



Letter of Appointment

January 22, 2026

To,
Ms. Jill Mary De Simone

Dear Madam,

Sub: Appointment as an Independent Director

We are pleased to inform you that your appointment as an independent, non-executive director of Indegene Limited (the “**Company**”) has been approved by the board of directors of the Company on January 22, 2026, subject to the approval of the shareholders.

This letter of appointment is a contract for service and is not a contract of employment and sets out the terms and conditions governing your appointment as an independent, non-executive director on the board of directors (“**Board**”) of the Company:

1. Appointment:

Subject to receipt of the shareholders’ approval, your appointment is for a term of 3 (three) consecutive years effective from January 22, 2026 till January 21, 2029 unless terminated earlier in accordance with this letter of appointment or applicable law. As an independent director you will not be liable to retire by rotation.

2. Roles, duties and responsibilities:

As an independent, non-executive director, you shall bring objectivity and independence to the Board’s discussions and assist the Board with your effective leadership in relation to the Company’s strategy, performance, and risk management, as well as ensure high standards of financial probity and corporate governance. You agree to devote such time as is prudent and necessary for the proper performance of your role, duties and responsibilities as an independent director.

3. Remuneration:

- 3.1 You shall be paid INR 50,000 (Indian Rupees Fifty Thousand only) per Board or Committee meeting as sitting fees, and INR 1,00,00,000 (Indian Rupees One Crore only) per annum commission based on



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CIN: L73100KA1998PLC102040



the net profits of the Company computed in accordance with the provisions of the Companies Act, 2013 (“Act”). The per annum commission will be increased by INR 2,00,000 (Indian Rupees Two Lakhs only) every year during the term. Such remuneration (including sitting fees, commission etc) shall be subject to tax deduction at source (TDS), if applicable, as per the applicable tax laws. Goods and service tax on a reverse charge basis shall be payable on the aggregate remuneration (including sitting fees) by the Company as per provisions of applicable law.

- 3.2 The payment of remuneration shall be subject to the provisions of Section 197 of the Act, read with the articles of association of the Company, and obtaining the relevant approvals under the Act, as and when they become applicable.
- 3.3 The Company will reimburse you for your expenses incurred to attend the meetings of the Board and the Board Committees (*defined hereinafter*) subject to submission of required documentation as per the Company’s policy.
- 3.4 All payments to be made to you for your services as the independent director, shall be subject to deduction of tax (including, but not limited to, tax deducted at source, in accordance with the provisions of the Income Tax Act, 1961) and any other statutory deductions. You shall be responsible for payment of any taxes over and above the tax required to be deducted at source.

4. Compliance with applicable laws and code of conduct:

- 4.1. Your appointment and all the terms as mentioned above shall be governed by the Act, the articles of association of the Company and Company’s policies. You will also have to discharge the general duties as a director of the Company, including the fiduciary duties specified under Section 166 of the Act and the duties specified in Schedule IV (Code for Independent Directors) of the Act. In the event the Company’s equity shares are listed of any recognized stock exchanges in India, you shall also be bound by the duties of the directors under the regulations issued by the Securities and Exchange Board of India (“SEBI”), and specifically those duties identified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”).
- 4.2. Basis your expertise and experience, you would add value to the Company and discharge all your roles, professional conduct, duties and obligations as an independent director of the Company with utmost integrity and professionalism. You would need to adhere to the “Code of Conduct for Board of Directors and Senior Management Personnel” and “Code for Independent Directors” in terms of SEBI Regulations (as applicable) read with Section 149 and Schedule IV of the Act.
- 4.3. In the event of any claim or litigation against the Company, attributable to any alleged conduct, act or omission on your part during your term as an independent director of the Company, you agree to render assistance and cooperation to the Company and provide such information and documents as are necessary and requested by the Company or its counsel as may be considered reasonable and not self-incriminatory or in breach of any law.

5. Disclosures, other directorships and business interests

- 5.1. Your tenure is subject to meeting the requisite criteria for being an independent director, in terms of the Act and the SEBI Regulations. You would continue to provide periodic declaration of your independence, as required under the Act and applicable SEBI Regulations. In case you cease to be an independent director in terms of the Act, and SEBI Regulations (as applicable), or in case of any change in the circumstances which may affect your status as an independent director, please inform the Company immediately. Further, please refrain from any action that could lead to a loss of your independence, in terms of the Act, the SEBI Regulations. In addition, you shall not abuse your position to the detriment of the Company or its stakeholders or for the purpose of gaining direct or indirect



personal advantage or advantage for any associated person. Given the criticality of your role, you should not serve on the boards of competing companies.

