

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

L85110KA1993PLC014937

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCS9936M

(ii) (a) Name of the company

SYNGENE INTERNATIONAL LM

(b) Registered office address

Biocon SEZ, Biocon Park,Plot.No.2 & 3, Bommasandra
Indst. Area IV Phase, Jigani Link Rd, Bommasandra
Bangalore
Karnataka
560099

(c) *e-mail ID of the company

priyadarshini.mahapatra@syngeneintl.com

(d) *Telephone number with STD code

08068918781

(e) Website

www.syngeneintl.com

(iii) Date of Incorporation

18/11/1993

(iv)	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

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM of the Company will be held on July 20, 2022

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	M	Professional, Scientific and Technical	M5	Scientific research and development	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	BIOCON LIMITED	L24234KA1978PLC003417	Holding	70.1
2	Syngene USA Inc.		Subsidiary	100

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	500,000,000	400,796,500	400,796,500	400,796,500
Total amount of equity shares (in Rupees)	5,000,000,000	4,007,965,000	400,796,500	400,796,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	500,000,000	400,796,500	400,796,500	400,796,500
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5,000,000,000	4,007,965,000	400,796,500	400,796,500

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	436	399,999,564	400000000	4,000,000,000	4,000,000,000	
		+		+	+	
Increase during the year	0	796,590	796590	7,965,900	7,965,900	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	796,500	796500	7,965,000	7,965,000	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	90	90	900	900	
Shares converted into Demat mode						
Decrease during the year	90	0	90	900	900	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	90	0	90	900	900	
Shares converted into Demat mode						
At the end of the year	346	400,796,154	400796500	4,007,965,000	4,007,965,000	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	------------------------------------------------------------

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
-------------------------------------------------	----------------------	-------------------------------------------	----------------------

Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
--	---------	-------------	------------

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	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
-------------------------------------------------	----------------------	-------------------------------------------	----------------------

Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferor's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	Surname	middle name	first name
Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div>			
Transferee's Name	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>	<div style="border: 1px solid black; width: 100%; height: 25px;"></div>
	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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	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
Total					

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

(i) Turnover

26,014,000,000

(ii) Net worth of the Company

32,920,000,000

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	37,456	0.01	0	
	(ii) Non-resident Indian (NRI)	7,000	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)	280,974,772	70.1	0	
10.	Others Trust	1,178,733	0.29	0	
	Total	282,197,961	70.4	0	0

Total number of shareholders (promoters)

6

(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	36,952,144	9.22	0	
	(ii) Non-resident Indian (NRI)	2,252,928	0.56	0	
	(iii) Foreign national (other than NRI)	100,000	0.02	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	219	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	54,802,067	13.67	0	
7.	Mutual funds	13,077,059	3.26	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,814,902	0.95	0	
10.	Others Other- AIF, QIB, OCB, Clearing +	7,599,220	1.9	0	
	Total	118,598,539	29.58	0	0

Total number of shareholders (other than promoters)

133,604

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

133,610

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

175

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT PENSIC +				4,711,314	1.18
BNP PARIBAS ARBITRA +				2,753,755	0.69
KOTAK FUNDS - INDIA +				2,637,836	0.66
FIRST SENTIER INVEST +				2,057,181	0.51

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABERDEEN GLOBAL IN +				1,681,905	0.42
VANGUARD EMERGIN +				1,631,135	0.41
VANGUARD TOTAL IN +				1,490,093	0.37
BAY CAPITAL INDIA FU +				1,483,698	0.37
STICHTING DEPOSITAI +				1,363,000	0.34
THE INDIA FUND INC				1,325,000	0.33
AROHI EMERGING IND +				1,258,452	0.31
UTI INDIA DYNAMIC E +				1,222,349	0.3
FIRST SENTIER INVEST +				1,219,323	0.3
ISHARES CORE EMERG +				1,208,481	0.3
ABERDEEN STANDARD +				1,193,110	0.3
WCM INTERNATIONAL +				1,174,479	0.29
ABERDEEN NEW INDIA +				1,063,948	0.27
FIRST SENTIER INVEST +				972,946	0.24
ABERDEEN INTERNATI +				955,800	0.24
FIRST SENTIER INVEST +				946,299	0.24
PACIFIC ASSETS TRUS +				857,702	0.21
ABERDEEN STANDARD +				845,632	0.21
SOCIETE GENERALE - C +				796,734	0.2
LAKSHMI CAPITAL INV +				778,184	0.19
IMCO EMERGING MAR +				759,059	0.19

