



Bal Pharma Limited

To,
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

29/06/2019

BSE Limited
Mumbai.

Dear Sir,

Sub : Change in the Directorate.

With reference to the above, wish to inform the exchanges that the Board of Directors of the Company based on the recommendations of the Nomination and remuneration committee have appointed Dr. C.V Srinivas (DIN # 0008495304) as additional Director on the Board of the Company, with effect from 29/06/2019.

Dr.C.V Srinivas is an ENT specialist with over 20 years of experience in medical consultation , healthcare , ENT Surgeries and clinical research.

Dr.C.V Srinivas is designated as Independent and Nonexecutive Director of the Company for a tenure of 5 years.

We wish to confirm that Dr.C.V Srinivas is not disqualified from being appointed as Director of the Company, as per provisions of Companies Act,2013 and/or SEBI(LODR) Regulations.

Enclosed Annexure A contains the details of his appointment and Annexure B contains a brief profile of Dr.C.V Srinivas.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Authorised Signatory.



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : info@bapharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820



Bal Pharma Limited

Annexure – A

Sl No	Particulars	Details of Appointment
01.	Reasons for Change viz appointment, Resignation, Removal, Death or Otherwise.	Appointment
02.	Date of Appointment and Terms of appointment	29/06/2019 Appointed as Additional, Independent Director of the Company for a tenure of 5 years. His appointment will be regularised at the ensuing Annual General Meeting of the Company.
03.	Brief Profile	Enclosed as Annexure-B
04.	Disclosure of any material relationship with the Company, its Directors or KMP's.	None.



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DR. C.V. SRINIVAS

game_sri@yahoo.com

MS ENT

A competent ENT Specialist with over 20 year of experience in medical consultation and Health care, ENT Surgeries, advisory services and in clinical research studies.

Core Competencies

- Medical and Clinical consultancy
- ENT Surgeon
- Medical Advisory Services
- Research Studies/Teaching
- Clinical trials (Phase I to Phase IV)
- Membership

Education Details

2010 Fellowship in Otology: From Paris, France under. Andre sulta

2006-2008MS: Kempegowda Institute of Medical Sciences Hospital & Research Center
Bangalore, India

2000-2001DNB: Ramaiah Medical College, Bangalore, India

1998-2000 DLO: Mysore Medical College, Mysore, Karnataka, India

1984-1990 MBBS: Bangalore Medical College and Research Institute, Bangalore, India

○ Medical Registration Number: 30303

○ License Issued by: Karnataka Medical registration (India)

Clinical Experience

Designation	Organization, City, Country.	Department	Service Period
General Practitioner	Private clinic	General	1990-1995
Factory medical officer	ITC, B'lore, India	General	1995-1998
Resident	Mysore Medical College	ENT	1998-2000
Registrar	MSRMTH, B'lore	ENT	2000-2002
ENT Specialist	Govt. of Karnataka, B'lore	ENT	2002-2004
Tutor	Dr. B.R.AMC, B'lore	ENT	2004-2006
Sr. Resident	KIMS	ENT	2006-2008
Associate Professor	Dr. B.R.AMC	ENT	2008 -2017
Professor	Dr. B.R.AMC	ENT	2017-till date

Clinical Trials and Publications

Published in many journals and conducted more than 15 Phase III and Phase IV clinical trials which includes

CLINICAL TRIAL EXPERIENCE:							
Therapeutic area (Alphabetical Order)	indication	study phase				your role in study (e.g. Principal Investigator, study nurse, etc)	additional study information (Patient Numbers & Year etc).
		I	II	III	IV		
ENT	Anti allergy			✓		Principal Investigator	02 studies 2008-09 55 Randomised
ENT	Identification of different types of nose	✓				Principal Investigator	01 study 2009 60 Randomised
ENT	Vestibular Neuritis		✓			Principal Investigator	01 Study 2010 13 Randomized
ENT	Anti allergy			✓		Principal Investigator	01 Study 2017-2018 45 Randomized
ENT	Anti allergy				✓	Principal Investigator	01 Study 2018 30 Randomized

1. A Randomized, Open Label, Non- Inferiority, Comparative, Multicentric Study Between BeclomethasoneDipropionate 250 mg in HFA propelled MDI And BeclomethasoneDipropionate 250 µg in HFA propelled MDI (Clenil® HFA 250 µg Spray) in a 12-week Treatment Period of Adult Patients With Mild to Moderate Persistent Asthma
2. A Multicentre, randomized, double-blind, placebo-controlled, four parallel group study of 1g, 2g and 4g V0251 efficacy and tolerance in vestibular neuritis
3. A Phase III, Multicenter, Double-Blind, Randomized, Three-Arm, Parallel-Group, Comparative Study To Evaluate Efficacy, Safety and Tolerability Of A Fixed Dose Combination of Montelukast 10mg and Levocetirizine 5mg Tablet Compared To Montelukast 10mg Tablet And Levocetirizine 5mg Tablet In Patients With Seasonal Allergic Rhinitis
4. A clinical trial to test the effectiveness of 2 drugs, a combination product {Ebastine (anti-histaminic or cold medication) plus Montelukast (anti-allergic medication)} in comparison with Ebastine (anti-histaminic or cold medication) in the treatment of patients with allergic rhinitis
5. An Open labeled phase IV clinical trial to assess the safety and tolerability of Ebastine (10 mg) and Phenylephrine (10 mg) FDC as short duration therapy, in patients with allergic rhinitis

Name of Publication	Journal
Rheumatoid arthritis	IJLO
Type II first branchial cleft cyst	IJLO
Extra nasopharyngeal angio fibroma	Asian Journal of Otorhinolaryngology
AV malfunction of Nose-Revision surgery	IJLO
Oncogenic osteoblastoma of ethmoid sinus	International Journal of ENT /Head & Neck surgery
Paraganglioma of Neck	IJLO
Adenoid cystic carcinoma of sub mandibular gland	Karnataka State JLO

Certifications and Memberships

- NIDA training on Good Clinical Practices
- Past secretary - Association of Otolaryngologists of Bangalore
- Past treasurer- Association of Otolaryngologists of Karnataka
- Secretary General - Association of Otolaryngologists of South zone
- Honorable advisory member- Refrxcms
- CeAOI-Life member
- AOI-South zone member
- AOI-Karnataka chapter member
- AOI-Bangalore chapter member
- Secretary -Association of Otorhinolaryngology of India-Bangalore Branch
- Treasurer -Association of Otorhinolaryngology of India-Bangalore Branch
- Ex.Com. Member-ISO- National Branch rtified trainer for ECLS under RCUHS
- Editorial board member for IJOHNS for the last two years

Passion: music/released a CD on Karaoke Songs

Personal Details

Date of Birth: 28/02/1966

Languages Known: English, Hindi & Kannada

Address for communication: 5A, 3rd B main 4th cross, 3rd block, HRBR layout Bangalore - 560013