



Biocon Limited
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CIN : L24234KA1978PLC003417

www.biocon.com

October 21, 2021

To, The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
Scrip Code - 532523	Scrip Symbol – Biocon

Subject: Appointment of Dr. Eric Vivek Mazumdar as Non-Executive, Non-Independent Director of the Company.

Dear Sir/Madam,

In pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board at its meeting held today has approved an appointment of Dr. Eric Vivek Mazumdar as Non-Executive, Non-Independent Director of the Company effective from November 1, 2021, subject to shareholders' approval at the ensuing Annual General Meeting of the Company.

In compliance with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith the required disclosure as Annexure A.

The above information will also be available on the website of the company at www.biocon.com.

Kindly take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer

Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details
1.	Name	Dr. Eric Vivek Mazumdar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment;	November 1, 2021
4.	Brief profile (in case of appointment);	Refer Annexure B
5	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Eric Vivek Mazumdar is the son of Prof. Ravi Rasendra Mazumdar, Non-Executive, Non-Independent Director and nephew of Ms. Kiran Mazumdar Shaw, Executive Chairperson of the Company.

Annexure B

Brief Profile of Dr. Eric Vivek Mazumdar



Dr. Eric Mazumdar is an Assistant Professor of Computing and Mathematical Sciences, and Economics at the California Institute of Technology.

Eric has worked extensively in research projects at the intersection of engineering, machine learning and economics, at reputable institutions such as the University of California, Berkeley, MIT Computer Science and Artificial Intelligence Laboratory and the MIT Koch Institute for Cancer Research. He has been awarded a Simons Institute Research Fellowship to pursue his work at the intersection of machine learning and economics.

His work focuses on studying the fundamental limits of learning algorithms in societal systems, and designing machine learning algorithms real-world deployment, with applications in intelligent infrastructure, the delivery of healthcare, and e-commerce.

Eric holds a PhD in Electrical Engineering and Computer Sciences from the University of California, Berkeley and a Bachelor of Science in Electrical Engineering and Computer Science from the Massachusetts Institute of Technology.