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	6	6
Members (other than promoters)	115,626	133,604
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
A. Promoter	0	1	0	1	0	0.01
B. Non-Promoter	1	7	1	7	0	0.01
(i) Non-Independent	1	2	1	2	0	0
(ii) Independent	0	5	0	5	0	0.01
C. Nominee Directors representing	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	1	8	1	8	0	0.02

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

12

(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)
Kiran Mazumdar Shaw	00347229	Director	15,276	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Jonathan Hunt	07774619	Managing Director	191,400	
Catherine Rosenberg	06422834	Director	2,120	
Paul F Blackburn	06958360	Director	50,000	
Vijay Kuchroo	07071727	Director	50,000	
Vinita Bali	00032940	Director	0	
Sharmila Abhay Karve	05018751	Director	0	
Carl Peter Decicco	08576667	Additional director	0	
Kush Parmar	09212020	Director	0	
Jonathan Hunt	AITPH8492C	CEO	0	
Sibaji Biswas	ACFPB1354F	CFO	54,536	
Priyadarshini Mahapatra	AJJPM0077B	Company Secretary	4,767	

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

4

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)
John Shaw	00347250	Director	21/07/2021	Cessation
Kush Parmar	09212020	Director	22/06/2021	Appointment
Carl Peter Decicco	08576667	Director	28/02/2022	Cessation
Carl Peter Decicco	08576667	Additional director	01/03/2022	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	21/07/2021	130,851	49	0.77

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/04/2021	9	9	100
2	20/07/2021	10	10	100
3	20/10/2021	9	9	100
4	19/01/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held

26

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	26/04/2021	3	3	100
2	Audit Committee	20/07/2021	3	3	100
3	Audit Committee	22/09/2021	3	3	100
4	Audit Committee	19/10/2021	3	3	100
5	Audit Committee	18/01/2022	3	3	100
6	Audit Committee	17/02/2022	3	3	100
7	Risk Management	21/04/2021	5	5	100
8	Risk Management	21/07/2021	5	5	100
9	Risk Management	18/10/2021	5	5	100
10	Risk Management	10/01/2022	5	5	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	
								(Y/N/NA)

1	Kiran Mazumdar	4	4	100	0	0	0	
2	Jonathan Hunt	4	4	100	10	10	100	
3	Catherine Rosenber	4	4	100	16	15	93.75	
4	Paul F Blackburn	4	4	100	14	14	100	
5	Vijay Kuchroo	4	4	100	12	12	100	
6	Vinita Bali	4	4	100	17	17	100	
7	Sharmila Abha	4	4	100	15	15	100	
8	Carl Peter Dec	4	4	100	7	7	100	
9	Kush Parmar	3	3	100	5	5	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jonathan Hunt	Managing Director	76,310,000	0	0	0	76,310,000
	Total		76,310,000	0	0	0	76,310,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jonathan Hunt	CEO	76,310,000	0	0	0	76,310,000
2	Sibaji Biswas	CFO	27,610,000	0	0	0	27,610,000
3	Priyadarshini Mahajan	Company Secretary	4,667,000	0	0	0	4,667,000
	Total		108,587,000	0	0	0	108,587,000

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Kiran Mazumdar Sharma	Chairperson	0	7,220,000	0	300,000	7,520,000
2	Catherine Rosenber	Non-Executive Director	0	4,820,000	0	1,460,000	6,280,000
3	Paul F Blackburn	Independent Director	0	5,790,000	0	1,350,000	7,140,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Vijay Kuchroo	Independent Dir	0	4,370,000	0	1,230,000	5,600,000
5	Vinita Bali	Independent Dir	0	5,260,000	0	1,530,000	6,790,000
6	Sharmila Abhay Kar	Independent Dir	0	5,110,000	0	1,430,000	6,540,000
7	Carl Decicco	Non-Executive Dir	0	3,920,000	0	850,000	4,770,000
8	Kush Parmar	Independent Dir	0	3,920,000	0	750,000	4,670,000
	Total		0	40,410,000	0	8,900,000	49,310,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Devika Sathyanarayana

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

17024

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

DIN of the director

07774619

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

8786

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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments****Remove attachment**

