

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	<input type="text" value="L24239MH1956PLC009794"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACH2736F"/>							
(ii) (a) Name of the company	<input type="text" value="SANOFI INDIA LIMITED"/>							
(b) Registered office address	<input type="text" value="SANOFI HOUSE, CTS NO.117-B, L&amp;T BUSINESS PARK&lt;br/&gt;SAKI VIHAR ROAD, POWAI&lt;br/&gt;MUMBAI&lt;br/&gt;Mumbai City&lt;br/&gt;Maharashtra&lt;br/&gt;400072"/>							
(c) *e-mail ID of the company	<input type="text" value="radhika.shah@sanofi.com"/>							
(d) *Telephone number with STD code	<input type="text" value="02228032000"/>							
(e) Website	<input type="text" value="www.sanofiindialtd.com"/>							
(iii) Date of Incorporation	<input type="text" value="02/05/1956"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
Type of the Company	Category of the Company	Sub-category of the Company						
Public Company	Company limited by shares	Indian Non-Government company						
(v) Whether company is having share capital	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> No						

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/01/2021 (DD/MM/YYYY) To date 31/12/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

26/04/2022

(b) Due date of AGM

30/06/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Hoechst GmbH (Holding Company)		Holding	60.37
2	Sanofi SA(ultimate holding company)		Holding	0.02

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	23,500,000	23,030,622	23,030,622	23,030,622
Total amount of equity shares (in Rupees)	235,000,000	230,306,220	230,306,220	230,306,220

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	23,500,000	23,030,622	23,030,622	23,030,622
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	235,000,000	230,306,220	230,306,220	230,306,220

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						

<b>At the beginning of the year</b>	117,568	22,913,054	23030622	230,306,220	230,306,220	
<b>Increase during the year</b>	0	8,950	8950	89,500	89,500	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	8,950	8950	89,500	89,500	
Dematerisation of Shares						
<b>Decrease during the year</b>	8,950	0	8950	89,500	89,500	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	8,950	0	8950	89,500	89,500	
Dematerisation of Shares						
<b>At the end of the year</b>	108,618	22,922,004	23030622	230,306,220	230,306,220	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0

i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE058A01010

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

29,233,209,793

**(ii) Net worth of the Company**

21,655,313,803

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,909,587	60.4	0	
10.	Others	0	0	0	
	<b>Total</b>	13,909,587	60.4	0	0

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,675,035	7.27	0	
	(ii) Non-resident Indian (NRI)	254,155	1.1	0	
	(iii) Foreign national (other than NRI)	50	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,925,085	8.36	0	
4.	Banks	533	0	0	
5.	Financial institutions	504	0	0	



6.	Foreign institutional investors	2,123,106	9.22	0	
7.	Mutual funds	2,458,112	10.67	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	557,712	2.42	0	
10.	Others Clearing Members, IEPF, Trusts	126,743	0.55	0	
	<b>Total</b>	9,121,035	39.59	0	0

**Total number of shareholders (other than promoters)**

50,914

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

50,916

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

147

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES		IN	391	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES		IN	30,720	0.13
EMERGING MARKETS (	CITIBANK N.A. CUSTODY SERVICES		IN	44,720	0.19
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES		IN	373	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES		IN	1,138	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES		IN	230	0
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES		IN	2,330	0.01
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES		IN	743	0
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES		IN	50,774	0.22
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES		IN	330	0
PINEBRIDGE GLOBAL F	CITIBANK N.A. CUSTODY SERVICES		IN	29,953	0.13
ISHARES EMSC MAURI	CITIBANK N.A. CUSTODY SERVICES		IN	2,772	0.1
ISHARES INDIA SC MA	CITIBANK N.A. CUSTODY SERVICES		IN	13,273	0.05
ISHARES CORE EMERG	CITIBANK N.A. CUSTODY SERVICES		IN	88,275	0.38
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES		IN	2,756	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QIC INTERNATIONAL E	CITIBANK N.A. CUSTODY SERVICES		IN	164	0
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES		IN	7,706	0.03
FIDELITY SALEM STREI	CITIBANK N.A. CUSTODY SERVICES		IN	3,515	0.01
STICHTING PENSIOENI	CITIBANK N.A. CUSTODY SERVICES		IN	21,131	0.09
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES		IN	2,444	0.01
EMPLOYEES RETIREME	CITIBANK N.A. CUSTODY SERVICES		IN	760	0
FIDELITY COMMON CO	CITIBANK N.A. CUSTODY SERVICES		IN	1,660	0
OMERS ADMINISTRAT	CITIBANK N.A. CUSTODY SERVICES		IN	3,000	0.01
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES		IN	450	0
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES		IN	25,304	0.1

