



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, India.
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CIN: L24110TG1991PLC012471

Date: 13th December 2021

To
National Stock Exchange of India Limited &
BSE Limited.
Scrip Code: NSE- GRANULES; BSE-532482.

Sub: Outcome of 208th Board meeting dated 13th December 2021.
Ref: Regulation 30 of the Listing Regulations.

Dear Sir,

The Board of Directors at their meeting has appointed Dr.Saumen Chakraborty (holding DIN: 06471520) as an Additional Director, categorized as Non-executive Independent, on the Board of the Company with effect from December 13, 2021 and his appointment is subject to approval of the shareholders.

Request you to take the above information on record.

Thanking You.
Yours faithfully,

For GRANULES INDIA LIMITED

Chaitanya Tummala

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)





Brief profile of Saumen Chakraborty

Saumen Chakraborty, aged 60 years, is the founder and Managing Director of Samarjita Management Consultancy Private Limited. He retired as the President and Chief Financial Officer of Dr. Reddy's Laboratories Limited in November, 2020 and served as an Advisor to them for next one year.

Saumen has over 37 years of experience in the field of both strategic and operational aspects of management. He had played a significant role in the evolution of Dr. Reddy's as a Global Pharmaceutical Company from India while working as CXO over 2 decades in multiple areas ranging from global finance, legal & compliance, digital & process excellence, global HR, global quality, corporate & global generics operations. He also worked at CMC, C-DOT, Eicher and Tecumseh, prior to Dr. Reddy's.

Saumen has been awarded the "India's Best CFO" by IMA in the year 2016 and "India's Best CFO with Exemplary All Round Performance" in the "5th Annual Business Today – YES Bank BEST CFO Awards", 2014. He was also the recipient of the 'Best Performing CFO in the Healthcare Sector' award for the year 2007 by CNBC TV-18.

Saumen is a Graduate in Physics, Postgraduate in Management from Indian Institute of Management (IIM), Ahmedabad, and an Executive Fellow in Management from Indian School of Business (ISB), Hyderabad. He has undergone several professional development programs from IIMA, ISB, Stanford etc. and from very eminent thought leaders. He has been a speaker in multiple global and national conferences, and academic institutes.

Saumen serves on the Board of Directors, as an Independent Director, of Krishna Institute of Medical Sciences (KIMS) Limited.

Saumen is not directly or indirectly related to any one of the Directors of Granules India Limited.

