



ALKEM

ALKEM LABORATORIES LTD.

Regd. Office : "ALKEM HOUSE", Senapati Bapat Marg,
Lower Parel, MUMBAI 400 013. Phone : 3982 9999, Fax : 022 - 2495 2955
Email : contact@alkem.com Website : www.alkemlabs.com
CIN no.:- L00305MH1973PLC174201

ALKEM
VISION

To achieve value driven leadership in
Indian Health Care Industry and beyond...
Through
Quality that is infinite
Service that cares
Hardwork that endures

7th June, 2019

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051.

Scrip Symbol: ALKEM

Dear Sirs

Ref: Clarification required on appointment of Non-Executive Director designated as Chairman of the Company

In continuance of our intimation dated 30th May, 2019 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") we wish inform you that the Board of Directors at its meeting held on 30th May, 2019, approved the appointment of Mr. Basudeo N. Singh as Non-Executive Director designated as Chairman of the Company for a period of five (5) consecutive years effective from 1st April, 2020 upto 31st March, 2025.

The requisite details required in terms of Schedule III of the SEBI Listing Regulations are enclosed herewith. Kindly take note of the same.

Sincerely,

For Alkem Laboratories Limited

Manish Narang

President – Legal, Company Secretary & Compliance Officer



Encl: a/a



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Name of the Director	Mr. Basudeo N. Singh
Disclosure of relationships between Directors	Father of Mr. Dhananjay Kumar Singh, Joint Managing Director and Mr. Mritunjay Kumar Singh, Executive Director
Brief Profile	Mr. Basudeo N. Singh has almost four decades of experience in the Indian pharma sector and is also the co-founder of the Company. He was the President of the Indian Drug Manufacturer's Association for the period 2007-09. He has received Business Leader of the Year 2014 award at the 7 th Annual Pharmaceutical Leadership Summit and Pharma Leaders Business Leadership Awards 2014. He was bestowed with the EY Entrepreneur of the Year Award in Life Sciences for the year 2016 and the Chief Mentor of the Year award by Indian Drug Manufacturer's Association.

