

December 16, 2017

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI - 400 001 Company Code No. 524804
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Dear Sir,

Sub: Change in Directorships


We wish to inform you the following changes in the Board of Directors of the Company:

1. Mr. Rangaswamy Rathakrishnan Iyer has submitted his resignation as Independent Director of the Company due to his pre-occupation and time constraints. The Board of Directors of the Company vide circular resolution dated 16th December 2017 has noted and taken on record his resignation with effect from 9th December 2017.
2. The Board of Directors of the Company vide Circular Resolution dated 16th December, 2017, has appointed Mrs. Savita Mahajan as an Additional Director (Non-Executive and Independent) of the Company w.e.f. 16th December, 2017. Brief profile of Mrs.Savita Mahajan is enclosed as an Annexure to this letter.

We request you to take the aforesaid information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary





PROFILE OF MRS.SAVITA MAHAJAN

Mrs. Savita Mahajan, aged 58 years, is the former Deputy Dean of the Indian School of Business (ISB). She was associated with the ISB for 14 years, since its inception in 2001, and was responsible for building its second campus at Mohali, Punjab, as its CEO.

She holds a degree in Economics from Delhi University and did her MBA from the Indian Institute of Management, Ahmedabad, in 1981. Since then, she worked in several Indian organizations, including Maruti Udyog Limited, Bharat Technologies, Karvy Consultants, and Intergraph India, in diverse industry sectors, including automobiles, engineering, financial services and software. Her professional interests include Strategic Management, Institutional Values, Leadership and Organizational Change.

She has also carried out consulting and training assignments for corporations and development organizations, including GE Capital, the Planning Commission, the World Bank, and the Tibetan Government in exile of His Holiness, the Dalai Lama.

Mrs. Savita Mahajan was featured in Business Today's 2013 list of "30 Most Powerful Women in Indian Business."

She is also an independent Director on the Board of Orient Green Power Company Limited.