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Syngene International Limited

Biocon SEZ, Biocon Park, Plot No. 2 & 3,
Bommasandra Industrial Area, IV Phase,
Jigani Link Road, Bengaluru 560 099,
Karnataka, India

T +91 80 6775 8000

F +91 80 6775 8808

CIN: L85110KA1993PLC01493

www.syngeneintl.com

IX(C) - MEETINGS OF COMMITTEES OF THE BOARD OF DIRECTORS

Number of meetings held – 26

S.No.	Type of Meeting	Date of Meeting	Total Number of members as on the date of meeting	Attendance	
				Number of members attended	% of Attendance
1	Audit Committee Meeting	26.04.2021	3	3	100
2	Audit Committee Meeting	20.07.2021	3	3	100
3	Audit Committee Meeting	22.09.2021	3	3	100
4	Audit Committee Meeting	19.10.2021	3	3	100
5	Audit Committee Meeting	18.01.2022	3	3	100
6	Audit Committee Meeting	17.02.2022	3	3	100
7	Risk Management Committee Meeting	21.04.2021	5	5	100
8	Risk Management Committee Meeting	21.07.2021	5	5	100
9	Risk Management Committee Meeting	18.10.2021	5	5	100
10	Risk Management Committee Meeting	10.01.2022	5	5	100
11	Stakeholders Relationship & ESG Committee	21.04.2021	3	3	100
12	Stakeholders Relationship & ESG Committee	20.07.2021	3	3	100
13	Stakeholders Relationship & ESG Committee	19.10.2021	3	3	100
14	Stakeholders Relationship & ESG Committee	17.01.2022	3	3	100
15	Corporate Social Responsibility Committee	26.04.2021	3	3	100
16	Corporate Social Responsibility Committee	18.10.2021	3	3	100

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17	Corporate Social Responsibility Committee	10.01.2022	3	3	100
18	Corporate Social Responsibility Committee	17.02.2022	3	3	100
19	Science and Technology Committee	20.10.2021	5	5	100
20	Science and Technology Committee	18.01.2022	5	5	100
21	Nomination and Remuneration Committee	26.04.2021	4	4	100
22	Nomination and Remuneration Committee	11.05.2021	4	4	100
23	Nomination and Remuneration Committee	21.07.2021	4	4	100
24	Nomination and Remuneration Committee	26.08.2021	4	3	75
25	Nomination and Remuneration Committee	18.10.2021	4	4	100
26	Nomination and Remuneration Committee	19.01.2022	4	4	100

For SYNGENE INTERNATIONAL LIMITED

Priyadarshini Mahapatra
Company Secretary

**Syngene International Limited**

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Bommasandra Industrial Area, IV Phase,
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CIN: L85110KA1993PLC01493

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

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
1	GOVERNMENT PENSION FUND GLOBAL				4711314	1.18
2	BNP PARIBAS ARBITRAGE - ODI				2753755	0.69
3	KOTAK FUNDS - INDIA MIDCAP FUND				2637836	0.66
4	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS I NDIAN SUBCONTINENT SUSTAINABILITY FUND				2057181	0.51
5	ABERDEEN GLOBAL INDIAN EQUITY LIMITED				1681905	0.42
6	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERI ES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS				1631135	0.41
7	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND				1490093	0.37
8	BAY CAPITAL INDIA FUND LTD				1483698	0.37
9	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P OOL				1363000	0.34
10	THE INDIA FUND INC				1325000	0.33
11	AROHI EMERGING INDIA MASTER FUND				1258452	0.31
12	UTI INDIA DYNAMIC EQUITY FUND				1222349	0.30
13	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS				1219323	0.30

