

**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 9th February 2017:

1. Mr. Umang Vohra
Managing Director and Global Chief Executive Officer
Address: Cipla House,
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2. Mr. Kedar Upadhye
Global Chief Financial Officer
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3. Mr. Rajendra Chopra
Company Secretary
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