

May 18, 2018

**The Manager Listing****BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip code: 532531**The Manager Listing****The National Stock Exchange of India Limited**Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051  
Scrip code: STAR

Dear Sirs,

**Sub: Outcome of the Board Meeting - Board Reconstitution**

The Board of Directors at their meeting held today considered and approved the Board reconstitution effective May 18, 2018 as under:

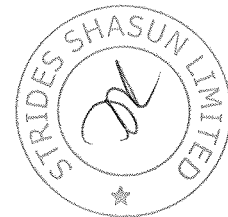
- 1) Mr. Deepak Vaidya to be the Chairman of the Board of Directors of the Company.
- 2) Mr. Arun Kumar to be the Group CEO and Managing Director of the Company.
- 3) Mr. Shashank Sinha shall lead the global operations of Strides as Chairman of the Board of Strides Pharma Global, Singapore. Consequently, he steps down from the Board of the Company.

**The revised Board structure is as under:**

#	Name of the Director	Designation
1	Mr. Deepak Vaidya	Non-Executive Director & Chairman of the Board
2	Mr. Arun Kumar	Group CEO & Managing Director
3	Mr. Sridhar S	Independent Director
4	Mr. Bharat Shah	Independent Director
5	Ms. Sangita Reddy	Independent Director
6	Mr. Homi Rustam Khusrokhani	Independent Director
7	Mr. Badree Komandur	Executive Director

**Consequent to the above, KMPs of the Company as at May 18, 2018 are as under:**

- 1) Name : Mr. Arun Kumar  
Designation : Group CEO & Managing Director  
Date of Appointment : May 18, 2018  
Email id : Arun@stridesshasun.com  
Phone : +91 80 6784 0118



2) Name : Mr. Badree Komandur  
Designation : Executive Director, Finance  
Date of Appointment : May 18, 2017  
Email id : Badree.Komandur@stridesshasun.com  
Phone : +91 80 6784 0347

3) Name : Ms. Manjula Ramamurthy  
Designation : Company Secretary  
Date of Appointment : February 3, 2017  
Email id : Manjula.r@stridesshasun.com  
Phone : +91 80 6784 0734

Request you to kindly take the above on record.

Thanks & Regards,  
**For Strides Shasun Limited**

*Manjula - R.*

**Manjula Ramamurthy**  
**Company Secretary**