Syngene

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
	A SIA PACIFIC SUSTAINABILITY FUND					
14	ISHARES CORE EMERGING MARKETS MAURITIUS CO				1208481	0.30
15	ABERDEEN STANDARD SICAV I - ASIAN SMALLER COMPANIES FUND				1193110	0.30
16	WCM INTERNATIONAL SMALL CAP GROWTH FUND				1174479	0.29
17	ABERDEEN NEW INDIA INVESTMENT TRUST PLC				1063948	0.27
18	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS A SIA PACIFIC AND JAPAN SUSTAINABILITY FUND				972946	0.24
19	ABERDEEN INTERNATIONAL SMALL CAP FUND				955800	0.24
20	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS GLOBAL EMERGING MARKETS SUSTAINABILITY FUND				946299	0.24
21	PACIFIC ASSETS TRUST PLC				857702	0.21
22	ABERDEEN STANDARD SICAV I - EMERGING MARKETS SMALLER COMPANIES FUND				845632	0.21
23	SOCIETE GENERALE - ODI				796734	0.20
24	LAKSHMI CAPITAL INVESTMENTS LIMITED				778184	0.19
25	IMCO EMERGING MARKETS PUBLIC EQUITY LP - MONDRIAN INVESTMENT PARTNERS LIMITED (EM SMALL CAP)				759059	0.19
26	DSP INDIA FUND				742059	0.19
27	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITED AS TRUSTEE FOR RETAIL EMPLOYEES SUPERANNUATION TRUST				693520	0.17
28	UPS GROUP TRUST				683971	0.17
29	WCM INTERNATIONAL SMALL CAP GROWTH FUND L.P.				683513	0.17

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
30	ABERDEEN STANDARD ASIA FOCUS PLC				646871	0.16
31	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II				609288	0.15
32	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)				565322	0.14
33	STEWART INVESTORS ASIA PACIFIC SUSTAINABILITY FUND AS A SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC				503281	0.13
34	COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT EQUITY TRUST 3				448855	0.11
35	JNL MULTI-MANAGER INTERNATIONAL SMALL CAP FUND				443344	0.11
36	EMPLOYEES PROVIDENT FUND BOARD MANAGED BY ABRDN ISLAMIC MALAYSIA SDN BHD				426000	0.11
37	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND				420557	0.10
38	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY				405748	0.10
39	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND				403426	0.10
40	ABERDEEN EMERGING MARKETS SMALLER COMPANIES FUND A SERIES OF THE ABERDEEN INSTITUTIONAL COMMINGLED FUNDS, LLC				384259	0.10

Syngene

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
41	STEWART INVESTORS GLOBAL EMERGING MARKETS SUSTAINABILITY FUND AS A SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC				376870	0.09
42	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED				376248	0.09
43	BMO INVESTMENTS II (IRELAND) PUBLIC LIMITED COMPANY - BMO LGM GLOBAL EMERGING MARKETS SMALLER COMPANIES FUND				346868	0.09
44	BAY CAPITAL INDIA FUND QP				316624	0.08
45	THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST				305728	0.08
46	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND				274942	0.07
47	ABERDEEN STANDARD ISLAMIC WORLD EQUITY FUND				267350	0.07
48	ISHARES CORE MSCI EM IMI UCITS ETF				266969	0.07
49	NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF HENDERSON ASIA PACIFIC CAPITAL GROWTH FUND				256376	0.06
50	CLEARWATER INTERNATIONAL FUND				246262	0.06
51	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND				233623	0.06
52	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM				232964	0.06
53	PREMIER INVESTMENT FUND LIMITED				231186	0.06
54	QUAESTIO SOLUTIONS FUNDS				216828	0.05

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
55	EP EMERGING MARKETS SMALL COMPANIES FUND				211795	0.05
56	ABERDEEN EMERGING MARKETS SUSTAINABLE LEADERS FUND				208519	0.05
57	ABERDEEN STANDARD SICAV I - EMERGING MARKETS SUSTA INABLE AND RESPONSIBLE INVESTMENT EQUITY FUND				205000	0.05
58	WCM INTERNATIONAL SMALL CAP GROWTH FUND (MANAGED F UND)				190427	0.05
59	ISHARES INDIA SC MAURITIUS COMPANY				188477	0.05
60	JANUS HENDERSON EMERGING MARKETS OPPORTUNITIES FUN D				179510	0.04
61	SCOTGEMS PLC				177854	0.04
62	MINE SUPERANNUATION FUND				173879	0.04
63	DANSKE INVEST SICAV - INDIA				160000	0.04
64	FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS G LOBAL EMERGING MARKETS FUND				157253	0.04
65	ALGER EMERGING MARKETS FUND				153000	0.04
66	EAGLE INDIA INVESTMENTS SHARIA FUND I LIMITED				152400	0.04
67	ALCHEMY INDIA LONG TERM FUND LIMITED				150000	0.04
68	FIRST SENTIER INVESTORS ICVC - FSSA GLOBAL EMERGIN G MARKETS FOCUS FUND				148402	0.04
69	JSS INVESTMENTFONDS II - JSS RESPONSIBLE EQUITY - INDIA				141600	0.04
70	ABERDEEN STANDARD SICAV I - WORLD SMALLER COMPANIE S FUND				135690	0.03
71	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT				134004	0.03

