



Abbott India Limited
Godrej BKC, Plot C-68, "G"Block,
15-16th Floor, Bandra-Kurla Complex,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071.India

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

February 9, 2021

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

Sub: Re-appointment of Ms. Anisha Motwani (DIN: 06943493) as Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its Meeting held today i.e. February 9, 2021 have approved the re-appointment of Ms. Anisha Motwani (DIN: 06943493) as an Independent Director for a further term of 5 (five) years with effect from April 25, 2021, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Additional details required under the Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as Annexure A.

We request you to kindly take the same on records.

Thank you.

Yours faithfully,
Abbott India Limited

A handwritten signature in black ink, appearing to read 'Krupa Anandpara', written over a horizontal line.

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a



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Annexure A

Sr. No.	Particulars	Details
1.	Reasons for change	Re-appointment
2.	Date of re-appointment and Term	Second Term of 5 (Five) years effective April 25, 2021
3.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Ms Anisha Motwani is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
4.	Relationship Inter-se Directors / Key Managerial Personnel	Ms Anisha Motwani is not related to any of the Directors/Key Managerial Personnel
5.	No. of shares held in the Company	NIL
6.	Brief Profile	<p>Ms Motwani is a Brand and Innovation expert with over 28 years' experience in Marketing across diverse industries. In her last executive role, she was the Chief Marketing & Digital Officer of Max Life Insurance. She is the Founder and Partner at 'Storm The Norm' an innovation company. She is also the author of Storm the Norm – first-of-its-kind collection of contemporary stories of truly inspiring businesses and brands from India that either wrote or rewrote the norms of their respective industries and brought in unprecedented change and vibrancy.</p> <p>She is also an Advisor to World Bank and the Max Group. She was voted as one of the 50 Most Powerful Women in Indian Business by Business Today for three consecutive years since 2009. Ms Motwani was also recognized amongst the Top 50 Women in Media, Marketing and Advertising by Impact & Colors for 4 consecutive years since 2011. She has been conferred Women at Work Leadership Award 2011 by Asian Confederation of Business, and the Udyog Ratan by the Institute of Economic Studies.</p> <p>Ms Motwani has been in the forefront of behaviour change projects such as Swacchh Bharat and Clean Ganga Mission. She writes for the Economic Times, Business Standard, India Today and Huffington Post. She holds a Bachelor of Science from Sophia College and a Masters of Business Administration (MBA) from University of Rajasthan.</p>

Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536