

March 30, 2019

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: Re-appointment of Director

The Board of Directors of the Company on March 29, 2019 has approved the reappointment of Mr. K. Ragunathan (DIN: 00523576) as an Independent Director of the Company for the second term for a period of 5 years from April 1, 2019 to March 31, 2024 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The Profile of Mr. K. Ragunathan is enclosed as **Annexure**.

Please take the information on record.

Thanking you,

Yours faithfully,

For AUROBINDO PHARMA LIMITED



B. Adi Reddy
Company Secretary



Enclosures: as above.

Annexure

Profile of Mr. K Ragunathan

Mr. K. Ragunathan, aged 55 years, is a Bachelor of Commerce from Madras University, and a Member of the Institute of Chartered Accountants of India. He holds a Post Graduate diploma in computerized financial management and specialized in ERP design and development and is a Certified Management Consultant. He is one of the leading management consultants, possessing expertise in management consulting, enterprise software processes, business transaction structuring, corporate law procedures and compliances, capital market and depository operation related consulting. He has over 29 years of experience in consulting, having started as a consultant at a very young age of 19 years. During the course of his career, he has been exposed to various business transaction structuring and intricacies in business negotiation. He is an eminent expert in application of information technology solutions in the agriculture and food sector for supply chain and last mile delivery integration. His expertise spans over designing and developing solutions using mobile and hand held technologies and integrating them with server based technologies on a multi-platform delivery basis. He has contributed articles on various issues concerning business transactions and legal compliances thereto in leading Indian corporate law magazines. He is a member of DFK international, a network of global business advisors providing cross country advisory support for multinational agri and food enterprises.

Mr. K Ragunathan fulfils the conditions for appointment of Independent Director as specified in the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is independent of the management. His background and experience and contributions made by him during his tenure, the association of Mr. K Ragunathan would be beneficial to the Company and it is desirable to re-appoint Mr. K Ragunathan as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years w.e.f. April 1, 2019.

Mr. K Ragunathan is not holding any shares in Aurobindo Pharma Limited.

He is not related to any promoter, Director / Key Managerial Personnel of the Company. Further, the Company specifically affirms that Mr. K Ragunathan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

