



**Biocon Limited**  
20th KM, Hosur Road  
Electronic City  
Bangalore 560 100, India  
T 91 80 2808 2808  
F 91 80 2852 3423

CIN : L24234KA1978PLC003417

[www.biocon.com](http://www.biocon.com)

BIO/SECL/AJ/2023-24/75

August 11, 2023

To The Secretary <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To The Secretary <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
<b>Scrip Code - 532523</b>	<b>Scrip Symbol - BIOCON</b>

**Subject: Appointment/Re-appointment of Directors at the 45th Annual General Meeting ('AGM') of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following appointment/ re-appointment of the Directors have been approved by the shareholders at the 45<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Friday, August 11, 2023, through video conferencing:

1. Re-appointment of Prof. Ravi Mazumdar (DIN: 00109213) as Director, liable to retire by rotation;
2. Appointment of Ms. Rekha Mehrotra Menon (DIN: 02768316) as an Independent Director of the Company, for a term commencing from July 26, 2023 till the conclusion of the 48<sup>th</sup> AGM of the Company to be held in the year 2026.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure A**'.

This intimation will also be available on website of the Company at [www.biocon.com](http://www.biocon.com).

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully

For **Biocon Limited**

---

**Mayank Verma**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 18776**  
Enclosed: As above

## ANNEXURE A

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular  
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details	
1.	Name	Prof. Ravi Mazumdar (DIN: 00109213)	Ms. Rekha Mehrotra Menon (DIN: 02768316)
2.	Category	Non-Executive Director	Independent Director
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (Retirement by rotation)	Change in designation from Additional Director (Category Independent) to Independent Director
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment under retire by rotation	Appointed for a term commencing from July 26, 2023 till the conclusion of the 48 <sup>th</sup> AGM of the Company to be held in the year 2026.
5	Brief profile (in case of appointment)	Annexure B	
6.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Kiran Mazumdar Shaw is sister and Mr. Eric Vivek Mazumdar is son of Prof. Ravi Mazumdar.	None

## **ANNEXURE B**

### **Brief Profile**

**Prof. Ravi Mazumdar**



**Professional Experience:**

- University Research Chair Professor, Department of Electrical and Computer Engineering, University of Waterloo, Canada
- On the editorial board of several technical journals
- Previously professor in several prestigious universities, including:
  - Purdue University, U.S.
  - Columbia University, U.S.
  - University of Essex, UK
  - INRS Telecommunications, Canada
  - McGill University, Canada
  - Distinguished Visiting Professor at IIT Bombay
  - Adjunct Professor at TIFR, Mumbai

**Ms. Rekha Mehrotra Menon**



**Professional Experience:**

- Nearly 20 years at Accenture, including 7+ years as Chairperson of Accenture in India.
- Chair of the G20 EMPOWER Working Group on Corporate Women Empowerment.
- First woman to serve as Chairperson of NASSCOM.
- Member of the NASSCOM Executive Council since 2016, serving as Chairperson in 2021–2022.
- Member of the National Council of Confederation of Indian Industry (CII).
- Member of the India Advisory Council of U.S.-India Business Council (USIBC).
- Co-founder of Talisma Corporation, a VC-funded CRM software product business.
- Country Managing Director of Aditi Services, a software services company.
- Co-Founder of Pratham Books, a non-profit publisher of books for children.
- Actively involved in industry and community organizations, including her role as a board member of XLRI Xavier School of Management and Invest India.