

Nyon, 17th June 2020

Philip Armstrong
Director Governance
GAVI Vaccine Alliance Secretariat

Ref.: DCVMN GAVI Board and committees' representation for 2020-2023

Dear Philip,

Due to the expiration of the time limit dedicated to the Gavi Board by the DCVMN representative, we have initiated an internal process to replace the representative. An internal call for expression of interest was circulated to all member manufacturers that hold WHO prequalified vaccines presently supported by Gavi. Ms. Datla expressed yesterday her interest and availability to serve as DCVMN representative at the Gavi Board and to step down from PPC, aiming at sharing the burden of work towards the Alliance between DCVMN member manufacturers.

We wish to submit the below nominations approved today by the DCVMN Executive Committee:

- Mr. Sai Prasad, President at Bharat Biotech International, to serve as DCVMN representative at the PPC, from July 2020 to July 2023,
- Ms. Mahima Datla, Managing Director at Biological E, as DCVMN Gavi Board representative, from July 2020 to July 2023.

The Alternate Board representation is being sought and we will advise of a nomination in due time before the December 2020 Board meeting.

We hope the above nominations comply with the Gavi policies and Charters.

Thank you for your consideration.

Yours sincerely,

Sonia Pagliusi Executive Secretary

DCVMN

Cc: DCVMN Executive Committee