

Elder

Pharmaceuticals Ltd.

Regd. Office :
"Elder House"
Plot No. C-9, Dalia Industrial, Estate,
Off Veera Desai Road,
Andheri (W), Mumbai - 400 053.
Tel. : +91-22-2673 0058 to 67
Fax : 2673 0051.
CIN : L24239MH1983PLC029714

21st August, 2014

The Asst. Manager listing
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra(E)
Mumbai- 400 051
Fax- 26598237/8

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ph:91-22-22721233/4,-22-66545695
Fax : 91-22-22721919

Dear Sir / Madam,

Sub : Outcome of Board Meeting held on 21st August, 2014.

With reference to the above subject matter we would like to inform as under :

1. The Board appointed Dr. Anuj Saxena as Chief Operating Officer (COO) of the Company without Remuneration for a period from August 21, 2014 to August 20, 2019.

2. **Board has also re-constituted its various Committees as under :**

a) **Audit Committee -**

Dr. J. S. Juneja - Chairman
Dr. Sailendra Narain
Mrs. Urvashi Saxena
Mr. Farid Gulmohamed
DR. S. Jayaram
Mr. Saleem Shervani



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b) Nomination and Remuneration Committee –

Dr. S. Jayaram - Chairman

Mr. Farid Gulmohamed

Mr. Alok Saxena

Mr. Saleem Shervani

c) Corporate Social Responsibility Committee –

Dr. J. S. Juneja –Chairman

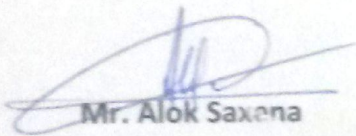
Dr. Sailendra Narain

Mr. Alok J. Saxena

Kindly take the same on record.

Thanking you.

For Elder Pharmaceuticals Limited.



Mr. Alok Saxena
Managing Director & CEO
DIN - 00751225

