

Sr. No.	Particulars	
1	Reason for Change	Appointment as an Additional Director (Category - Executive Director) designated as "Executive Director & Global Chief Financial Officer"
2	Date of Appointment/ Cessation (as applicable) and Terms of appointment	Appointment with effect from May 29, 2018 For a period of five years with effect from May 29, 2018, subject to the approval of the Shareholders at the ensuing Annual General Meeting
3	Brief Profile:	
	<p>Mr. Mani is a qualified Chartered Accountant and holds a Bachelor's degree in Commerce from Mumbai University. Mr. Mani was associated with Cipla Limited for over fourteen years across two stints. His last stint at Cipla was as their Global Chief Finance Officer. In addition to leading the finance function, he played a key role in acquisition of various companies in emerging and mature markets for Cipla. Mr. Mani has also held various financial leadership roles at Wockhardt, VIP Industries and Glenmark Pharmaceuticals Limited in the past. Most recently, he was with the Bhartiya Group, where he was the President Finance. Along with a deep understanding of the Pharmaceutical industry, he has over twenty five years of rich functional experience including Treasury, Taxation (Direct, Indirect & International), Accounting, Financial Planning & Analysis, Secretarial, Legal, Audits (Internal & Statutory), Risk Management & Investor Relations.</p>	
	Currently, Mr. Mani is responsible for the Company's worldwide finance operations, including global accounting, financial reporting, tax, treasury and secretarial functions.	
4	Disclosures of relationship between directors (in case of appointment of director)	Not related with any Director of the Company