Biocon Limited
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Electronic City
Bangalore 560 100, India
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CIN : L24234KA1978PLC003417

www.biocon.com

July 29, 2022

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

Subject: Appointment/Re-appointment of Directors

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 appointments/re-appointments of the directors has been approved by the shareholders at the 44th Annual General Meeting ('AGM') of the Company, held on Thursday, July 28, 2022, through video conferencing.

1. Re-appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as director, liable to retire by rotation;

2. Appointment of Mr. Eric Vivek Mazumdar (DIN: 09381549) as a Non-Executive, Non-Independent Director of the Company;

3. Appointment of Ms. Naina Lal Kidwai (DIN: 00017806) as an Independent Director of the Company, for a term commencing from April 28, 2022 till the conclusion of the 47th AGM of the Company to be held in the year 2025.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as **'Annexure A'**.

This intimation will also be available on website of the Company at www.biocon.com.

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

Thanking You,

Yours faithfully

For **Biocon Limited**

MAYANK VERMA
Digitally signed by MAYANK VERMA
Date: 2022.07.29 16:44:12 +05'30'

Mayank Verma
Company Secretary and Compliance Officer
Enclosed: As above

ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details		
1.	Name	Ms. Kiran Mazumdar Shaw (DIN: 00347229)	Mr. Eric Vivek Mazumdar (DIN: 09381549)	Ms. Naina Lal Kidwai (DIN:00017806)
2.	Category	Executive Chairperson	Non-Executive, Non-Independent Director	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment (Retirement by rotation)	Change in designation from Additional Director to Non-Executive Non-Independent Director	Change in designation from Additional Director (Category Independent) to Independent Director
4.	Date of appointment/ cessation (as applicable) & term of appointment	Appointment under retire by rotation	Appointed as an Additional Director w.e.f. November 1, 2021, under retire by rotation category. Further, change in designation from Additional Director to Non-Executive Non-Independent Director w.e.f. July 28, 2022.	Appointed for a term commencing from April 28, 2022 till the conclusion of the 47th AGM of the Company to be held in the year 2025.
5	Brief profile (in case of appointment)	Annexure B		
6.	Disclosure of relationships between directors (in case of appointment of a director)	Prof. Ravi Rasendra Mazumdar is brother and Mr. Eric Vivek Mazumdar is nephew of Ms. Kiran Mazumdar Shaw.	Prof. Ravi Rasendra Mazumdar is father and Ms. Kiran Mazumdar Shaw is aunt of Mr. Eric Vivek Mazumdar.	None.

ANNEXURE B

Brief Profile

Ms. Kiran Mazumdar-Shaw



Professional Experience:

- First-generation entrepreneur
- Founded Biocon in 1978
- Executive Chairperson, Biocon Biologics
- Non-Executive Chairperson, Syngene
- Lead Independent Director, Infosys
- Board member, Narayana Hrudayalaya
- Board member, United Breweries
- Member, National Academy of Engineering (NAE), U.S.
- Member, The Advisory Board of The France-India Foundation
- Full-term member, MIT Corporation, U.S.
- Member of the Board of Trustees, Memorial Sloan Kettering Cancer Center, U.S.
- Member, Board of Trustees, Keck Graduate Institute, U.S.
- Global Alumni Ambassador – India, Department of Foreign Affairs and Trade, Australia
- Victorian Business Ambassador, The State Govt. of Victoria, Australia
- Signatory, The Giving Pledge
- 45+ years of experience in Biotechnology.

Mr. Eric Vivek Mazumdar



Professional Experience

- Assistant Professor, Computing & Mathematical Sciences and Economics at the California Institute of Technology (Caltech).
- Simons-Berkeley Research Fellow for program on learning in Games at the Simons Institute for Theoretical Computer Science.
- Research focused on intersection of Engineering, Machine Learning and Economics.
- Developing tools and understanding necessary for deploying Machine Learning algorithms into societal-scale systems.

Ms. Naina Lal Kidwai



Professional Experience

- Additional Director and Senior Advisor, Rothschild India
- Senior Advisor, Advent International
- Non-Executive Director on the boards of Holcim, Max Financial Services, Nayara Energy, Gland Pharma, UPL
- Chairperson, Financial Services Working Group of the BRICS Business Council
- Member, INDO-ASEAN Business Council
- Member, Harvard Business School's South Asia Advisory Board
- Member, Standard Chartered Bank's International Advisory Council
- Member, Mission Board of the global EQT Future Fund
- Member, India Advisory Council of U.S.-India Business Council (USIBC)
- Member, Army Group Insurance Fund's investment advisory committee
- Trustee, Asia House in the UK
- Member, Board of Shakti Sustainable Energy Foundation
- Member, International Advisory Council of the United Nations Environment Program (UNEP)
- Chairperson, FICCI Water Mission and India Sanitation Coalition
- Commissioner, The Global Commission on the Economy and Climate
- Member, Advisory Board, Wildlife Conservation Trust
- Member, The Rockefeller Foundation Economic Council for Planetary Health
- Former Executive Director, HSBC Asia Pacific
- Former Chairperson, HSBC India
- Served 12 years as a Non-Executive Director on the global board of Nestlé
- Past President, Federation of Indian Chambers of Commerce & Industry.