



ACCESS TO QUALITY AFFORDABLE MEDICINES

BUSINESS DEVELOPMENT COMMITTEE OF THE BOARD

Reviewed and approved by the Board of Directors to be effective upon execution.

Executed this 13th day of February 2019

by

A handwritten signature in black ink, appearing to read "Emmanuel Katongole", written over a horizontal line.

Emmanuel Katongole
Executive Chairman

A handwritten signature in blue ink, appearing to read "Nevin James Bradford", written over a horizontal line.

Nevin James Bradford
Chief Executive Officer

Dr. Ranjana Pathak
Chairperson Business Development Committee



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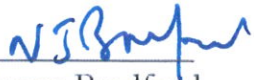
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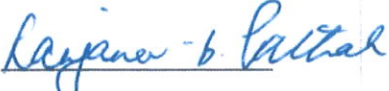
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Emmanuel Katongole
Executive Chairman



Nevin James Bradford
Chief Executive Officer



Dr. Ranjana Pathak

Chairperson Business Development Committee

1. PURPOSE OF THE CHARTER

The Business Development Committee (the Committee) is a committee of Cipla Quality Chemical Industries Limited (the Company) Board (the Board) and operates within the governance structure of the Company and Cipla Ltd's global governance framework. The Committee's primary functions as set out in this Charter (the Charter) are to review the Company's business strategy and make appropriate recommendations to improve the Company's business performance

2. MEMBERSHIP, TERM AND VOTING

- a. The Business Development Committee shall consist of a Chairperson and at least two other persons who are knowledgeable in the pharmaceutical manufacturing sector. The members of the Committee shall be appointed by the Board, on the recommendation of the Nomination Committee from amongst the Directors of the Company.
- b. A quorum necessary for the transaction of business shall be two members.
- c. In the absence of the committee chairman and/or an appointed deputy at a committee meeting, the remaining members present shall elect one of themselves to chair the meeting, provided that such person would qualify under this Charter to be appointed to that position by the Board.
- d. Appointments to the Committee shall be for a period of up to two years, extendable by no more than two additional two-year periods, with Committee members generally being eligible for re-appointment for as long as they remain Directors. The effect of ceasing to be a Director of the Board is an automatic termination of an appointment as a member of the Committee.
- e. Matters arising for determination at Committee meetings shall be decided by a majority of votes of committee members present and voting.
- f. In the case of equality votes, the Chairman of the Meeting, in addition to his deliberative vote, shall have a casting vote.

3. SECRETARY AND MINUTES

The Company Pharmacist shall be the Secretary of the Committee and the minutes of meetings of the Committee shall be made available to all members of the Board, unless in the opinion of the Committee Chairman it would be inappropriate to do so. The Company Secretary shall ensure that the Committee receives information and papers in a timely manner to enable full and proper consideration to be given to the issues.