glenmark
A new way for a new world

October 29, 2015

The Manager- Listing
National Stock Exchange of India Limited
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Dear Sir,

At the meeting of the Board of Directors held today i.e. 29th October, 2015, Mr. Milind Sarwate has been appointed as an Additional Director of the Company.

Mr. Milind Sarwate is the Founder and CEO of Increate Value Advisors LLP, a firm focusing on value creation. He has over 32 years of experience in Finance, HR, Strategic Planning, Business Development and Product Supply, across various sectors, primarily Consumer Products & Services, in groups such as Marico and Godrej.

He is a Chartered Accountant, Cost Accountant & Company Secretary and a B. Com. (Honours) from the University of Bombay. He is also a CII-Fulbright Fellow, (Carnegie Mellon University, Pittsburgh, PA, U S A.)

The above is for your information & record.

Thanking You.

Yours faithfully,
For Glenmark Pharmaceuticals Ltd.

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Glenmark Pharmaceuticals Ltd.
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