



**ALKEM**

**ALKEM LABORATORIES LTD.**

**Regd. Office :** " ALKEM HOUSE", Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013. Phone : 022-3982 9999, Fax : 022-2495 2955  
Email : [contact@alkem.com](mailto:contact@alkem.com) Website : [www.alkemlabs.com](http://www.alkemlabs.com)  
CIN :- L00305MH1973PLC174201



26<sup>th</sup> May, 2017

<b>The Corporate Relationship Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Dear Sirs

**Sub: Intimation of appointment of Independent Director**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish inform you that the Board of Directors at its meeting held today i.e. 26<sup>th</sup> May, 2017, has appointed Dr. Dheeraj Sharma as an Additional Director, designated as Independent Director on the Board of Directors of the Company w.e.f. 26<sup>th</sup> May, 2017.

Kindly take note of the same.

Sincerely,  
For **Alkem Laboratories Limited**

  
**Manish Narang**  
President – Legal, Company Secretary & Compliance Officer



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**Dr. Dheeraj Sharma**

### **BRIEF PROFILE**

- Dr. Dheeraj Sharma holds a doctoral degree with a major in marketing and a double minor in psychology and quantitative analysis from Louisiana Tech University. His primary research interests are “relationships” in business domain.
- Dr. Sharma is Director of Indian Institute of Management – Rohtak.
- He is also a Professor (on lien) at Indian Institute of Management – Ahmedabad.
- He has taught at numerous educational institutions including University of North Texas, Louisiana Tech University, University of Winnipeg, Ball State University, Athabasca University and IIM Ahmedabad.
- He explores relationships in the context of Workforce motivation, Behavioural Channel Theory, International Marketing Strategy, Personal Selling, Brand Management, Social Media Management and Ethics.
- Dr. Sharma is on the board of several organizations:
  - Indian Railway Catering and Tourism Corporation Limited (IRCTC: Organization booking over 1.3 Million Railway Tickets Per day): Central Government appointed Independent Director.
  - The Punjab State Cooperative Milk Producers Federation Limited (Punjab Milkfed: One of the Largest Milk Products Company in India): State government appointed Independent Director.
  - Shalby Limited (One of largest Hospital Chains in India): Independent Director.
- He has served as consultant or in advisory roles with Ministry of Home Affairs, Ministry of Defence, Ministry of Youth Affairs and Sports, Ministry of Commerce, Govt. of Gujarat, Govt. of Punjab and Govt. of Delhi.
- He has consulted or conducted training programs for a large number of multinational companies, national companies and various “Government of India” organizations.