

# Corporate Information

## Board of Directors

### Mr. Basudeo N. Singh

Executive Chairman

### Mr. Sandeep Singh

Managing Director

### Mr. Mritunjay Kumar Singh

Executive Director

### Mrs. Madhurima Singh

Executive Director

### Mr. Sarvesh Singh

Executive Director

### Mr. Srinivas Singh

Executive Director

### Mr. Arun Kumar Purwar

Independent Director

### Mr. Narendra Kumar Aneja

Independent Director

### Ms. Sangeeta Singh

Independent Director

### Ms. Sudha Ravi

Independent Director

### Dr. Dheeraj Sharma

Independent Director

(up to 14 June 2024)

### Mr. Sujjain Talwar

Independent Director

## Key Managerial Personnel

### Dr. Vikas Gupta

Chief Executive Officer  
(w.e.f. 22 September 2023)

### Mr. Nitin Agrawal

President – Finance and  
Chief Financial Officer  
(w.e.f. 01 February 2024)

### Mr. Manish Narang

President – Legal, Company Secretary and  
Compliance Officer

## Statutory Auditors

### M/s B S R & Co. LLP

Chartered Accountants

## Registered Office

Alkem House, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013,  
Maharashtra, India

CIN: L00305MH1973PLC174201

Telephone: +91 22 3982 9999

Fax: +91 22 2495 2955

Website: www.alkemlabs.com

Email: investors@alkem.com

## Registrar & Share Transfer Agent

M/s Link Intime India Private Limited

Unit: Alkem Laboratories Limited

C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083

Telephone: +91 22 4918 6270

Fax: +91 22 4918 6060

E-mail: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in

## Plant Locations

1. Daman, India
2. Mandva, Gujarat, India
3. Ankleshwar, Gujarat, India
4. Unit I, Baddi, Himachal Pradesh, India
5. Kumrek, East Sikkim, India
6. Alkem Health Science (Unit of the Company) Unit I, II and III, Samardung, South Sikkim, India
7. Unit 5, South Sikkim, India
8. S.E.Z., Indore, Madhya Pradesh, India
9. S&B Pharma LLC, California, U.S.A.
10. Indchemie Health Specialities Private Limited, Somnath, Daman, India

11. Indchemie Health Specialities Private Limited, Amaliya, Daman, India
12. Indchemie Health Specialities Private Limited, Baddi, Himachal Pradesh, India
13. Unit I & II, Indchemie Health Specialities Private Limited, Kumrek, East Sikkim, India
14. Cachet Pharmaceuticals Private Limited, Baddi, Himachal Pradesh, India
15. Enzene Biosciences Limited, Chakan, Pune, Maharashtra, India
16. Enzene Biosciences Limited, Pimpri-Chinchwad, Pune, Maharashtra, India

## Major Research Centres

1. R&D Centre, MIDC, Talaja, Maharashtra, India
2. R&D Centre, Mandva, Gujarat, India
3. Enzene Biosciences Limited, Chakan, Pune, Maharashtra, India
4. S&B Pharma LLC., California, U.S.A.