



Annexure

25 June 2024

Self-Declaration by the Executive Head of the Company Regarding Compliance to the Uniform Code for Pharmaceuticals Marketing Practices for the financial year 2024-25:

This is to undertake that Roche Products (India) Private Limited, headquartered at Mumbai undertakes to comply with the provisions of the Uniform Code for Pharmaceuticals Marketing Practices (UCPMP) 2024 and extend all required assistance to authorities for the enforcement of this Code.

V. Simpson Emmanuel

V Simpson Emmanuel

Managing Director & CEO



Certificate Of Completion

Envelope Id: FD9A7ED6691848B99199EC57E071DE2F	Status: Completed
Subject: Complete with DocuSign: Self Declaration for FY 2024-25.docx	
Source Envelope:	
Document Pages: 1	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Manasi Pitale
Time Zone: (UTC+01:00) Amsterdam, Berlin, Bern, Rome, Stockholm, Vienna	Grenzachstrasse 124
	Basel, Basel-Stadt 4070
	manasi.pitale@roche.com
	IP Address: 196.3.49.1

Record Tracking

Status: Original	Holder: Manasi Pitale	Location: DocuSign
6/26/2024 9:24:07 AM	manasi.pitale@roche.com	

Signer Events

Signer Events	Signature	Timestamp
V. Simpson Emmanuel simpson.v@roche.com Roche Products Private Lt Security Level: Email, Account Authentication (None)	V. Simpson Emmanuel Signature Adoption: Pre-selected Style Using IP Address: 122.165.77.132 Signed using mobile	Sent: 6/26/2024 9:25:28 AM Viewed: 6/26/2024 9:31:28 AM Signed: 6/26/2024 9:31:38 AM

Electronic Record and Signature Disclosure:
 Accepted: 12/21/2022 5:15:26 AM
 ID: 5e856b7b-41e4-482d-8c7e-fba63549974c
 Company Name: F. Hoffmann-La Roche Ltd

In Person Signer Events

Editor Delivery Events

Agent Delivery Events

Intermediary Delivery Events

Certified Delivery Events

Carbon Copy Events

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Sunil Nair sunil.nair.sn1@roche.com Compliance Expert - Affiliate Security Level: Email, Account Authentication (None)	COPIED	Sent: 6/26/2024 9:25:28 AM Viewed: 6/26/2024 9:26:27 AM

Electronic Record and Signature Disclosure:
 Accepted: 6/21/2024 12:19:24 PM
 ID: 300639d7-5a41-482f-a814-ea466b2a3a7a
 Company Name: F. Hoffmann-La Roche Ltd

Witness Events

Notary Events

Envelope Summary Events

Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	6/26/2024 9:25:28 AM
Certified Delivered	Security Checked	6/26/2024 9:31:28 AM
Signing Complete	Security Checked	6/26/2024 9:31:38 AM

Envelope Summary Events	Status	Timestamps
Completed	Security Checked	6/26/2024 9:31:38 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

Guidelines for the use of the DocuSign electronic signing system within F. Hoffmann-La Roche and companies of the Roche Group

LEGAL DISCLOSURE

By placing my electronic signature on this document, I expressly consent to use and rely on Electronic and Digital Signatures and I understand my signature will have the same binding effect as if I was providing a handwritten signature.

I also confirm the email address that I am using as a valid one to be notified and identified electronically, for example through the DocuSign System, and/or to identify me as the signer of the document. I should inform Roche in the case that the email address changes.

CONSUMER DISCLOSURE

From time to time, F. Hoffmann-La Roche and companies of the Roche Group (hereinafter referred to as we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign, Inc. (DocuSign) electronic signing system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to these terms and conditions, please confirm your consent by clicking the 'I agree' button at the bottom of this document.

Consequences of changing your mind

To indicate to us that you are changing your mind, you must withdraw your consent using the DocuSign 'Withdraw Consent' form on the signing page of a DocuSign envelope instead of signing it. This will indicate to us that you have withdrawn your consent to receive required notices and disclosures electronically from us and you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact us

You may contact us to let us know of your changes as to how we may contact you electronically, to request certain information from us and to withdraw your prior consent to receive notices and disclosures electronically. To do so contact the sender of the envelope.

To advise us of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to the sender of the envelope and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address. In addition, you must notify DocuSign, Inc. to arrange for your new email address to be reflected in your DocuSign account by following the process for changing email in the DocuSign system.

To withdraw your consent

To inform us that you no longer want to receive future notices and disclosures in electronic format you may decline to sign a document from within your DocuSign session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent.

Acknowledging your access and consent to receive materials electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to email this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

By checking the 'I agree' box, I confirm that:

- I can access and read this Electronic CONSENT TO ELECTRONIC RECEIPT OF ELECTRONIC CONSUMER DISCLOSURES document; and
- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify the account owner as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by the account owner during the course of my relationship with you.
- I acknowledge the information included in the [DocuSign Privacy Policy](#)