

11<sup>th</sup> August, 2017

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| <p>(1) BSE Ltd<br/>Listing Department<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai - 400 001</p> | <p>(2) National Stock Exchange of India Ltd<br/>Listing Department<br/>Exchange Plaza, 5<sup>th</sup> floor,<br/>Plot no. C/1, G Block,<br/>Bandra Kurla Complex,<br/>Bandra (East), Mumbai - 400 051</p> |
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**Scrip Code: 500087**

**Scrip Code: CIPLA EQ**

- (3) SOCIETE DE LA BOURSE DE LUXEMBOURG  
Societe Anonyme  
35A Boulevard Joseph II,  
L-1840 Luxembourg

**Sub: Outcome of Board Meeting**

Dear Sirs,


As a step towards adopting global trends and enhancing corporate governance, the Board of Directors at its meeting held today i.e. 11<sup>th</sup> August, 2017 has inter-alia decided the following:

- (1) Designated Mr. Adil Zainulbhai as Lead Independent Director of the Company.
- (2) Designated Ms. Punita Lal as Chairperson of Nomination and Remuneration Committee in place of Mr. Adil Zainubhai.

Kindly take the above information on record.

Thank you,

Yours faithfully,  
For Cipla Limited



Rajendra Chopra  
Company Secretary