

February 2, 2017

The Manager – Listing
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

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

Dear Sir(s),

Sub: Outcome of the Board Meeting held on February 2, 2017

Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN

This is to inform you that at the Board Meeting of the Company held today, i.e. February 2, 2017, the Board considered and approved *inter alia* the following business:

1. Ms. Kimsuka Narsimhan has been appointed as Additional Director in the category of Independent Directors on the Board of Directors with immediate effect. Her profile is attached.
2. Mr. Pratap Rudra, has been appointed as Company Secretary of the Company with immediate effect. Pursuant to Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, he shall also act as the Compliance Officer of the Company.

Kindly treat the above as compliance with the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

For AstraZeneca Pharma India Limited


Sanjay Murdeshwar
Managing Director

Encl: As above

CORPORATE & REGD. OFFICE
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Profile of Ms. Kimsuka Narsimhan



Professional Experience: 27 years in the Consumer Goods industry (Unilever and PepsiCo) in various categories across Personal care, Home care, Frozen Desserts, Foods and Beverages in India, Europe, South East Asia and Middle East.

Directorships/ Others: Independent Director on the Board of Akzo Nobel India (ex-ICI India) and member of the Audit Committee. Member CFO Board, India. Member Ethics Committee, PepsiCo India. Past directorships include directorship in PepsiCo India Holdings, NourishCo (JV between Tatas and PepsiCo).

Educational qualifications: Member of the Institute of Chartered Accountants of India and the Institute of Cost Accountants of India (previously ICWA). Bachelor of Commerce, University of Madras. Gold medallist/ topper in CA and University ranker.

External engagements: Speaker/panellist at a number of forums, active participation in women's professional and leadership initiatives, including co-leading the Diversity and Inclusion Council in PepsiCo.