



Abbott India Ltd
Godrej BKC, Plot C-68, G. Block,
15-16th Floor, BKC,
Near MCA Club, Bandra (E),
Mumbai - 400 051, India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai -400 071, India

Tel : (91-22) 3816 2000
Fax : (91-22) 3816 2400
E-mail : webmaster@abbott.co.in
Site : www.abbott.co.in
CIN : L24239MH1944PLC007330

March 30, 2019

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sirs,

Subject: Change in Directors - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its Meeting held on March 30, 2019 has:

- i. Taken on record retirement of Mr R A Shah, Independent Director (DIN: 00009851) upon completion of his term, effective close of business hours on March 31, 2019.
- ii. Appointed Mr Sudarshan Jain (DIN: 00927487) as Additional and Independent Director on the Board of the Company for a term of 3 (three) years effective April 1, 2019, subject to the approval of Shareholders of the Company.
- iii. Appointed Mr Mark Murphy II (DIN: 08385393) as Additional Director on the Board of the Company, to hold office upto the conclusion of ensuing Annual General Meeting of the Company.

Mr Sudarshan Jain and Mr Mark Murphy II do not hold any shares in the Company and are not related to any of the Board Directors or Key Managerial Personnel of the Company.

The brief Profiles of Mr Jain and Mr Murphy II are annexed with this letter.

This is for your information and records.

Thank you.

Yours faithfully,
Abbott India Limited



Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a



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Annexure

I. Brief Profile of Mr Sudarshan Jain

Mr Sudarshan Jain has over 35 years of rich business experience in field force management, brand building and overall business operations in healthcare companies. He has been associated with over 30 brands which are among the top 300 in the Indian Pharmaceutical industry. His experience covers Pharmaceutical, OTC, Hospital, Diagnostic & Nutrition business. He has played active role in shaping the healthcare policy and improving access to healthcare in India.

Mr Jain is the veteran in healthcare business. He has worked with several leading pharma companies such as Abbott Healthcare Private Limited, Piramal Healthcare Limited, Johnson & Johnson and Lupin.

Mr Jain has also served as Vice President of Organization of Pharmaceuticals Producers of India (OPPI) representing research based pharmaceutical companies. He is currently a Board member of Healthium Limited (Apax portfolio company), Zandu Chemicals Limited, PharmEasy, Indian Institute of Health Management Research, Jaipur, member of the Advisory Board of Narsee Monjee University, Mumbai (NMIMS), Board Member of Indian Education Society (IES) and Charter Member of The Indus Entrepreneurs, Mumbai (TiE). He is a Certified Executive Coach from Coaching Foundation of India.

Mr Jain has a B.Sc. Degree in Physics from St. Stephens College, Delhi University and an MBA from the Indian Institute of Management (IIM), Ahmedabad.

II. Brief Profile of Mr Mark Murphy II

Mr Murphy has been associated with Abbott Laboratories, USA since January, 2017 and currently designated as Vice President - Business & Technology Services and serves as a Corporate Officer for Abbott Laboratories.

Mr Murphy has held several leadership positions at Abbott Laboratories and legacy St. Jude Medical since 2003. Prior to joining legacy St. Jude Medical, Mr Murphy worked in IT Management positions in Retail, Financial Services and Medical Technology, including the cardiac rhythm management business unit of Boston Scientific (formerly Guidant).

Mr Murphy is a Member of the Twin Cities American Heart Association Heart Walk Executive Team and a Board Member and Executive Committee Member for Fairview Hospital Foundation.

Mr Murphy holds a B.S. in electrical engineering from Purdue University and an M.B.A. from Indiana University.

