

APPENDIX 1

Corporate Governance CODE OF CONDUCT – DECLARATION OF INTERESTS

Name: Sanjay Patel

1.	Remunerated Directorship of company(s) (public or private) and businesses owned personally or in partnership	Naspram Pharma Ltd t/a Aqua Pharmacy Central Pharmaclinics Ltd t/a Central Pharmacy
2.	Remunerated employment or Office	N/A
3.	Remunerated Consultancy(s)	N/A
4.	Remunerated work performed under contract	N/A
5.	Names of companies or other bodies in which I have an interest (either on my own account, my spouse or infant children, for a beneficial interest in share holdings greater than the 10% of the share capital)	N/A
6.	Remunerated contributions to professional and scientific publications	None
7.	Other sources of income or pecuniary support relevant to my membership of the LPC	N/A
8.	Membership of other pharmaceutical bodies	None
9.	Any other interests & relationships relevant to your position on this LPC	None

Signed:



Date: 17th June 2026