



GlaxoSmithKline Pharmaceuticals Limited
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

26th March 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sirs,

Outcome of Board Meeting

1. Appointment of Independent Directors

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 of the Company at its meeting held today appointed Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) and Mr. Anup Wadhawan (Din:03565167) as Additional Directors in the category of Independent Directors of the Company with effect from today i.e. 26th March 2025, for a period of first term of five (5) consecutive years, not liable to retire by rotation, subject to the approval of Members.

Mr. Somasundaram Palamadairamaswamy and Mr. Anup Wadhawan are not related to any of the existing Directors of the Company, and they are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Mr. Somasundaram Palamadairamaswamy

Mr. Somasundaram Palamadairamaswamy is a Chartered and Cost Accountant with over 32 years' experience across diverse industries including increasingly senior roles at Unilever Group companies in India and abroad and banking sectors. He was the Regional CEO - India of the World Gold Council till March 2024. Prior to joining the World Gold Council, he was the CEO of Lakshmi Vilas Bank, a private sector bank, before which, he was part of Standard Chartered Bank in India for over eight years in various senior roles including as a member of the India Management Committee, before taking on the role of Managing Director of Standard Chartered – STCI Capital Markets, the securities arm of Standard Chartered Bank. Mr. Somasundaram was a member of the policy committees of NITI Aayog, BIS, SEBI, and the Ministries of Finance & Commerce in driving major gold policy initiatives.

Brief Profile of Mr. Mr. Anup Wadhawan

Dr. Wadhawan served in the Indian Administrative Service for over 36 years, borne on the UP and Uttarakhand cadres. He has vast experience in International Trade & Commerce, Finance, and cross-sectoral policy making at the national level by virtue of having held key positions with the Government of India including, Commerce Secretary, Jt./Addl. Secretary/DGFT in Commerce, Jt./Addl. Secretary Banking/Insurance/Pensions, and Jt. Secretary Capital Markets in the Department of Economics Affairs.

At the provincial level in UP & Uttarakhand he has policy making experience in areas like Rural Development, Urban Development and Forests and Environment. He has extensive field level development / public administration experience in these States in areas like rural / urban development, law and order management etc. Additionally, he has served as a Director on the Boards of the Bank of India, Agriculture Insurance Company of India, and is currently serving as an Independent Director on the Board of various Companies including Yatra Online Limited, Bajaj Allianz Life Insurance Company Limited, Bajaj Allianz General Insurance Company Limited, etc. Dr. Wadhawan holds a Ph.D. in Economics from Duke University (USA), MA in Economics from the Delhi School of Economics and a BA (Hons) in Economics from Hindu College, Delhi University.

2. Retirement of Independent Directors:

Mr. Damodarannair Sundaram (Din:00016304)& Mr. Anami Narayan Prema Roy (Din: 01361110), will be completing their second term as an Independent Directors on 29th March 2025. Consequently, Mr. Sundaram & Mr. Roy will retire from the Company effective close of business hours on 29th March 2025.

The Board expressed its gratitude for the invaluable guidance and support provided by the aforesaid directors during their long association with the Company.

The Meeting of the Board of Directors of the Company commenced at 06.30 p.m. and concluded at 07.00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GlaxoSmithKline Pharmaceuticals Limited**



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

CIN: L24239MH1924PLC001151