



ALKEM LABORATORIES LTD.

Regd. Office : " ALKEM HOUSE", Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013. Phone : 022-3982 9999, Fax : 022-2495 2955
Email : contact@alkem.com Website : www.alkemlabs.com
CIN :- L00305MH1973PLC174201



30th May, 2017

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051.

Scrip Symbol: ALKEM

Dear Sirs

Sub: Reply to the Clarification Sought

With reference to the outcome of Board Meeting sent to the Stock Exchanges on 26th May, 2017 and the clarification sought by you, please find enclosed herewith brief profile of Dr. Dheeraj Sharma, appointed as an Additional Director, designated as Independent Director on the Board of Directors of Alkem Laboratories Limited w.e.f. 26th May, 2017.

Kindly take note of the same.

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President – Legal, Company Secretary & Compliance Officer



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Dr. Dheeraj Sharma

BRIEF PROFILE

- Dr. Dheeraj Sharma holds a doctoral degree with a major in marketing and a double minor in psychology and quantitative analysis from Louisiana Tech University. His primary research interests are “relationships” in business domain.
- Dr. Sharma is Director of Indian Institute of Management – Rohtak.
- He is also a Professor (on lien) at Indian Institute of Management – Ahmedabad.
- He has taught at numerous educational institutions including University of North Texas, Louisiana Tech University, University of Winnipeg, Ball State University, Athabasca University and IIM Ahmedabad.
- He explores relationships in the context of Workforce motivation, Behavioural Channel Theory, International Marketing Strategy, Personal Selling, Brand Management, Social Media Management and Ethics.
- Dr. Sharma is on the board of several organizations:
 - Indian Railway Catering and Tourism Corporation Limited (IRCTC: Organization booking over 1.3 Million Railway Tickets Per day): Central Government appointed Independent Director.
 - The Punjab State Cooperative Milk Producers Federation Limited (Punjab Milkfed: One of the Largest Milk Products Company in India): State government appointed Independent Director.
 - Shalby Limited (One of largest Hospital Chains in India): Independent Director.
- He has served as consultant or in advisory roles with Ministry of Home Affairs, Ministry of Defence, Ministry of Youth Affairs and Sports, Ministry of Commerce, Govt. of Gujarat, Govt. of Punjab and Govt. of Delhi.
- He has consulted or conducted training programs for a large number of multinational companies, national companies and various “Government of India” organizations.