



GlaxoSmithKline Pharmaceuticals Ltd.  
GSK House,  
Dr. Annie Besant Road, Worli,  
Mumbai - 400 030

Tel No: +91 22 2495 9595  
Fax No: +91 22 2495 9494  
Web: www.gsk-india.com  
Email: askus@gsk.com

28<sup>th</sup> March 2019

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Dear Sirs,

**Change in Directorate**

Pursuant to Regulation 30 and Schedule III (A) (7) of the Listing and Disclosure Requirements Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 27<sup>th</sup> March 2019 have approved the following changes in Board of Directors of the Company.

• **Re-appointment of Raju Krishnaswamy as Whole-time Director**

The Board of Directors have approved the re-appointment of Mr. Raju Krishnaswamy (Din: 03043004) as re-appointed as whole-time Director of the Company for a period of three years from 1<sup>st</sup> August 2019 to 31<sup>st</sup> July 2022, subject to approval of the shareholders of the Company at the upcoming Annual General Meeting. Mr. Krishnaswamy is not related to any of the existing Directors of the Company and he is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

• **Re-appointment of Independent Directors Mr. N. Kaviratne, Mr. D. Sundaram, Mr. P. V. Bhide & Mr. A. N. Roy**

The Board of Directors have re-appointed Mr. N. Kaviratne (DIN:00032473), Mr. D. Sundaram (DIN:00016304), Mr. P. V. Bhide (DIN:03304262) & Mr. A. N. Roy (DIN:01361110) for a second term of five consecutive years from 30<sup>th</sup> March 2020 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company by way of special resolution.

Mr. N. Kaviratne, Mr. D. Sundaram, Mr. P. V. Bhide & Mr. A. N. Roy are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be re-appointed as Independent Directors. Further they are not related to any of the existing Directors of the Company.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For: **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni  
Vice President - Administration, Real Estate  
& Company Secretary



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Pursuant to Regulation 30 and Schedule III (A) (7) of the Listing and Disclosure Requirements Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 27<sup>th</sup> March 2019 have approved the following changes in Board of Directors of the Company.

- **Resignation of Mr. Deepak Parekh as Non-Executive Director and Chairman**  
Mr. Deepak Parekh, Non- Executive Director & Chairman has resigned as Non- Executive Director & Chairman of the Company from close of business hours as on 31<sup>st</sup> March 2019 due to his other personal & professional commitments.

The Board thanked Mr. Parekh for his invaluable contribution and guidance to the Company as Director for more than 25 years and as Chairman for more than 20 years.

- **Appointment of Renu Sud Karnad**  
Ms. Renu Sud Karnad (Din:00008064) has been appointed as Non-Executive, Non-Retiring Director and Chairperson of the Board of the Company with effect from 1<sup>st</sup> April 2019.

Ms. Karnad is not related to any of the existing Directors of the Company and she is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

### **Brief Profile**

Ms. Renu Karnad, 66, is Managing Director of Housing Development Finance Corporation Limited and in-charge of the lending operations of the company and is responsible for spearheading HDFC's expansion. A Post Graduate in Economics from the University of Delhi and a degree holder of Law from the University of Mumbai, Ms. Karnad brings with her rich experience and enormous knowledge in the mortgage sector, having been part of the nascent real estate & mortgage sectors in India. She is also a Parvin Fellow - Woodrow Wilson School of International Affairs, Princeton University, U.S.A. Additionally, she has under her fold the Human Resources and Communications functions. Apart from being HDFC's brand custodian, she is the guiding force behind formulation of the organization's communication strategy and public image.



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Owing to her successful spell with the mortgage sector, Ms. Karnad has served as the President of the International Union for Housing Finance (IUHF), an association of housing finance firms present across the globe. She has also served as Director, Asian Real Estate Society. Besides being on the Board of several HDFC Group Companies, she is also on the Indian boards of ABB, Maruti Suzuki, Bangalore International Airport Limited and international board of WNS.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For: **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni  
Vice President - Administration, Real Estate  
& Company Secretary