

Particulars	Details
Name of the Director	Mr. Tarun Arora
Director Identification Number (DIN)	07185311
Date of Birth	January 11,1972
Date of initial date of appointment on the Board	May 14, 2015
Date of re-appointment on the Board	May 7, 2025
Designation	Whole Time Director & Chief Executive Officer
Educational Qualification	Bachelor of Science, Post Graduate Diploma in Business Management and Advance Management Program (AMP).
Expertise in functional area	Sustainability and ESG, FMCG, finance, manufacturing, marketing and communications, business management, information technology / cybersecurity and human resource.
Brief Profile	Mr. Tarun Arora has been leading the Company's business for more than 10 (ten) years in the capacity of Chief Executive Officer & Whole Time Director. The business has scaled up more than 5 times under his watch. He is instrumental in accelerating the

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	growth of the company on back of innovations, expanding the geographies for the business and building high performing leadership team. He has rich experience of 30 (thirty) years in which he has handled General Management and Leadership Roles with outstanding business growth for large FMCG companies as well as for start-ups. He has played a pivotal role in business transformation and postmerger integration projects in his career. He was Chief Executive, India business at Danone Waters prior to joining the Company. He has also worked with various FMCG companies like Wipro, Bharti Walmart, Godrej and Sara Lee covering various aspects of business including strategy, brand development and route to marketing transformations.				
Name of the Companies in which Mr. Tarun Arora is a Director and the chairmanship / membership in committees	Sr. No.	Name of the Company	Designation	Name of the Committee in Mr. Tarun Arora is the Chairman / Member	Chairman / Member
	1.	Zydus Wellness Limited	Whole Time Director & Chief Executive Officer	Stakeholders' Relationship Committee	Member
				Share Transfer Committee	Member
				Finance and Administration Committee	Member

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	2.	Zydus Wellness Products Limited	Whole Time Director	Corporate Social Responsibility Committee	Member
	3.	Liva Nutritions Limited	Director	-	-
	4.	Naturell (India) Private Limited (under voluntary liquidation)	Director	-	-
	6.	The Indian Society of Advertisers	Nominee Director	-	-
	7.	Alidac UK Limited	Director	-	-
	8.	Comfort Click Limited (UK)	Director	-	-
	9.	Comfort Click Limited (Ireland)	Director	-	-
	10.	Comfort Click Softech Private Limited	Director	-	-
Number of shares held in Zydus Wellness Limited	15,000.				