



## IOL CHEMICALS AND PHARMACEUTICALS LIMITED

IOLCP/CGC/2021

16<sup>th</sup> March 2021

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Security Symbol: IOLCP**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

**Security Code: 524164**

**Sub: Intimation of appointment of Chief Executive Officer (CEO) of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We would like to inform you that as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its Meeting held on 16<sup>th</sup> March 2021 has appointed Dr. Sanjay Chaturvedi as Chief Executive Officer (CEO) of the Company with effect from 16<sup>th</sup> March 2021.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9<sup>th</sup> September 2015 is given in **Annexure-1**.

The meeting starts at 5:15 PM and ends at 5:42 PM

This is for your information & record.

Thanking You,

Yours faithfully,

For IOL Chemicals and Pharmaceuticals Limited

Abhay Raj Singh

AVP & Company Secretary



**Annexure-1**

**The particulars for appointment of Dr. Sanjay Chaturvedi as CEO of the Company are as under:**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment	16 <sup>th</sup> March 2021
3.	Term of appointment;	Dr. Sanjay Chaturvedi has been appointed by the Board of Directors as the Chief Executive Officer, who shall also be Key Managerial Personnel (KMP) of the Company within the provisions of Section 203 of Companies Act, 2013. His term of appointment shall be as per the policy of the Company applicable to the senior management of the Company as approved by the Nomination and Remuneration Committee from time to time.
4.	Brief profile (in case of appointment);	<p>Dr. Sanjay Chaturvedi is a global business executive having worked in the specialty chemicals and pharmaceutical industry for over 25 years. He brings a demonstrated track record along with functional expertise in P&amp;L, Sales, Marketing, Strategy, Manufacturing and R&amp;D in multi-cultural and multi-national environments both, in USA and in India.</p> <p>Earlier, he was the President at Praj Industries – India’s leading industrial biotech company. Previously, he was the Vice President &amp; Head - Global Sales and Marketing at Dr. Reddy’s Laboratories Ltd. Other professional experience includes senior management roles in Aurobindo Pharma, Rohm and Haas and Dow Chemicals.</p> <p>Dr Chaturvedi earned a Bachelor’s degree in Chemistry (Honors) and a Master’s degree in Physical Chemistry from St Stephens College, University of Delhi. He has a PhD in Physical Chemistry from Stony Brook University, New York and a Management degree from Wharton Business School, University of Pennsylvania.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

