

August 8, 2019

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

The Manager - Listing
BSE Limited
Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

Dear Sir(s),

Sub: Appointment of Mr. Narayan K Seshadri as Independent Director at Annual General Meeting

Ref: Scrip Code – BSE: 506820, NSE: ASTRAZEN

We wish to inform you that at the Company's Annual General Meeting held on August 7, 2019, the Shareholders have approved the appointment of Mr. Narayan K Seshadri (DIN: 00053563) as Independent Director for a 2nd term of 5 years i.e., with effect from September 30, 2019 to September 29, 2024.

A brief profile of Mr. Narayan K Seshadri is enclosed herewith.

Mr. Narayan K Seshadri is not related to any other director of the Company.

We request you to please take the same on record.

Thanking you,

Yours faithfully
For AstraZeneca Pharma India Limited


Pratap Rudra
Company Secretary & Legal Counsel



Brief Profile of Mr. Narayan K Seshadri

Mr. Narayan K Seshadri was the founder of Halcyon Group and now CEO of Tranzmute Capital and Management Private Limited, an Investment and Management Services organization. Prior to establishing Halcyon, Mr. Narayan K Seshadri was the Managing Director at KPMG's Business Advisory Service Practice. Besides the industry sectors that he currently works with, Mr. Narayan K Seshadri has advised the Power, Banking and Financial Services, Agribusiness, Pharmaceutical, Healthcare, IT and ITES Sectors at different levels from policy formulation to corporate strategy, restructuring and organization transformation. Mr. Narayan K Seshadri chairs the boards of several listed entities in diverse businesses and is also an independent director on the boards of several other listed and unlisted entities.