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
72	GW&K EMERGING MARKETS EQUITY FUND				124090	0.03
73	CUSTODY BANK OF JAPAN, LTD. STB LGM INDIA EQUITY M OTHER FUND				121683	0.03
74	ABERDEEN INTERNATIONAL SMALLER COMPANIES FUND, A SERIES OF THE ABERDEEN INSTITUTIONAL COMMINGLED FUND S, LLC				121266	0.03
75	MONDRIAN EMERGING MARKETS SMALL CAP EQUITY FUND, L. P.				116931	0.03
76	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING				110700	0.03
77	DANSKE INVEST SICAV - GLOBAL EMERGING MARKETS SMALL CAP				101751	0.03
78	THREADNEEDLE INDIA FUND LIMITED				101069	0.03
79	JANUS HENDERSON EMERGING MARKETS FUND				99167	0.02
80	C WORLDWIDE INDIA				93573	0.02
81	JANUS HENDERSON FUND - EMERGING MARKETS FUND				89223	0.02
82	FSSA GLOBAL EMERGING MARKETS FOCUS FUND				87598	0.02
83	PFA KAPITALFORENING AFDELING 24 - PFA EMERGING MARKETS AKTIER				84834	0.02
84	DRIEHAUS EMERGING MARKETS SMALL CAP GROWTH FUND, A SERIES OF DRIEHAUS MUTUAL FUNDS				77911	0.02
85	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS				74404	0.02
86	PUB EQUITIES EMERGING MARKETS 1				73368	0.02
87	INVESTERINGSFORENINGEN DANSKE INVEST				70266	0.02

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Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
88	EDELWEISS UCITS FUNDS ICAV - EDELWEISS INDIA ALTER NATIVE EQUITY FUND				67791	0.02
89	INDIA VALUE INVESTMENTS LIMITED				67000	0.02
90	ABERDEEN STANDARD SICAV I - EMERGING MARKETS SUSTA INABLE DEVELOPMENT EQUITY FUND				64499	0.02
91	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND				60694	0.02
92	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOT AL INTERNATIONAL STOCK MARKET INDEX TRUST				59159	0.01
93	GOLDMAN SACHS (SINGAPORE) PTE. - ODI				54747	0.01
94	STANDARD LIFE INTERNATIONAL TRUST				54228	0.01
95	FSSA GLOBAL EMERGING MARKETS FOCUS FUND AS A SUB F UND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUN D PLC				54195	0.01
96	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIM ENSIONAL ETF TRUST				53120	0.01
97	JANUS HENDERSON ASIA EQUITY FUND				51208	0.01
98	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO				51057	0.01
99	DANSKE INVEST INDIA FUND				50500	0.01
100	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF D FA INVESTMENT DIMENSIONS GROUP INC.				49731	0.01

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
101	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF				46632	0.01
102	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND				46147	0.01
103	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND				45319	0.01
104	VANGUARD TOTAL WORLD STOCK INDEX FUND				45163	0.01
105	BVK PERSONALVORSORGE DES KANTONS ZURICH				44225	0.01
106	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC				42426	0.01
107	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.				41514	0.01
108	INVESTERINGSFORENINGEN C WORLDWIDE AFDELING INDIEN KL				40574	0.01
109	INDIA 2030 FUND				39599	0.01
110	ISHARES MSCI EM SMALL CAP UCITS ETF				37751	0.01
111	ABERDEEN GLOBAL EQUITY FUND				37500	0.01
112	EMIRATES NBD SICAV - EMIRATES INDIA EQUITY FUND				37214	0.01
113	KOTAK INFINITY FUND - CLASS AC				37003	0.01
114	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EMIMI ESG SCREENED UCITS ETF				36144	0.01
115	ALGER SICAV - ALGER CHINA U.S. GROWTH FUND				36000	0.01
116	PUB EQUITIES EMERGING MARKETS 2				34750	0.01
117	STICHTING SHELL PENSIOENFONDS				33559	0.01
118	INTERNATIONAL MONETARY FUND				32996	0.01

