



May 26, 2021

The Manager – Listing
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir(s),

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Reappointment of Ms. Revathy Ashok as Independent Director for Second Term

Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN

The Board of Directors of the Company at their meeting held on May 25, 2021, have, inter alia, approved the re-appointment of Ms. Revathy Ashok (DIN 00057539) as an Independent Director of the Company for a second term of 5 years with effect from December 2, 2021, subject to approval of shareholders of the Company at the ensuing 42nd Annual General Meeting.

Further, in compliance with circular no. LIST/COMP/14/2018-19 and circular no. NSE/CML/2018/02 dated June 20, 2018 issued by BSE and NSE respectively, we affirm that Ms. Revathy Ashok is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Ms. Revathy Ashok is not related to any other director of the Company.

A brief profile of Ms. Revathy Ashok is enclosed.

We request you to please take the same on record.

Thanking you,

For **AstraZeneca Pharma India Limited**

Pratap Rudra
Company Secretary & Legal Counsel

CORPORATE & REGD. OFFICE
AstraZeneca Pharma India Ltd.
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Brief Profile of Ms. Revathy Ashok

Revathy Ashok has an Independent Consulting Practice, Iris Consulting working with mid and early stage companies, helping them build value and scale. She is an angel investor with investments in over 15 start-ups and works closely with her investee companies on various strategic matters.

She has had successful leadership experience of over thirty-five years spanning variety of industries - Private Equity, software and IT enabled services, manufacturing and infrastructure in Senior Management positions handling a wide variety of portfolios, namely, Capital Raising, Business Development, Finance, Commercial and other strategic general management functions. Her immediate previous positions were Managing Director & Head Finance of Tishman Speyer in India and CFO of Syntel Inc, a Nasdaq listed IT major.

She currently serves on the Boards of leading listed companies and multinationals in India and chairs some of the Audit Committees. She has previously headed the CII Finance and Taxation Committee for Southern Region and served on the Governing Council of TIE Bangalore. Her social and philanthropic commitments are manifold.

In 2011, Revathy Ashok was nominated by CII as one of the top women achievers in Business in South India and in 2005, she was named as one of the 10 most powerful women in the Indian IT industry by Dataquest.

She has a bachelor's degree in science from Mount Carmel College and is a gold medalist from the Indian Institute of Management, Bangalore.