



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  
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7<sup>th</sup> January 2021

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 7<sup>th</sup> January 2021 have approved the following changes in Board of Directors of the Company.

- **Cessation of Mr. Raju Krishnaswamy as a Director**

Mr. Raju Krishnaswamy has resigned as a Director of the Company with effect from 27<sup>th</sup> January 2021.

- **Appointment of Mr. Mark Dawson as a Non - Executive Director**

The Board of Directors of the Company at its meeting held today, has appointed Mr. Mark Dawson as a Non - Executive Director of the Company effective 28<sup>th</sup> January, 2021.

#### **Brief Profile of Mr. Dawson**

Mark Dawson is Vice President of Manufacturing and Supply Chain for Primary and Established Products (PEP) within GSK's Pharmaceutical Business. Mark is accountable for the supply chain that manufactures all GSK Primary (API) products, Antibiotics supply chain and Regional Pharmaceutical manufacturing with 18 facilities located across Europe, Latam, MEA, India, China, Singapore and Australia. Additionally, he has accountability for all supply chain planning, logistics and warehousing operations into 105 global markets from Latam, Middle East, Africa, Russia/CIS, India, Pakistan, China and S Asia. An External Supply team manages 25 CMO's in India supplying over 50% of the commercial domestic product volume. Total supply chain headcount ~5000 employees supporting manufacturing for approximately 80% of GSK's pharma revenue.

Mark is a member of the Pharma Supply Chain Executive Team and the Emerging Markets Leadership Team & sits as a member of GSK's Global Gender Diversity Council

Mark joined GSK in 2005 working in various roles of increasing seniority within Global Manufacturing and Supply as Engineering Director, Site Director for the Irvine manufacturing site, VP and Head of Global Supply Chain within ViiV Healthcare (GSK's HIV business) and latterly as VP and Head of Supply Chain for Emerging Markets.

Prior to GSK, Mark worked for several multinational companies including Eli Lilly & Company, Kvaerner and Schneider Electric. Mark is a graduate of the University of Sheffield in the UK and a Chartered Engineer.



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Mr. Mark 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.

Kindly take the above information on record.

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

A handwritten signature in blue ink, appearing to read 'Ajay Nadkarni', is positioned above the printed name.

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