

31st January, 2018

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Brief profile of Mr. Prasanna

This is in continuation to our communication dated 29th January, 2018 and in response to your email dated 30th January, 2018.

We wish to give hereunder the brief profile of Mr. Prasanna Bharatan, who has been appointed as the Internal Auditor of the Company w.e.f. 1st April, 2018.

"Mr. Prasanna is a Chartered Accountant since 2001 and also a certified Internal Auditor from the Institute of Internal Auditors Florida. He has a diversified rich experience of more than 18 year in the areas of driving internal audit, implementation of governance, risk and compliance modules in SAP and information security. He has also overseen internal audit and control frame work of several organizations and their overseas subsidiaries in Brazil, Egypt, Dubai, Thailand and Bangladesh etc. Mr. Prasanna has served various organizations such as Pidilite, Thomas Cook, Bharti-Axa, ICICI and M/s. Ernst & Young."

Kindly take the same on your record.

Thanking you,

For **Wockhardt Limited**



Narendra Singh
Company Secretary