



PARENTERAL DRUGS (INDIA) LIMITED

Regd. Office: 340, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai-400 053 (MH) India;
Tel.: (022) 61725900-01; Fax: (022) 26333763; E-mail: pdpl_mumbai@pdindia.com; Website: www.pdindia.com

Date: 16th November, 2016

To
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Ref.: Email Dated 15th November, 2016

Sub: - Clarification required for appointment of Additional and Independent Director under Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With respect to the captioned subject please find herewith the profile and disclosure of relationship with Directors of Mr. Sandeep Vyas who has been appointed as an additional and Independent director on the Board of the Company at the Meeting of the Board of Directors of the Company held on dated 14th November, 2016.

This is for the information of the Exchange and members thereof.

You are requested to take the same on record.

Thanking You

For Parenteral Drugs (India) Limited

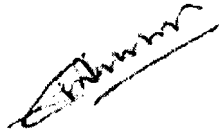

Company Secretary

Encl.: A/a



PROFILE

Name	:	Sandeep Vyas
Address	:	72, Harsiddhi, Yogipura, Ujjain – 456 001 (M.P.)
Educational Qualification	:	B.COM. LL.B.
Membership No.	:	MP2527/1998
Year of Experience	:	Practicing for more than 15 (Fifteen) years in High Court
Email ID	:	sv.advocate23@gmail.com
Telephone No.	:	07342585121
Mobile No.	:	09827314790
Experience & Exposure	:	Deals with the matters relating to Civil, revenue, Family, Criminal, writs etc.



Signature
Sandeep Vyas

To
The Board of Directors
Parenteral Drugs (India) Limited
340, Laxmi Plaza,
Laxmi Industrial Estate,
New Link Road,
Andheri (W), Mumbai-400053

Subject: Disclosure of Relationship with Directors

Dear Sir/Madam,

I, **Sandeep Vyas**, hereby confirm and certify that I am eligible for appointment as a Non-executive, Independent Director of **Parenteral Drugs (India) Limited** and fall under the criteria of Independent Director envisaged in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013.

I hereby further certify that I do not have relationship either pecuniary or otherwise with the any of the Directors of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,



Sandeep Vyas
Director
DIN: 07652129

Date: 10.11.2016
Place: Indore