

August 8, 2017

The Manager – Listing  
**BSE Limited**,  
1<sup>st</sup> 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, 5<sup>th</sup> 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 Tuesday, August 8, 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., August 8, 2017, the Board considered and approved *inter alia* the following business:

1. Mr. Ian John Parish has been appointed as director (non-executive) on the Board of Directors of the company in the casual vacancy caused by the resignation of Mr. Ian Brimicombe, who resigned as director w.e.f May 31, 2017.

A brief profile of Mr. Ian John Parish is enclosed herewith. He is not related to any other director of the Company.

2. The Board has approved the convening of the 38<sup>th</sup> Annual General Meeting of the Company on September 13, 2017.

The share transfer books and the register of members of the Company will remain closed from September 6, 2017 to September 13, 2017 (both days inclusive) in connection with the 38<sup>th</sup> Annual General Meeting.

Please take the same on record.

Thanking you,

for **AstraZeneca Pharma India Limited**



**Pratap Rudra**  
**Company Secretary & Legal Counsel**

**CORPORATE & REGD. OFFICE**  
**AstraZeneca Pharma India Ltd.**  
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## Brief Profile of Mr. Ian John Parish



Mr. Ian John Parish joined AstraZeneca UK Limited in April 2015. He is a member of AstraZeneca Global Finance Leadership Team providing business partnering financial support to the areas of Operations, IT, and Enabling Functions.

He is a qualified as a Chartered Management Accountant, UK

Prior to joining AstraZeneca, he worked with Henkel KGaA, a German listed Adhesives and Consumer Products manufacturer where for 15 years he held various Business Finance and Corporate Finance positions, worked in different regions viz., Asia Pacific, America and in the German Headquarters in Dusseldorf where he held the position of Head of Internal Audit. He had also worked for 7 years with Mercedes Benz in the UK Sales & Marketing Headquarters.