

**Neuland Laboratories Limited**  
Sanali Info Park, 'A' Block,  
Ground Floor, 8-2-120/113  
Road No. 2, Banjara Hills  
Hyderabad - 500 034.  
Telangana, India.

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February 12, 2019

To  
B S E Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

**Scrip Code: 524558**

To  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 001

**Scrip Code: NEULANLAB**  
**Series: EQ**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015**

We wish to inform you that the Board had at its meeting held on February 12, 2019, upon the recommendation of Nomination & Remuneration Committee have appointed Mr. Homi Rustum Khusrokhan as an Independent Director with effect from April 1, 2019 for a term of five years.

Please find enclosed the brief details of the said appointment, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records

Thanking you

Yours sincerely,  
For Neuland Laboratories Limited



**Sarada Bhamidipati**  
Company Secretary



Encl: a/a

Details under regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sl.No | Particulars                                                                       | Details                                                                           |
|-------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 1     | Name of the Director                                                              | Mr Homi Rustum Khusrokhani                                                        |
| 2     | Reason for Change viz. appointment/resignation/removal /death or otherwise        | Appointment                                                                       |
| 3     | Date of appointment /cessation (as applicable) & term of appointment              | February 12, 2019<br>Appointed as Independent Director for a period of five years |
| 4     | Brief profile (in case of appointment)                                            | Provided below                                                                    |
| 5     | Disclosure of relationship between Directors (in case of appointment of Director) | Nil                                                                               |

#### PROFILE OF MR HOMI RUSTUM KHUSROKHAN

Mr. Homi Rustum Khusrokhani is a Fellow of the Institute of Chartered Accountants of India. He studied at the Sydenham College of Commerce & Economics and obtained a B. Com (honours) from the University of Mumbai and later at the London School of Economics and Political Science where he obtained the degree of M.Sc. (Econ.) London.

Mr. Khusrokhani has over 40 years' experience in the corporate sector and a wide experience and knowledge of modern management techniques. He has experience and expertise in pharmaceuticals, agriculture related businesses, international business and mergers & acquisitions.

Mr. Khusrokhani has earlier been the Managing Director of Tata Tea Limited, Tata Chemicals Limited and Glaxo & Burroughs Wellcome in India. He was special Advisor the Government-appointed Board of Satyam after he retired from the Tata Group. He was President of the Organisation of Pharmaceutical Producers of India and Vice President of the Bombay Chamber of Commerce and Industry. He has served as an Independent Non-Executive Director on several Boards - Hindustan Lever, LIC Mutual Fund Trustee Company, Tata-AIG Life, Fulford India, ICICI Bank and Strides Pharma Science. He retired from the Tata Group in 2008 and is now a Senior Advisor to Tata Capital's Private Equity Funds. He is also President of the Bombay Natural History Society, Chairman of United Way, Mumbai and The Employers Federation of India, Western Region, Vice-Chairman of the Red Cross in Mumbai and serves on the Board of The Anglo Scottish Education Society.

