

**AUTHORITY TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION  
AND FOR DISCLOSURES TO STOCK EXCHANGE(S)**

Details of the Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 1<sup>st</sup> September 2016:

1. Mr. Umang Vohra  
Managing Director and Global Chief Executive Officer  
Address: Cipla House,  
Peninsula Business Park,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai-400013  
E-mail: md@cipla.com  
Phone: 022-24826020
  
2. Mr. Kedar Upadhye  
Global Chief Financial Officer  
Address: Cipla House,  
Peninsula Business Park,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai-400013  
E-mail: cfo@cipla.com  
Phone: 022-24826011
  
3. Mr. Mital Sanghvi  
Company Secretary  
Address: Cipla House,  
Peninsula Business Park,  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai-400013  
E-mail: cosecretary@cipla.com  
Phone: 022-24826951