- 5.2. You may have business interests other than those of the Company. We request you to ensure that the Company is kept informed of any changes to your interests so that the Company can ensure compliance with the applicable laws. We further request you to also make regular and timely disclosures of interest to the Company as required under the Act.

6. Board committees:

As advised by the Board, during the tenure of office, you may be required to serve on one or more of the committees of the Board established by the Company (“**Board Committees**”). Upon your appointment to any one or more Board Committees, you will be provided with the appropriate Board Committee charters which sets out the functions of that Board Committee. You shall attend all the meetings of the Board and the Board Committees of which you are a member or chairperson and shareholders’ meetings. We request you to provide sufficient notice to the Company in case you are unable to attend any of the meetings.

7. Performance approval/ evaluation process:

As per the requirements of your role and in compliance with applicable laws, you would be required to carry out the evaluations of the performance of the Board as a whole, Board Committees and the individual directors on an annual basis. Your individual performance evaluation shall be done by the Board annually, without your participation.

8. Insurance:

The Company provides Directors & Officer (D&O) liability insurance which covers all its directors and officers. The D&O liability insurance will be extended to cover you throughout your term of appointment and will continue following your cessation as an Independent Director. The Company further represents and warrants that such D & O liability insurance shall be suitably increased from time to time and no change prejudicial to the Independent director shall be applicable for the lifetime of such director. This clause shall survive the termination of this contract.

9. Representations and Warranties:

- 9.1 You represent and warrant that as on the date of this letter of appointment:

- (a) The execution, delivery and performance of this letter of appointment by you does not and will not conflict with, breach, violate or cause a default under any contract, agreement, instrument, order, judgment or decree to which you are a party or by which you are bound and that this letter of appointment constitutes a valid and legally binding agreement with respect to the subject matter contained herein;
- (b) you have a valid director’s identification number as prescribed under applicable law;
- (c) you have a valid registration under the data bank of independent director as required under Section 151 of the Act; and
- (d) you are not disqualified from being appointed as a director on the Board of the Company under the Act.

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- 9.2 The Company represents and warrants that as on the date of this letter of appointment, the execution, delivery and performance of this letter of appointment by the Company does not and will not conflict with, breach, violate or cause a default under any contract, agreement, instrument, order, judgment or decree to which the Company is a party or by which the Company is bound and that this letter of appointment constitutes a valid and legally binding agreement with respect to the subject matter contained herein. The Company further represents and warrants that it operates and shall continue to operate under the highest standards of corporate governance, transparency, risk management and integrity as stipulated under the Companies Act 2013, the Securities and Exchange Board (SEBI) regulations and other applicable laws of India.

10. Confidentiality and disclosure:

- 10.1 All information acquired by you during your tenure of directorship is confidential and should not be disclosed, either during your tenure or following termination (by whatever means), to third parties without prior consent from the Company, unless required by any legal provision or by any order of a court or tribunal or any judicial or administrative order or by the rules of any stock exchange or regulatory body. In the latter case, you would need to suitably inform the Company of such an event or disclosure. This clause shall not apply in the case knowledge of such event or information comes into the public domain (except, as a result of breach by you of this Agreement). You are requested to direct any media queries or approaches to the Company. On reasonable request, you shall return any documents and other materials made available to you by the Company.
- 10.2 You being a “Designated Person” in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 are required to comply with the Company’s Policy on Insider Trading and the requirements under the Act and SEBI Regulations, which inter-alia requires that price-sensitive information is not used or transmitted and maintained securely. You should not make any statements that might risk a breach of these requirements without prior clearance from the company secretary, or such person as may be designated for this purpose by the Company.
- 10.3 The terms of this letter shall be disclosed on the website of the Company, and shall be open for inspection at the registered office of the Company by any member of the Company.

