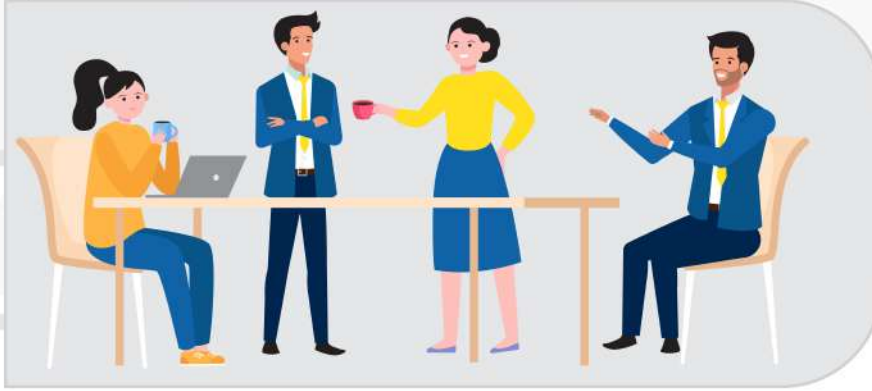


# Creating a SAFE WORKPLACE

towards building an ESG-driven Enterprise



## Know your Internal Complaints Committee (ICC) Members

### Location: Mumbai

PI Industries Ltd., Unit No. 3A, 1st Floor, Wing A, CTS No. 1483 D, IA Project Road, Next to JW Marriott Hotel, Sahar, Village Marol, Taluka Andheri (East), Mumbai, Maharashtra- 400099

S.No.	Name	Position	E-mail Id	Mobile no.
1	Ms. Shilpa Sachdeva	Presiding Officer	shilpa.sachdeva@piind.com	9582279020
2	Ms. Varsha Patil	Internal Member	varsha.patil1@pihealthsciences.com	9867067762
3	Mr. Abhijit Sharma	Internal Member	abhijit.sharma1@pihealthsciences.com	9649945999
4	Ms. Swapna Sundar	External Member	swapna@kelphr.com	9841282396

### Location: Hyderabad

Plot No. DS-10, IKP Knowledge Park, Genome Valley, Survey No. 542/2, Thurkapally Village, Shamirpet Mandal, Madchal- Malkajgiri, Hyderabad, Telangana

S.No.	Name	Position	E-mail Id	Mobile no.
1	Ms. Shilpa Sachdeva	Presiding Officer	shilpa.sachdeva@piind.com	9582279020
2	Mr. Venkataramana C.	Internal Member	venkataramana.c@pihealthsciences.com	9100955784
3	Dr. Prathma Mainkar	Internal Member	prathma.mainkar@pihealthsciences.com	9848497984
4	Ms. Swapna Sundar	External Member	swapna@kelphr.com	9841282396

### Location: Jaipur

E-969-969(A), Biotech Park, RIICO Industrial Area, Sitapura, Jaipur, Rajasthan- 302022

S.No.	Name	Position	E-mail Id	Mobile no.
1	Ms. Shilpa Sachdeva	Presiding Officer	shilpa.sachdeva@piind.com	9582279020
2	Mr. Amol Chavan	Internal Member	amol.chavhan@pihealthsciences.com	9752599425
3	Ms. Tanu Bansal	Internal Member	tanu.bansal@pihealthsciences.com	8209965921
4	Ms. Swapna Sundar	External Member	swapna@kelphr.com	9841282396

### Location: Ankleshwar

Plot No. 4707/A/5 Sentogen Plot, Near Lyka Chokdi Ankleshwar, Bharuch, Gujarat-393002

S.No.	Name	Position	E-mail Id	Mobile no.
1	Ms. Shilpa Sachdeva	Presiding Officer	shilpa.sachdeva@piind.com	9582279020
2	Ms. Shenu Tiwari	Internal Member	shenu.tiwari@pihealthsciences.com	8320683190
3	Mr. Pritam Saha	Internal Member	pritam.saha@pihealthsciences.com	9898079630
4	Ms. Swapna Sundar	External Member	swapna@kelphr.com	9841282396

A minimum quorum of 3 members is required to conduct an inquiry

If you feel unsafe or sexually harassed, reach out immediately to ICC

Effective July 4, 2024

