

**Biocon Limited**

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CIN : L24234KA1978PLC003417

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Date of Submission: July 28, 2018

To The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Stock Code- Biocon
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Dear Sir/Madam,

Sub: Appointment of Mr. Bobby Kanubhai Parikh as an Independent Director on the Board of Directors of the Company with effect from July 27, 2018

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

With reference to the captioned subject, we wish to inform you that Mr. Bobby Kanubhai Parikh has been appointed as an Independent Director on the Board of Directors with effect from July 27, 2018 vide approval of the Shareholders at the 40th Annual General Meeting of the Company held on Friday, July 27, 2018, for a term of 3 years commencing from the conclusion of 40th Annual General Meeting of the Company till the conclusion of 43rd Annual General Meeting to be held in the year 2021.

Brief profile of Mr. Bobby Kanubhai Parikh and the composition of the Board of Directors after the induction of Mr. Bobby Kanubhai Parikh with effect from July 27, 2018 is enclosed herewith.

Kindly take the above said information on record as per the requirement of Listing Regulations.

Thanking You,

Yours faithfully

For BIOCON LIMITED

Akhilesh Nand
Chief Compliance Officer
Encl: A/A

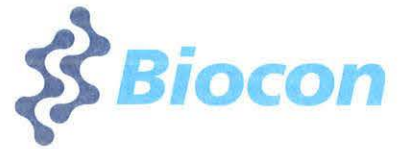


Brief Profile of Mr. Bobby Kanubhai Parikh

Mr. Parikh is the Founder of Bobby Parikh Associates, a boutique firm focused on providing strategic tax and regulatory advisory services. Mr. Parikh's particular area of focus is providing tax and regulatory advice in relation to transactions and other forms of business reorganizations, whether inbound, outbound or wholly domestic. In this regard, Mr. Parikh works extensively with private equity funds, other institutional investors and owners and managers of businesses to develop bespoke solutions that optimally address the commercial objectives underpinning a particular transaction or a business reorganization. Mr. Parikh also works closely with regulators and policy formulators, in providing inputs to aid in the development of new regulations and policies, and in assessing the implications and efficacy of these and providing feedback for action.

Mr. Parikh was most recently co-founder of BMR Advisors, a highly regarded tax and transactions firm which he helped establish and run for over 12 years. Formerly Chief Executive Officer of Ernst & Young in India and Country Managing Partner of Arthur Andersen, Mr. Parikh has been a member of a number of trade and business associations, as well as a member of the advisory or executive boards of non-governmental, not-for-profit organizations and private as well as listed Indian companies.

He is a graduate in Commerce from the University of Mumbai and qualified as a Chartered Accountant from the Institute of Chartered Accountants of India in 1987.



The composition of the Board of Directors after the appointment of Mr. Bobby Kanubhai Parikh with effect from of July 27, 2018 shall be as follows:

SL NO	NAME OF THE DIRECTOR	DESIGNATION
1	Ms. Kiran Mazumdar Shaw	Chairperson & Managing Director
2	Mr. John Shaw	Vice Chairman and Non-Executive Director
3	Dr. Arun S. Chandavarkar	Chief Executive Officer & Joint Managing Director
4	Prof. Ravi Mazumdar	Non-Executive, Non-Independent Director
5	Mr. Russell Walls	Independent Director
6	Ms. Mary Harney	Independent Director
7	Mr. Daniel M. Bradbury	Independent Director
8	Dr. Jeremy Levin	Independent Director
9	Dr. Vijay Kuchroo	Independent Director
10	Mr. M. Damodaran	Independent Director
11	Mr. Bobby Kanubhai Parikh	Independent Director