



Biocon Limited
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CIN : L24234KA1978PLC003417

www.biocon.com

July 24, 2021

To The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050
Scrip Code - 532523	Scrip Symbol- BIOCON

Subject: Re-appointment of Directors and Auditors of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following appointments/re-appointments of the directors/auditors has been approved by the shareholders at the 43rd Annual General Meeting ('AGM') of the Company, held on Friday, July 23, 2021, through video conferencing.

1. Re-appointment of Prof. Ravi Mazumdar (DIN: 00109213) as director, liable to retire by rotation;
2. Re-appointment of Mr. Bobby Kanubhai Parikh (DIN: 00019437) as an Independent Director of the Company, for a second and final term of five years effective from July 23, 2021;
3. Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, as statutory auditors of the Company for second term of 5 years till the conclusion of 48th AGM to be held in 2026.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure A.

This intimation will also be available on website of the Company at www.biocon.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Enclosed: As above

ANNEXURE A

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular
CIR/CFD/CMD/4/2015 dated September 9, 2015**

S. No.	Particulars	Details		
1.	Name	Prof. Ravi Mazumdar (DIN: 00109213)	Mr. Bobby Kanubhai Parikh (DIN: 00019437)	M/s. B S R & Co. LLP, Chartered Accountants Registration No.: 101248W/W-100022
2.	Category	Non-Executive, Non-Independent Director	Independent Director	Statutory Auditors
3.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment		
4.	Date of appointment/cessation (as applicable) & term of appointment;	Retire by rotation	For a second and final term of five years effective from July 23, 2021.	For second term of 5 years till the conclusion of 48 th AGM to be held in 2026.
5	Brief profile (in case of appointment);	Annexure B		
6.	Disclosure of relationships between directors (in case of appointment of a director).	Prof. Ravi Mazumdar is brother of Ms. Kiran Mazumdar Shaw.	Not Applicable	Not Applicable

Brief Profile

Prof. Ravi Mazumdar



Professional Experience:

- University Research Chair Professor, Department of Electrical and Computer Engineering, University of Waterloo, Canada
- Previously professor in several prestigious universities including
 - ❖ Purdue University, U.S.
 - ❖ Columbia University, U.S.
 - ❖ University of Essex, UK
 - ❖ INRS Telecommunications, Canada
 - ❖ McGill University, Canada
- Editorial board of several technical journal

Mr. Bobby Kanubhai Parikh



Professional Experience

- Founder, Bobby Parikh Associates
- Co-founder, BMR Advisors
- Has been a member of several trade and business associations
- Member of the advisory or executive boards of non-governmental, not-for-profit organizations and private as well as listed Indian companies
- Former CEO, EY in India
- Country Managing Partner, Arthur Andersen
- Works closely with regulators and policy formulators
- Over 30 years of experience working with private equity funds, other institutional investors and owners and managers of businesses in providing tax and regulatory advice in relation to transactions and other forms of business reorganizations.

Ms. B S R & Co. LLP

M/s B S R and Co. LLP is a multi-disciplinary Audit Firm catering to various clients in diverse sectors. M/s. B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the ICAI. The other entities which are part of the B S R & Associates include, B S R & Associates LLP, B S R & Company, B S R and Co., B S R and Associates, B S R and Company. The firm has offices in various cities across the country. The firm holds the 'Peer Review' certificate as issued by 'ICAI'.