



6th May 2013

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Dear Sir,

Re: Changes in Directorships

We have to inform you that, at its Meeting held on 30th April 2013, the Board of Directors has appointed Ms. Joanna Potts as Alternate to Mr. A. Ortoli with effect from 1st May 2013.

The Board presently comprises of the following Directors :

1. Dr. Vijay Mallya (Chairman)
2. Dr. Shailesh Ayyangar (Managing Director)
3. Mr. F. Briens
4. Ms. Virginie Boucinha (Wholetime Director & Chief Financial Officer)
5. Mr. J. M. Gandhi
6. Mr. J. M. Georges
7. Mr. S. R. Gupte
8. Mr. A. K. R. Nedungadi
9. Mr. A. Ortoli

Alternate Directors

1. Mr. M. G. Rao (Wholetime Director) (Alternate to Mr. J. M. Georges)
2. Ms. Joanna Potts (Wholetime Director) (Alternate to Mr. A. Ortoli)

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED

A handwritten signature in black ink, appearing to read "K. Subramani", written over a horizontal line.

K. SUBRAMANI
COMPANY SECRETARY