

February 10, 2016

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai 400 051**

**NSE Symbol: IVC**  
**ISIN : INE050B01023**

**Re : Board of Directors of the Company**

Dear Sir :

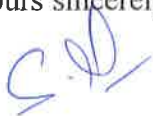
The Board of Director at their meeting held on February 10, 2016, inter alia, approved :

- (1) Appointment of Mr Hari Sankaran as a Director with effect from February 10, 2016
- (2) Re-appointment of Dr Archana Hingorani as Chief Executive Officer & Executive Director for a period of five years with effect from April 20, 2016

Kindly take note of the above

Thanking you,

Yours sincerely,



**Sanjay Mitra**  
**Company Secretary**