

THE COMPANIES ACT, 2013
MEMORANDUM OF ASSOCIATION
OF

INTERNATIONAL CONTRACT PHARMA ASSOCIATION

(A Company limited by shares and not for profit under section 8 of the Companies Act, 2013)

1. The name of the Company is “**INTERNATIONAL CONTRACT PHARMA ASSOCIATION**”.

2. The registered office of the company will be situated in the national capital territory of Delhi.

3. The objects for which the company is established are:

(A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

(i) To promote research and development in the healthcare/pharma sector for the welfare of society across the globe.

(ii) To increase availability of high quality ingredients, intermediates, medicines and devices in an efficient manner so as to ensure their accessibility to all end users.

(iii) To promote internationally bench-marked quality standards while delivering contract services in research, development, manufacturing, quality, testing, packaging, transportation, cold-chain, marketing and other areas to facilitate pharmaceutical industry stakeholders meet their national and international commitments and business goals.

(iv) To provide an industry perspective to state and national governments and international agencies for proactively planning novel drug discovery, development, domestic production, availability and export of pharmaceutical products and services, enabling them to achieve their public health and trade goals.

(v) To address lack of resilient supply networks.

(vi) To increase contract process efficiency in normal and emergency situations to ensure adequate and timely availability of medicines and devices.

(vii) To provide advice to governments and their development agencies for improving the ease of doing business and thereby encouraging companies to

trade with and consider setting up operations in these geographies.

(viii) To provide advocacy for industry with the government and regulatory agencies to promote interests of the industry stakeholders.

(ix) To raise the profile of the contract services industry as an important driver and contributor towards securing and maintaining a nation's public health goals and increasing self reliance in pharmaceuticals and medical devices sectors.

(x) To develop a common platform to leverage mutual collaborative networks and represent a united contract services industry.

(xi) To be perceived as a reliable, credible and unbiased source of authentic information related to the contract services industry.

(xii) To encourage innovations and adoption of new cutting edge techniques, platforms and technologies for improving the delivery of contract services during the drug development, manufacturing and distribution cycle.

(xiii) To promote digital transformation of industry processes with immutable contract artifacts during the contracts' life cycle.

(xiv) To work with industry, local governments, international agencies, universities, academia, institutes, experts and others for right-skilling and up-skilling the workforce required to deliver high quality services through skill development workshops, online or offline courses and other interventions.

(xv) To become a member or affiliate of and co-operate with any other association, national or international, that is working with similar objects to those of this association.

(xvi) To set up trusts, fellowships, awards to nurture talent and entrepreneurship at various levels.

(xvii) To promote and assist innovative companies to grow to the next level.

(xviii) To represent the contract services industry at local, national, regional and international fora to share the industry perspective on various issues.

(xix) To raise and receive grants/donations/contributions/aid/csr/subscriptions from the public, members, other associations, organisations, entities, government bodies, local and national authorities, national and international bodies for the fulfilment of the objects of the company.

(xx) No objects of the company will be carried without obtaining prior approval/no

objection from the concerned regulatory authority wherever required.

(xxi) The doing of all such other lawful things as considered necessary for the furtherance of the above objects.

(xxii) None of the objects of the company will be carried out on commercial basis.

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE TO:-

(i) To lead, plan, arrange, organize and participate in virtual or in person meetings, talks, symposia, conclaves, workshops, seminars, training, conferences, partnering events, exhibitions etc.

(ii) To use legally approved channels of communications like websites, blogs, newsletters, brochures, pamphlets, books, journals, white papers, magazines, advisories, videos, audios, radio talks, on-line groups etc. to facilitate exchange of information with various stakeholders.

(iii) To work with trade bodies, consortia, agencies etc. in the pharmaceuticals, life-sciences, health, manufacturing, engineering, logistics, transportation, information technology and other sectors, with a goal to achieve a better health for all persons.

(iv) To run, manage, promote and participate in all types of government and nongovernment programs for development of society.

(v) To promote and work for environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water and to promote and work for other corporate social responsibility activities for the welfare of the individuals/corporate/society.

(vi) To acquire/dispose-off property, assets and do investments to fulfill the objects of the company.

(vii) To take approvals, registrations, licences and permissions from the government from time to time for the fulfillment of objects of the company.

(viii) To open and operate bank accounts in scheduled commercial banks and other banking channels in India and International.

(ix) To receive loans, grants, donations and technical services from any bilateral, multilateral, and international bodies such as governments, united nations, world bank and other bodies for promotion of livelihoods and natural resource

management.

(x) Establish a fund/funds for carrying out any one or more the objectives of the Company as may be thought fit.

(xi) Retain or employ skilled professionals, technical advisors and other employees in connection with the objectives of the company and to pay professional fees or remuneration as may be thought fit.

(xii) To access funds from government and semi-government sources, local bodies and other financial institutions, trusts and any other legally constituted bodies at the state, national, and international levels engaged in lawful activities to promote the association's objectives.

(xiii) To associate or collaborate with other organizations and do all the activities for the welfare of the society.

4. The objects of the company extend to the territories comprised in the Union of India and all other countries of the world. *(Provided that the company shall adhere to the guidelines enforced by the Government of India from time to time.)*
