

December 2, 2016

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 about the inter-alia business conducted at the Meeting of the Board of Directors held on December 2, 2016

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

This is to inform you that at the Meeting of the Board of Directors held earlier today i.e. December 2, 2016, the following *inter alia* business transpired:

1. At the 37th Annual General Meeting (AGM) of the Company held on August 11, 2016, Mr. D.E. Udawadia, Chairman, had indicated that he was attending his last AGM and accordingly had expressed his intention to step down from the Board. In the previous board meeting held on 11th November 2016 also, he had informed of his desire to retire as director and chairman of the board. Accordingly, he has informed today that he is relinquishing the office of Director and Chairman with effect from the close of the board meeting held earlier today on 2nd December 2016. He has been serving on the board for 37 years. Respecting his decision, the Board of Directors reluctantly noted the same and as a result, Mr. D.E. Udawadia ceased to be the Director of the Company from the close of this board meeting.
2. In the previous board meeting held on 11th November 2016, Mr. K S Shah, Director and Chairman of the Audit Committee had also expressed his intention to step down from the office of Director. Accordingly, he has informed today that he is relinquishing the office of Director and Chairman of the Audit Committee with effect from the close of the board meeting held earlier today on 2nd December 2016. He was the Managing Director for three years in the past and independent Director for 15 years. Respecting his decision, the Board of Directors reluctantly noted the same and as a result, Mr. K. S. Shah ceased to be the Director and Chairman of the Audit Committee of the Company from the close of this board meeting.



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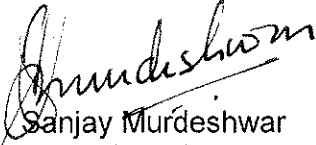
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3. Ms. Claire-Marie O'Grady has resigned as Director of the Company due to personal reasons effective today. Respecting her decision, the Board of Directors noted the same and as a result, Ms. Claire-Marie O'Grady ceased to be the Director of the Company from the close of this board meeting.
4. Ms. Revathy Ashok and Mr. Greg Mueller have been co-opted as Additional Directors on the Board of Directors with immediate effect. Their profiles are attached.
5. Mr. Rajesh Marwaha, Chief Financial Officer of the company has been inducted into the board as Additional and Whole-time Director. His profile is attached.
6. Mr. Narayan K Seshadri, Independent Director, has been unanimously elected as Chairman of the Board.

Kindly treat the above as compliance with the SEBI (LODR) Regulations, 2015.

Thanking you,

For AstraZeneca Pharma India Limited


Sanjay Murdeshwar
Managing Director

Encl: As above

Revathy Ashok

Former Managing Director Tishman Speyer

Revathy Ashok runs 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 several start ups such as Druva, Pikkol, Wishberry, Xprime, Campus Diaries , Jiyo Naturals etc. and works closely with her investee companies on various strategic matters.

She has had successful leadership experience of over thirty three 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.

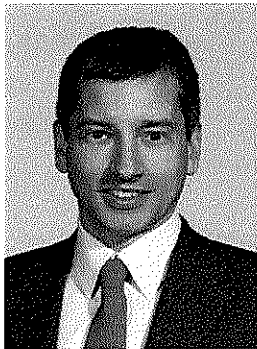
Previously as Managing Director, Tishman Speyer, PE Fund (USD 53 Bn AUM), she set up the India operations, oversaw investments of USD 150 Mn over four years. During her tenure with Syntel, a US based Nasdaq listed IT services company as worldwide CFO, the company saw rapid growth and increase in market cap from USD 600 Mn to USD 1.2 Bn. She was the group CFO for the Microland Group where she successfully led a major restructuring and fund raising effort for the group, and was responsible for setting up Tyco Electronics in India, articulating its strategic direction for growth, setting up JVs, Middle East operations and driving acquisitions.

Revathy is a Member on Boards of several leading giants in the country such as Shell-MRPL, L&T Construction Equipment & L&T Kobelco, Quess Corporation, Weslun and ADC (including Chair of the Audit Committee) and on the Boards of start ups. She is on the Advisory Board of Athena Infonomics (www.athenainfonomics.in), and works with the firm on Public Policy Research and Consulting in PPP and Governance models in social sectors such as Water, Waste Management, Skill Development etc. She is a member of the Indian Angel Network and actively works with her investee companies on strategy and governance. She is currently actively evangelising a Roadmap 2020 Framework for women's entrepreneurship and leadership development across the Indian Sub Continent. 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. She is also the Honorary CEO & Managing Trustee of B.PAC, a leading advocacy group in the city, where she actively works with the Political leadership and the bureaucracy in improving governance of the city and improving the quality of life for citizens of Bengaluru. She is a partner at Social Venture Partners (SVP), a Trustee of the Academy of Theater Arts, Bangalore Little Theatre (BLT) Foundation and India Cares. She is committed and passionate about bringing a great blend of business and community service to all her endeavours.

In 2005, she was named as one of the 10 most powerful women in the Indian IT industry by Dataquest. In 2011, Revathy was nominated by CII as one of the top women achievers in Business in South India. She has a bachelor's degree in science from Mount Carmel College and is a gold medalist from the Indian Institute of Management, Bangalore.

Greg Mueller, Deputy General Counsel, International & Japan AstraZeneca PLC



In his current role as Deputy General Counsel, International & Japan for AstraZeneca PLC, Greg has responsibility for managing all commercial legal risks for the company outside of the US, Canada and the EU. His geographic responsibility includes Asia-Pacific, the Middle-East & Africa, Russia & Eurasia and Latin America, a combined region in which AZ employs over 20,000 people and generates ~ USD 9 billion in annual revenue.

He also provided the legal support for the recently completed deal to transfer the global commercialization rights for AZ's anesthesia portfolio to Aspen.

Prior to his current role, Greg was the Regional Legal Director for AZ's Asia-Pacific region and before that, he was the Legal Director for AZ's Canadian affiliate. Before joining AZ, he worked for Blake, Cassels & Graydon, LLP, a law firm, based in Toronto, Canada, where he practiced Corporate and Commercial law, with a focus on the pharmaceutical industry.

Greg holds a Bachelor of Commerce specialist degree (B.Comm) from the University of Toronto and a law degree (LLB) from Queen's University in Canada.

He has worked and lived in Canada, Singapore, China and the UK and is currently based in Cambridge, UK with his wife and two children.

Rajesh Marwaha - CFO India

Rajesh has been the CFO since August 2014.

Rajesh has over twenty four years of Indian and International working experience. His experience includes varied roles in FMCG, Home Appliances, Pharmaceutical and Retail Mall sector. During his past tenure, his main experience has been to set up new subsidiaries in different countries which has developed a strong business enabling approach in him.



Rajesh is a Chartered Accountant trained from S. B. Billimoria & Co.

In the past, he has worked with PepsiCo for seven years. He joined Groupe SEB SA, a French company in home appliances business in 1996. There, he worked in different functions; finance in India, Global internal audit at HQ in France, Regional controller sales & commercial in Dubai. He came back to India join MSD pharmaceuticals in India in 2008 and worked there for 6 years.

He is based in Bangalore with his wife.

