



VRL/SEC/EXCHANGE

24.08.2019

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

Sub: Clarification on the appointment of Director.

Dear Sir/Madam,

This is with reference to the clarification sought regarding appointment of the directors.

In this regard we wish to inform you that company has already made the disclosure of relationship with other directors along with the brief profile of Mr. Brij Mohan Sharma, who was appointed as the additional director by the board of directors in their meeting held on 13th August, 2019. There was no other director appointed in board meeting dated 13th August, 2019

Further, four other directors were also re-appointed in the said meeting. However, we once again provide the details of the directors appointed/ re-appointed by the board at the Board meeting held on 13th August, 2019. Details enclosed as annexure 1.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Company Secretary)

VENUS REMEDIES LIMITED

Corporate Office :
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Regd. Office :
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Unit-II :

Name of Director	Mr. Brij Mohan Sharma	Dr. Suresh Kumar Chadha	Dr. Gilbert Wenzel	Mr. Pawan Chaudhary	Mr. Peeyush Jain
Date of Birth	25.09.1958	20.03.1957	02.06.1956	05.05.1964	01.08.1971
Type of appointment	Appointment	Re-appointment	Re-appointment	Re-appointment	Re-appointment
Tenure	From 13.08.19 till the 30 th Annual general Meeting.	Five years from 30 th September, 2019.	Five years from 30 th September, 2019.	Three years from 13 th August 2019.	Three years from 13 th August 2019.
Expertise in functional area	Mr. Brij Mohan Sharma is a retired IPS officer after a vast experience of more than 30 years. Mr. Sharma has been awarded with UN peace keeping, Kathin Seva Medal (Three times) and President Police medal for his outstanding services. Mr. Sharma has a magnificent experience in the field of administration, policy making and regulatory frame work.	A professor with more than 30 years in Business Studies. Dr. Chadha presented over 25 papers at various seminars and conferences, is a valued member of the Chandigarh Management Association (CMA) and on the advisory Board of H.S.I.D.C. He provides consultancy to Himachal Pradesh University as a member of the Research Board, Department of Commerce, Shimla	After an illustrious career with some of the best industry brands, he heads a strategy consulting firm (Quisisana Consult AG). He is a Member of the Board for DACH Healthcare at Home B.V. Germany. Dr Wenzel lives in Zurich and is a respected industry figure.	A Chartered Accountant with an experience of 30 years by qualification with a law degree, Mr. Chaudhary is a first generation entrepreneur who started the Company in 1989. His vision and value system have guided the organisation towards profitable sustainability. Believing in responsibility delegation, Mr. Chaudhary created a professional team and expects Venus to emerge as the best in the industry.	Mr. Jain has more than 25 years of experience in pharmaceutical marketing. He heads the Company's Indian marketing operations. Mr Jain conceived and executed the brand building, marketing and promotions strategy that helped carve out a niche in the super specialty and critical care segments.
Qualifications	Post Graduate, Retd. IPS	M.Com & Ph.D	Ph.D	B.Com, Chartered	B.Tech & MBA

Directorships held in other companies (excluding foreign companies)	NIL	NIL	NIL	Accountant & LL.B.	
No. of shares held in the Company	NIL	NIL	NIL	Sunev Pharma Solutions Ltd & Spine Software Systems Pvt. Ltd	Spine Software Systems Pvt. Ltd.
Relationship with any Director(s) of the company	No	No	No	1187000	50
				Related to Mrs. Manu Chaudhary, Peeyush Jain & Ashutosh Jain	Related to Mr. Pawan Chaudhary, Mrs. Manu Chaudhary & Ashutosh Jain