

Particulars	Details
Name	Mr. Apurva S. Diwanji
Director Identification Number (DIN)	00032072
Date of Birth	January 17, 1969
Date of initial date of appointment on the Board	May 18, 2026
Designation	Independent Director
Educational Qualification	Master of Arts in Law from Downing College, Cambridge University, UK and Bachelor of Arts (Economics) from St. Xavier's College, Mumbai.
Expertise in functional area	Finance and law.
Brief Profile	Mr. Apurva S. Diwanji has been with Desai & Diwanji for more than 32 years. He specializes in mergers and acquisitions, private equity and joint ventures. He has led and advised on a variety of transnational and cross border transactions, sale / acquisition of existing Indian companies. He has advised on all types of M&A transactions including mergers and amalgamations, asset and business purchases and sales, securities sales and purchases, tender offers, buy-outs, joint ventures and strategic buy outs. He advises on the full spectrum of matters including corporate governance issues, transaction structuring, competition laws, FDI and FEMA issues, SEBI guidelines and has advised on transactions across various industry sectors. He has also been advising on Corporate Governance and minority protection issues and large corporate disputes. He is currently an Independent Director of Torrent Power Limited, Bajaj Life Insurance Limited, Bajaj General Insurance Limited and TUV India Private Limited. He is a non-executive director of

Particulars	Details				
	the Bombay Chamber of Commerce and Industry, a trustee on the Shree Shree Anandamayee Sangha and the Vedmata Gayatri Trust. Until May 12, 2026, he was an independent director on the Board of Zydus Lifesciences Limited.				
Name of the companies in which Mr. Apurva S. Diwanji is a director and the chairmanship / membership in committees	Sr. No.	Name of the Company	Designation	Name of the Committee in which Mr. Apurva S. Diwanji is the Chairman / Member	Chairman / Member
	1.	Hormaze (Property) Private Limited	Director	-	-
	2.	Bombay Chamber of Commerce and Industry	Director	-	-
	3.	TUV India Private Limited	Director	-	-
	4.	Torrent Power Limited	Director	Nomination and Remuneration Committee	Chairman
				Audit Committee	Member
				Stakeholders' Relationship Committee	Member

Particulars	Details				
	5.	Bajaj General Insurance Limited	Director	Nomination and Remuneration Committee	Chairman
				Audit Committee	Member
				Corporate Social Responsibility Committee	Member
	6.	Bajaj Life Insurance Limited	Director	Nomination and Remuneration Committee	Chairman
				Audit Committee	Member
				Corporate Social Responsibility Committee	Member
	Number of shares held in Zydus Wellness Limited		Nil		