

May 31, 2021

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: Reappointment of executive directors.

The Board of Directors of the Company at its meeting held today, May 31, 2021, has inter alia, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members in the forthcoming Annual General Meeting, has approved:

- the re-appointment of Mr. K. Nithyananda Reddy as Whole-time Director designated as Vice Chairman of the Company for a period of 3 years with effect from June 1, 2021. He is related to Mr. P. Sarath Chandra Reddy, Whole-time Director of the Company;
- the re-appointment of Mr. N. Govindarajan as Managing Director of the Company for a period of 3 years with effect from June 1, 2021. He is not related to any other Directors of the Company;
- the re-appointment of Mr. Dr. M. Sivakumaran as Whole-time Director of the Company for a period of 3 years with effect from June 1, 2021. He is not related to any other Directors of the Company and
- the re-appointment of Mr. M. Madan Mohan Reddy as Whole-time Director of the Company for a period of 3 years with effect from June 1, 2021. He is not related to any other Directors of the Company.

We hereby affirm that Mr. K. Nithyananda Reddy, Mr. N. Govindarajan, Dr. M. Sivakumaran, and Mr. M. Madan Mohan Reddy are not debarred from holding the office of Director by virtue of any SEBI order or any such authority. A brief profile of Mr. K. Nithyananda Reddy, Mr. N. Govindarajan, Dr. M. Sivakumaran, and Mr. M. Madan Mohan are enclosed as **Annexure**.

The Board meeting commenced at 9.00 a.m. and concluded at 12.50 p.m.

Please take the information on record.

Yours faithfully,

For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

Enclosures: as above.

ANNEXURE**PROFILE OF DIRECTORS****Mr. K. Nityananda Reddy**

Mr. K. Nityananda Reddy, holds a master's degree in Science (Chemistry). He has been associated with the Company since its initial days, acting as a promoter. He has expertise in manufacturing technology and supervises the overall affairs of the Company.

Mr. N. Govindarajan

Mr. N. Govindarajan, is a B.E (Mechanical) from Annamalai University. He has close to 3 decades of experience across a variety of domains in pharmaceutical industry such as active ingredients, CRAMS, Finished Dosages, Biotechnology and vaccines. He joined Aurobindo Pharma Limited as Chief Executive Officer (API and CRAMS) in late 2010. Mr. N. Govindarajan oversees the Active Pharmaceutical Ingredients (APIs) Operations and CRAMS business of the Company. Prior to joining Aurobindo Pharma, Mr. N. Govindarajan served as the Managing Director and CEO of Shasun Pharmaceuticals Limited.

Dr. M. Sivakumaran

Dr. M. Sivakumaran holds a master's degree in Science and a Ph. D in Organic Chemistry. He has more than four decades of experience in the pharmaceutical industry and he is currently responsible for the technological evolution of the Company. Dr. M. Sivakumaran looks after research and development, new product development and total quality management.

Mr. M. Madan Mohan Reddy

Mr. M. Madan Mohan Reddy has a master's degree in Science (Organic Chemistry) and held top managerial positions in leading pharma companies. He commands over three decades of experience in pharmaceutical industry. He brings valuable experience in regulatory affairs of the pharma industry. Prior to joining the Company, he was working as the Managing Director of M/s. Srichakra Remedies Limited.

