

List of Board of Directors as on May 21, 2012

Full Name of Director	Designation	PAN No.	Address	Date of Appointment
MR. PRADIP PANALAL SHAH	Chairman	AAEPS0592F	Indasia Fund Advisors Private Limited 3, Scheherazade, Justice Vyas Road, Next to Fariyaz Hotel, Colaba, <u>Mumbai - 400005</u>	March 31, 2010
MR. KEVAL KUNDANLAL HANDA	Managing Director	AAAPH3516N	Wyeth Limited Level 6, Platina, Plot No. C - 59, G Block, Bandra-Kurla Complex, Bandra (E), <u>Mumbai - 400 098</u>	October 26, 2009
MR. SUNIL SIDDHARTH LALBHAI	Director	AAEPL0691R	Atul Limited Atul-396 020, <u>Gujarat</u>	March 27, 2002
MR. KAMALESHKUMAR KRISHNAGOPAL MAHESHWARI	Director	AEQPM5521C	Universal Chemical & Industries Ltd. 507, Raheja Centre Nariman Point <u>Mumbai-400 021</u>	January 2, 1998
MR. DARIUS ERACHI UDWADIA	Director	AAAPU2263K	Udwadia & Udeshi Elphinstone House, 1st Floor, 17, Marzban Road, <u>Mumbai - 400 001</u>	January 10, 1985
MR. VIVEK DHARIWAL	Director	ADUP3317Q	Pfizer Centre, Patel Estate, S.V Road, Jogeshwari (W), <u>Mumbai-400 102</u>	May 3, 2011
MR. SEKHAR NATARAJAN	Director	AADPN1278J	Morizonto India Limited Ahura Centre, B Wing, 5th Floor, 96, Mahakali Caves Road Andheri (EAST) <u>Mumbai 400 093</u>	August 5, 2011
MR. S. SRIDHAR	Director	AAHPS2626R	Pfizer Centre, Patel Estate, S.V Road, Jogeshwari (W), <u>Mumbai-400 102</u>	May 21, 2012

WYETH LIMITED

S. S. Sridhar
**Company Secretary &
 Legal Director**

May 21, 2012