



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

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

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

February 9, 2022

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

Dear Sirs,

Sub: Change in Directorate - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform you that, upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held today i.e. February 9, 2022, approved:

1. Appointment of Mr Vivek V Kamath (DIN: 06606777) as an Additional Director and Managing Director of the Company for a term of 5 (five) years with effect from February 15, 2022, subject to the approval by the Shareholders of the Company. He is also appointed as the Key Managerial Personnel of the Company effective the same date.
2. Re-appointment of Mr Sudarshan Jain (DIN: 00927487) as an Independent Director for a term of 5 (five) years with effect from April 1, 2022, subject to the approval of the Shareholders of the Company.

Additional details required pursuant to the Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated September 9, 2015 and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as Annexure A.

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 A
Additional details of Mr. Vivek V Kamath

Sr. No.	Particulars	Details
1.	Reasons for change	Fresh Appointment
2.	Date of Appointment and Term	5 (Five) years effective February 15, 2022
3.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	We hereby affirm that Mr Vivek V Kamath is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
4.	Relationship Inter-se Directors/Key Managerial Personnel	Mr Vivek V Kamath is not related to any of the Directors /Key Managerial Personnel
5.	No. of Shares held in the Company	NIL
6.	Brief Profile	 <p>Mr. Vivek V Kamath has over 30 years of rich and diversified experience in healthcare, including pharmaceuticals, OTC and diagnostics. He has held several senior leadership positions in various reputed pharmaceutical companies, Indian as well as MNCs, across different geographies and holds strong functional expertise in the areas of strategy, marketing, sales & general management.</p> <p>Since September 2019, Vivek has been working with Abbott Healthcare Private Limited as General Manager of the Specialty Care business. Prior to Abbott, he has worked with MSD Pharmaceuticals; Roche Diagnostics, India; Novartis, Singapore; Ranbaxy; Pfizer, India; Fulford, India; Wockhardt and Johnson & Johnson.</p> <p>Vivek holds strong business acumen and has been instrumental in building high performance teams, leading organizational change and driving faster than market growth in sales, profit and productivity across the various companies he has worked with. He has an excellent track record of building megabrands via marketing & sales excellence, transforming operations and partnering with alliance partners, key stakeholders, healthcare professionals as well as diverse trade channels.</p> <p>He is a science graduate, specializing in microbiology and holds a master's degree in Management, with a specialization in marketing.</p> <p>Beyond work, Vivek is passionate about enabling and supporting access to education to the underprivileged.</p>




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Additional details of Mr. Sudarshan Jain

Sr. No.	Particulars	Details
1.	Reasons for change	Re-appointment
2.	Date of re-appointment and Term	Second Term of 5 (Five) years effective April 1, 2022
3.	Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Mr Sudarshan Jain is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
4.	Relationship Inter-se Directors/Key Managerial Personnel	Mr Sudarshan Jain is not related to any of the Directors/Key Managerial Personnel
5.	No. of shares held in the Company	250 shares along with his relatives
6.	Brief Profile	 <p>Mr Jain has a strong passion for healthcare and education sectors and is a veteran in the healthcare business. He has extensive and diversified experience in strategic management, corporate affairs, brand building and overall business operations in healthcare companies. His experience covers pharmaceutical, OTC, hospital, diagnostic and nutrition businesses.</p> <p>He has played an active role in shaping healthcare policy and improving access to healthcare in India and has wide industry knowledge and extensive expertise in building market leading brands.</p> <p>He has served in several leadership positions for over 40 years in the Healthcare industry (Lupin, Johnson & Johnson, Piramal, Abbott) and was formerly the General Manager of Healthcare Solutions business of Abbott Healthcare Private Limited.</p> <p>Currently, he is the Secretary-General of the Indian Pharmaceutical Alliance, Senior Advisor - Apax Partners and Board member of multiple organizations. He is the Chairman of the Indian Institute of Healthcare Management and Research (IIHMR, Jaipur).</p> <p>His current Board engagements include Healthium Medtech Limited (Apax portfolio company), Sunshine Holdings PLC and Indian Education Society (IES). He is also on the Advisory Board of Narsee Monjee University, Mumbai (NMIMS) and a visiting faculty at the Indian Institute of Management (IIM), Ahmedabad.</p> <p>He is an alumnus of St. Stephens College, Delhi University and Indian Institute of Management (IIM), Ahmedabad.</p>