



**COMPOSITION OF VARIOUS 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)
4	Mr.S.Sridhar	Member (Managing 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	Mr. S.Sridhar	Member (Managing Director)
3	Mr. Milind Patil	Member (Whole-time Director)
4.	Mr. Samir Kazi	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	Mr. Samir Kazi	Member (Executive 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	Mr. S. Sridhar	Member (Managing Director)
4	Mr. Milind Patil	Member (Whole-time Director)

**BOARD ADMINISTRATIVE &  
SHARE TRANSFER COMMITTEE**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. S. Sridhar	Chairman (Managing Director)
2	Mr. Milind Patil	Member (Whole-time Director)
3	Mr. Samir Kazi	Member (Whole-time Director)