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	43,327	50,914
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	1	0	0	0	0
<b>B. Non-Promoter</b>	2	5	3	5	0	0
(i) Non-Independent	2	2	3	2	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	6	3	5	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Aditya Narayan	00012084	Director	0	
Mr. Rajaram Narayanan	02977405	Managing Director	0	10/04/2022
Mr. Charles Billard	08173583	Director	0	
Ms. Usha Thorat	00542778	Director	0	
Mr. Cherian Mathew	08522813	Whole-time director	0	
Mr. Rahul Bhatnagar	07268064	Director	0	
Mr. MarcAntoine Lucchi	08812302	Director	0	
Mr. Vaibhav Karandikar	09049375	Whole-time director	0	
Ms. Radhika Shah	AFWPJ3095D	Company Secretary	0	
Mr. Vaibhav Karandikar	ADUPK4764E	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year** 6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Cyril Grandchamp D	07719763	Director	24/11/2021	Cessation
Mr. Rahul Bhatnagar	07268064	Director	27/04/2021	Change in Designation
Mr. MarcAntoine Lucchi	08812302	Director	27/04/2021	Change in Designation
Mr. Vaibhav Karandikar	09049375	Whole-time director	23/02/2021	Appointment
Mr. Girish Tekchandani	ABTPT5932E	Company Secretary	31/08/2021	Cessation
Ms. Radhika Shah	AFWPJ3095D	Company Secretary	01/11/2021	Appointment

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/04/2021	52,111	77	64.24

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/02/2021	8	6	75
2	23/02/2021	9	8	88.89
3	18/03/2021	9	8	88.89
4	27/04/2021	9	9	100
5	27/07/2021	9	8	88.89
6	26/10/2021	9	8	88.89
7	25/11/2021	8	7	87.5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
8	17/12/2021	8	8	100

### C. COMMITTEE MEETINGS

Number of meetings held

15

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/02/2021	3	3	100
2	Audit Committee	26/04/2021	3	3	100
3	Audit Committee	26/07/2021	3	3	100
4	Audit Committee	25/10/2021	3	3	100
5	Audit Committee	25/11/2021	3	2	66.67
6	Audit Committee	17/12/2021	3	3	100
7	Nomination and Remuneration	23/02/2021	3	3	100
8	Nomination and Remuneration	18/03/2021	3	3	100
9	Nomination and Remuneration	26/10/2021	3	3	100
10	Stakeholders Forum	25/10/2021	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Mr. Aditya Na	8	8	100	0	0	0	Yes
2	Mr. Rajaram N	8	8	100	6	6	100	Not Applicable
3	Mr. Charles Bi	8	7	87.5	6	5	83.33	Yes
4	Ms. Usha Tho	8	8	100	11	11	100	Yes
5	Mr. Cherian M	8	8	100	3	3	100	Yes

6	Mr. Rahul Bha	8	8	100	13	13	100	Yes
7	Mr. MarcAntoi	8	7	87.5	3	3	100	Yes
8	Mr. Vaibhav K	6	6	100	4	4	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Rajaram Naraya	Managing Direct	22,640,000	0	0	19,160,000	41,800,000
2	Mr. Vaibhav Karand	Whole Time Dire	11,060,000	0	0	6,610,000	17,670,000
3	Mr. Cherian Mathew	Whole Time Dire	18,190,000	0	0	8,260,000	26,450,000
	Total		51,890,000	0	0	34,030,000	85,920,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Radhika Shah	Company Secre	1,903,380	0	0	105,951	2,009,331
2	Mr. Vaibhav Karand	Whole Time Dire	14,657,397	0	0	3,012,935	17,670,332
	Total		16,560,777	0	0	3,118,886	19,679,663

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Aditya Narayan	Independent Dir	0	812,000	0	2,129,600	2,941,600
2	Ms. Usha Thorat	Independent Dir	0	1,395,600	0	1,089,000	2,484,600
3	Mr. Rahul Bhatnaga	Independent Dir	0	1,483,600	0	1,089,000	2,572,600
	Total		0	3,691,200	0	4,307,600	7,998,800

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Kumudini Bhalerao

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6690

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

## Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

### To be digitally signed by

Director

Digitally signed by  
RODOLF HROSZ  
Date: 2022.06.22  
10:30:08 +05'30'

DIN of the director

### To be digitally signed by

Digitally signed by  
Radhika Kartik Shah  
Date: 2022.06.22  
10:32:19 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

### List of attachments

MGT 8\_Sanofi\_FY 2021.pdf  
IX C\_Committee Meetings signed.pdf  
Sanofi FII\_FPI-signed.pdf  
Share Transfers List.pdf

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