

THRU ONLINE FILING

February 12, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Dear Sirs,

Re: Outcome of Board Meeting

A. This is to inform you that the Board of Directors of the Company at their meeting held today, have re-appointed:

1. Mr. Anand T. Kusre;
2. Mr. Dev Parkash Yadava; and
3. Dr. (Ms.) Manisha Premnath

as Independent Directors of the Company for another (second) term for 5 (five) consecutive years, not liable to retire by rotation, subject to the approval of shareholders by Special Resolutions.

B. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Name of the Independent Director – Mr. Anand T. Kusre (DIN 00818477)		
1.	Reason for Change	Re-appointed as Independent Director
2.	Date of appointment & term of appointment	For second term of 5 consecutive years from 1 st April, 2019 to 31 st March, 2024.
3.	Brief Profile (in case of appointment)	Mr. Anand T. Kusre aged 69 years is a M. Tech. in Chemical Engineering from the Indian Institute of Technology (IIT), Mumbai. He is currently working as a Professor at Shailesh J Mehta School of Management, IIT Mumbai. Prior to this, he worked with ICICI Bank for about 30 years with leadership roles in several important functions.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.



Ipca Laboratories Ltd.
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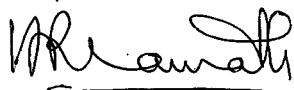
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Name of the Independent Director – Mr. Dev Parkash Yadava (DIN 00778976)		
1.	Reason for Change	Re-appointed as Independent Director
2.	Date of appointment & term of appointment	For second term of 5 consecutive years from 1 st April, 2019 to 31 st March, 2024.
3.	Brief Profile (in case of appointment)	Mr. Dev Parkash Yadava, aged 73 years, holds Diplomas in Electrical Engineering, Operations Management and Business Management with National Diploma in Materials Management. He has the rich experience of nearly 50 years in the pharmaceuticals industry and in the industrial and business management.
4.	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.

Name of the Independent Director – Dr. (Ms.) Manisha Premnath (DIN 05280048)		
	Reason for Change	Re-appointed as Independent Director
	Date of appointment & term of appointment	For second term of 5 consecutive years from 21 st September, 2019 to 20 th September, 2024.
	Brief Profile (in case of appointment)	Dr. (Mrs.) Manisha Premnath aged 44 years is currently associated as Chief Operations Officer and General Manager with Venture Center - a technology business incubator hosted by the CSIR-National Chemical Laboratory, Pune, India. She is a Biotechnologist by training with a PhD from University of Pune/ CSIR-National Chemical Laboratory, Pune.
	Disclosure of relationships between directors	Not related to any Director or Key Managerial Personnel of the Company.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Corporate Counsel & Company Secretary

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