



27th February 2017

The Secretary,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai 400 050

Change in Directors

Dear Sirs,

The Board of Directors of the Company at its Meeting held today took note of resignation of Mr. J. Silvestre and Mr. P. Chocat as Non-Executive Directors of Company from the close of the business hours on 26th February, 2017. Consequently, Mr. N. Rajaram and Mr. A. Sood ceased to be Alternate Directors of Mr. J. Silvestre and Mr. P. Chocat respectively. Mr. N. Rajaram and Mr. A. Sood will however continue as Whole Time Directors of the Company.

The Board also approved the appointment of Mr. Cyril Grandchamp-Desraux (holding DIN 07719763) and Mr. Thomas Rouckout (holding DIN 07724517) as Additional Directors on the Board of the Company w.e.f 27th February 2017. The said Directors will hold the office up to the next Annual General Meeting of the Company. Mr. Cyril Grandchamp-Desraux and Mr. Thomas Rouckout are not related to any Directors of the Company. A brief profile of the Directors is enclosed.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED



GIRISH TEKCHANDANI
COMPANY SECRETARY

Brief Profile - Mr. Cyril Grandchamp-Desraux

Mr. Cyril joined Sanofi group in 2002, after starting his career as sell-side financial analyst in Natixis. He held successive positions at the Headquarter in Paris as Business Control & Support Manager for Global Commercial Operations, Strategic Planning for APAC Region, Attaché to the SVP of APAC Region and Chief of Staffs of the President Global Pharmaceutical Operations until he became General Manager Finland & Head of Diabetes Division for Nordic & Baltic countries in 2010.

He was then appointed as a Head of Indochina and General Manager in Vietnam in 2012 in Asia.

In April 2015 Cyril was promoted to ASEAN Zone Head Rx and Singapore Country Chair. In Jan 2017 he was appointed as Head of Asia Business at Sanofi group.

Brief Profile - Mr. Thomas Rouckout

Mr. Rouckout started his career in year 2002 with Ministry of Economy, Paris as Portfolio Manager helping public companies in implementation of their strategic decisions such as major capital expenditures, mergers and acquisitions. He also helped preparing and implementing the privatization process of public companies on behalf of the Government. From year 2006 to 2012, he joined Alstom Group as Group Management Controller and was also Finance Director in Alstom Power.

He joined Sanofi group in 2012 as Group Controller and currently working as Head of Finance for Pharma Solids in Industrial Affairs function of Sanofi Group.

The expertise of Mr. Rouckout includes Economics and Finance.