Sun Pharmaceutical Industries Ltd. SUN HOUSE, CTS No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai 400063, India

Tel.: (91-22) 4324 4324 Fax.: (91-22) 4324 4343

CIN: L24230GJ1993PLC019050 www.sunpharma.com





Dilip Shanghvi *Managing Director*Sun Pharmaceutical Industries Limited

Mr. Dilip Shanghvi is the founder of Sun Pharmaceutical Industries Ltd. and has extensive industrial experience in the pharmaceutical industry. A first generation entrepreneur, Mr. Shanghvi has won numerous awards and recognitions, including Forbes's Entrepreneur of the Year Award (2014), Economic Times' Business Leader of the Year (2014), CNN IBN's Indian of the Year (Business) (2011), Business India's Businessman of the Year (2011) and Ernst and Young's World Entrepreneur of the Year (2011). He has also been awarded the Economic Times' Entrepreneur of the Year (2008), Business Standard's CEO of the Year (2008) and CNBC TV 18's First Generation Entrepreneur of the Year (2007).

Mr. Shanghvi is also Chairman and Managing Director of Sun Pharma Advanced Research Company Ltd., and Chairman of the Shantilal Shanghvi Foundation. He holds a B.Com degree from the University of Calcutta.

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Israel Makov *Chairman*Sun Pharmaceutical Industries Limited

Mr. Israel Makov is the former President and CEO of Teva Pharmaceutical Industries Ltd. He joined Teva in 1995 and led the company's global expansion, managing over 12 acquisitions, two of which were the largest M&A deals in Israeli history at the time. Prior to joining Teva, Mr. Makov led a number of companies in various industries and founded Israel's first biotech company, Interpharm, which was the first Israeli company at the R&D stage to go public in the US.

Currently, Mr. Makov is Chairman of Given Imaging, a pioneer developer and the world's leading provider of capsule endoscopy; Chairman of Biolight, a life sciences investment company; Chairman of Micromedic Technologies Ltd., a cluster of companies engaged in cancer diagnostics; and Chairman of Eltav, a pioneer of wireless monitoring of industrial valves. Mr Makov is also the former Chairman of Netafim, the global leader in smart irrigation solutions. He is also a member of the Board of Directors of the Israel National Nanotechnology Initiative, a member of the Executive Board and Management Committee of the Weizmann Institute of Science, a member of the Board of Governors of the Technion Israel Institute of Technology, Chairman of the Board of the Institute for Policy and Strategy at the Interdisciplinary Center of Herzliya, Director at Artist Pension Trust and President of the Friends of Schneider Children's Medical Center of Israel.

Mr. Israel Makov holds a B.Sc. degree in Agriculture and an M.Sc. degree in Economics from the Hebrew University, Jerusalem.