2	00066242	Pradip Shah	Non-Executive - Independent Director	Member	10-11-2014		
3	00045590	Sunil Lalbhai	Non-Executive - Independent Director	Member	03-02-2022		
4	05162648	S. Sridhar	Executive Director	Member	06-05-2016		

Sr Text Block

Textual Information(1)

Mr. Uday Khanna is appointed as the Chairperson of the Audit Committee effective February 3, 2022.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00079129	Uday Khanna	Non-Executive - Independent Director	Chairperson	10-11-2014		Textual Information(1)
2	00066242	Pradip Shah	Non-Executive - Independent Director	Member	10-11-2014		
3	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	03-02-2022		

Sr Text Block

Textual Information(1)

Mr. Uday Khanna is appointed as the Chairperson of the Nomination Remuneration Committee effective February 3, 2022.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00045590	Sunil Lalbhai	Non-Executive - Independent Director	Chairperson	14-02-2015		Textual Information(1)
2	00079129	Uday Khanna	Non-Executive - Independent Director	Member	10-11-2014		
3	07184083	Samir Kazi	Executive Director	Member	14-02-2020		

Sr Text Block

Textual Information(1)

Mr. Sunil Lalbhai is appointed as the Chairperson of the Stakeholders Relationship Committee effective February 3, 2022.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00045590	Sunil Lalbhai	Non-Executive - Independent Director	Chairperson	30-03-2019		
2	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	30-03-2019		
3	05162648	S. Sridhar	Executive Director	Member	30-03-2019		
4	02546815	Milind Patil	Executive Director	Member	30-03-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066242	Pradip Shah	Non-Executive - Independent Director	Chairperson	10-11-2014		
2	07184083	Samir Kazi	Executive Director	Member	14-02-2020		
3	05162648	S. Sridhar	Executive Director	Member	10-11-2014		
4	02546815	Milind Patil	Executive Director	Member	14-11-2018		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	05162648	S. Sridhar	BOARD ADMINISTRATIVE & SHARE TRANSFER COMMITTEE	Executive Director	Chairperson	
2	07184083	Samir Kazi	BOARD ADMINISTRATIVE & SHARE TRANSFER COMMITTEE	Executive Director	Member	
3	02546815	Milind Patil	BOARD ADMINISTRATIVE & SHARE TRANSFER COMMITTEE	Executive Director	Member	

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	03-02-2022				Yes	3	2
2	Audit Committee	20-05-2022	105			Yes	4	3
3	Corporate Social Responsibility Committee	03-02-2022				Yes	4	1
4	Corporate Social Responsibility Committee	20-05-2022	105			Yes	4	1
5	Nomination and remuneration committee	20-05-2022				Yes	3	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)	Particulars	Details
	Name of the Related Party	Pfizer Service Company BVBA, Belgium
	Relation with the Company	The Company and the related party(ies) are indirect subsidiaries of Pfizer Inc., USA.
	Nature / Description of Transactions	Import of active pharmaceutical ingredients, raw materials and finished products on arms length basis and in ordinary course of business
	Amount of Transactions for the quarter ended June 30, 2022	Pfizer Service Company BVBA, Belgium INR 157.88 CR
	Period	April 1, 2022 to June 30, 2022

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRAJEET NAIR
2	Designation	Company Secretary

Signatory Details	
Name of signatory	PRAJEET NAIR
Designation of person	Company Secretary
Place	MUMBAI
Date	15-07-2022