11. Resignation and termination:

- 11.1. In the event you propose to resign as an independent director of the Company, please provide a notice period of 1 month with detailed reasons and a confirmation that there are no such material reasons other than those provided in the notice.
- 11.2. Notwithstanding anything contained in this letter of appointment, your appointment will cease immediately in case you incur any disqualification under Section 164 of the Act or if your office is vacated by virtue of Section 167 of the Act, or any other applicable law. In such an event, you agree to immediately notify the Company of the disqualification / reason for vacation of office and you shall cease to be a director of the Company with effect from the date of such disqualification or reason for vacation of office.
- 11.3. Upon cessation of your engagement with the Company:
- (i) you shall cease to hold the position of the independent, non-executive director of the Company;
 - (ii) subject to applicable law, the Company shall make all payments due to you, including all applicable statutory and contractual payments (including outstanding reimbursements), and such payments (less any set-off against the remuneration payable to you) shall be deemed to



be a discharge of all liabilities and obligations of the Company towards you and you shall not be entitled to claim any further amounts from the Company;

- (iii) the Company and you shall make all requisite filings with the concerned regulatory authorities in connection with the same within the prescribed time periods; and
- (iv) you shall deliver all papers, documents and other property of the Company, its subsidiaries or affiliates as may be in your possession, custody, control or power, including but not limited to any phones, computers, vehicles, credit cards, etc. provided by the Company, to the person identified by the Company.

12. Governing law and dispute resolution:

- 12.1 This letter of appointment and any non-contractual obligations arising out of or in connection with this letter of appointment are governed by and shall be construed in accordance with the laws of India.
- 12.2 In the event a dispute or claim arises out of or in relation to or in connection with the existence, validity, interpretation, implementation, termination, enforceability, breach or alleged breach of this letter of appointment (“**Dispute**”), you and the Company and the concerned director shall attempt in the first instance to resolve such dispute amicably through negotiations between themselves. If the Dispute is not resolved through negotiations within fifteen (15) days of commencement of discussion on the Dispute, then either the Company or the concerned director may by notice in writing to the other, refer the Dispute to arbitration under the Arbitration & Conciliation Act, 1996 (“**Arbitration**”). The venue of Arbitration will be Bangalore, India and the language of Arbitration will be English. The substantive law applicable shall be Indian law. Procedural law as regards, hearings, evidence etc shall be mutually decided based on Indian law. The Arbitration proceeding shall be presided by a sole arbitrator mutually appointed by both the director and the Company. The arbitrator shall be entitled to *inter alia* award costs and damages. Subject to the aforesaid, each party shall bear its own expense in relation to the Arbitration, including such party's attorneys' fees and the expenses and fees of the arbitrator shall be borne equally by the parties. This clause shall survive the termination of this contract.
- 12.3 Subject to the above, the Company and the director irrevocably agree that the courts of Bangalore, India shall have exclusive jurisdiction to try any dispute or claim that arises out of or in connection with this Agreement or its subject matter or formation (including non-contractual disputes or claims). The Company and the director shall not be precluded from obtaining interim, injunctive or equitable relief as permissible under applicable law.

13. Notices:

All notices or other communications required or permitted to be delivered or given hereunder shall be in writing and shall be delivered by hand or sent by registered post / acknowledgement due, or express mail, or internationally recognized courier service or transmitted by email. Any notice so served shall be deemed to have been duly given: (i) in case of delivery by hand, the other party providing acknowledgment of the receipt; or (ii) when delivered by post or courier and has obtained acknowledgment of the delivery; or (iii) for electronic mail notification with return receipt requested, upon the obtaining of a valid return receipt from the recipient:



If to the Company, at: Address: 3 rd Floor, G4 Aspen, Manyata Embassy Business Park, Nagavara, Outer Ring Road, Bengaluru 560045 Attention: Board of Directors Email: legal@indegene.com	If to Jill Mary De Simone at: Address: XXX Email: XXX@hotmail.com
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14. Amendment:

Subject to applicable law, the Board has requisite powers and authority to update and amend the above terms and conditions from time to time and such update/amendment will be informed to you in writing with advance notice of at least 3 months from the time such update/amendment is effective and your assent obtained thereto.

15. Acceptance of appointment:

If the terms of this letter of appointment are acceptable to you, please confirm your acceptance by signing and returning the enclosed copy of this letter of appointment to the Company.

We are delighted to welcome you to our Board of Directors. We are confident that your association, capability and advice will immensely benefit the Company and the Board.

For and on behalf of Indegene Limited

Name: Manish Gupta
Chairman, Executive Director and Chief Executive Officer

Acceptance:

I have read and understood the terms as set out in this letter of appointment and accept the same.

Name: **Jill Mary De Simone**

Date: January 22, 2026

Location: Tallahassee, Florida