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Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
119	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO				29231	0.01
120	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B				26324	0.01
121	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				23694	0.01
122	KB INDIA GROWTH EQUITY FUND				23340	0.01
123	JANUS HENDERSON HORIZON FUND - ASIAN GROWTH FUND				23002	0.01
124	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND				19909	0.00
125	GOTHIC CORPORATION				19636	0.00
126	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF				19015	0.00
127	VANGUARD ESG INTERNATIONAL STOCK ETF				17179	0.00
128	UTI GOLDFINCH FUNDS PLC - UTI INDIA BALANCED FUND				16930	0.00
129	ALASKA PERMANENT FUND				16476	0.00
130	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO				15667	0.00
131	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND				15239	0.00
132	AMG TRILOGY EMERGING MARKETS EQUITY FUND				15110	0.00
133	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN				14336	0.00
134	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.				14334	0.00

Syngene

Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
135	MYRIAD OPPORTUNITIES MASTER FUND LIMITED				14170	0.00
136	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHAL F OF FOVERUKA PENSION UNIVERSAL				12969	0.00
137	BNY MELLON SUSTAINABLE GLOBAL EMERGING MARKETS FUN D				11847	0.00
138	MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1				11053	0.00
139	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND				10556	0.00
140	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT				9972	0.00
141	NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHIN A INVESTABLE MARKET INDEX FUND - NON-LENDING				9567	0.00
142	PEOPLE'S BANK OF CHINA				9524	0.00
143	DFA INTERNATIONAL CORE EQUITY FUND				8904	0.00
144	BNY MELLON SUSTAINABLE GLOBAL EMERGING MARKETS ETF				8882	0.00
145	QSUPER MANAGED BY STATE STREET GLOBAL ADVISORS, AU STRALIA LIMITED - SUQP				8582	0.00
146	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVE STABLE MARKET INDEX FUND-NON LENDING				8280	0.00
147	GOTHIC HSP CORPORATION				7621	0.00
148	THE DUKE ENDOWMENT				7429	0.00
149	CHAMPLAIN EMERGING MARKETS SMALL CAP FUND, LLC				7400	0.00

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Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
150	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMER GING MARKETS ALL CAP EQUITY INDEX FUND				7153	0.00
151	UNITED CHINA - INDIA DYNAMIC GROWTH FUND				6858	0.00
152	DFA INTERNATIONAL VECTOR EQUITY FUND				6159	0.00
153	DELA DEPOSITARY & ASSET MANAGEMENT B.V. AS RESPONS IBLE ENTITY TO DELA EQUITY FUND 5				6049	0.00
154	QIC LISTED EQUITIES FUND				5701	0.00
155	BLACKROCK AQUILA EMERGING MARKETS FUND				5626	0.00
156	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND				5386	0.00
157	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI AC COUNT				4989	0.00
158	UTAH STATE RETIREMENT SYSTEMS				4940	0.00
159	LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) L IMITED				4220	0.00
160	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX ICO				3298	0.00
161	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND				2847	0.00
162	EMPLOYEES' RETIREMENT PLAN OF DUKE UNIVERSITY				2797	0.00
163	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND O F DIMENSIONAL FUNDS PLC				2604	0.00
164	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI				2558	0.00
165	WCM INVESTMENT MANAGEMENT,LLC				2020	0.00
166	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOB AL ALL CAP INDEX FUND				1811	0.00

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Sr. No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares held	% of shares held
167	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIM ENSIONAL ETF TRUST				1664	0.00
168	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S PDR MSCI ACWI IMI UCITS ETF				1342	0.00
169	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND				1297	0.00
170	BOFA SECURITIES EUROPE SA				743	0.00
171	UBS PRINCIPAL CAPITAL ASIA LTD				550	0.00
172	DOVETAIL INDIA FUND CLASS 5 SHARES				500	0.00
173	QUADRATURE CAPITAL VECTOR SP LIMITED				182	0.00
174	VANGUARD FUNDS PLC / VANGUARD ESG GLOBAL ALL CAP U CITS ETF				137	0.00
175	BNS ASIA LIMITED				102	0.00
Total					54802067	13.67

For SYNGENE INTERNATIONAL LIMITED

Priyadarshini Mahapatra
Company Secretary