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May 29, 2014

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Sub: Change in the Composition of the Board of Directors of the Company and Committees thereof

- At the meeting of the Board of Directors of the Company held today, Mr. M. R. Chandurkar and Dr. V. V. Subba Rao have resigned as Directors of the Company due to their professional / personal pre-occupation / other commitments w.e.f. close of Company's business hours on 29th May, 2014.

Due to this change, the revised Composition of the Board of Directors of the Company is now as under:

Mr. Premchand Godha	Chairman & Managing Director
Mr. A.K. Jain	Joint Managing Director
Mr. Pranay Godha	Executive Director
Mr. Prashant Godha	Executive Director
Mr. Babulal Jain	Independent Director
Mr. A. T. Kusre	Independent Director
Mr. Dev Parkash Yadava	Independent Director
Dr. Ramakanta Panda	Independent Director

- Due to the resignation of Mr. M. R. Chandurkar and Dr. V. V. Subba Rao as the Directors, the Committees of the Board of Directors of the Company are re-constituted as under :

AUDIT COMMITTEE	
Mr. Babulal Jain	Chairman / Independent Director
Mr. Prashant Godha	Executive Director
Mr. A. T. Kusre	Independent Director
Mr. Dev Parkash Yadava	Independent Director



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NOMINATION AND REMUNERATION COMMITTEE	
Mr. Babulal Jain	Chairman / Independent Director
Mr. A. T. Kusre	Independent Director
Mr. Dev Parkash Yadava	Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE	
Mr. Babulal Jain	Chairman / Independent Director
Mr. Premchand Godha	Chairman & Managing Director
Mr. A.K. Jain	Joint Managing Director

This is for your information and record.

Thanking you

Yours faithfully
 For Ipca Laboratories Limited



Harish P Kamath
 Company Secretary

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