



Biocon Limited
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CIN : L24234KA1978PLC003417

www.biocon.com

BIO/SECL/EA/2024-25/46

August 09, 2024

To The Secretary BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 532523	To The Secretary National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol - BIOCON
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Subject: Appointment/Re-appointment of Directors at the 46th Annual General Meeting ('AGM') of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following appointment/ re-appointment of the Directors have been approved by the shareholders at the 46th Annual General Meeting ('AGM') of the Company, held on Friday, August 09, 2024, through video conferencing / other audio-visual means:

1. Re-appointment of Mr. Eric Vivek Mazumdar (DIN: 09381549) as Director, liable to retire by rotation;
2. Appointment of Mr. Atul Dhawan (DIN: 07373372) as an Independent Director of the Company, for a term commencing from May 16, 2024 till the conclusion of the 49th AGM of the Company to be held in the year 2027;
3. Re-appointment of Ms. Kiran Mazumdar Shaw (DIN: 00347229) as an Executive Director (designated as an "Executive Chairperson") of the Company for a period of 5 (five) years commencing from April 1, 2025;
4. Re-appointment of Mr. Siddharth Mittal (DIN: 03230757) as the Managing Director of the Company for a period of 5 (five) years effective from December 1, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure A**'.

This intimation will also be available on website of the Company at www.biocon.com.



Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully

For **Biocon Limited**

Mayank Verma
Company Secretary and Compliance Officer
Membership No.: ACS 18776
Enclosed: As above

ANNEXURE A

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details			
1.	Name	Mr. Eric Vivek Mazumdar (DIN: 09381549)	Mr. Atul Dhawan (DIN: 07373372)	Ms. Kiran Mazumdar Shaw (DIN: 00347229)	Mr. Siddharth Mittal (DIN: 03230757)
2.	Category	Non-Executive Director	Independent Director	Executive Chairperson	Managing Director & CEO
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (Retirement by rotation)	Change in designation from Additional Director (Category Independent) to Independent Director	Re-appointed as an Executive Director (designated as an 'Executive Chairperson')	Re-appointed as the Managing Director
4.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment under retire by rotation	Appointed for a term commencing from May 16, 2024 till the conclusion of the 49 th AGM of the Company to be held in the year 2027	Re-appointed for a period of 5 (five) years effective from April 1, 2025	Re-appointed for a period of 5 (five) years effective from December 1, 2024
5	Brief profile (in case of appointment)	Attached as Annexure B			
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Eric Vivek Mazumdar is son of Prof. Ravi Mazumdar and nephew of Ms. Kiran Mazumdar-Shaw	None	Ms. Kiran Mazumdar Shaw is sister of Mr. Ravi Mazumdar and aunt of Mr. Eric Vivek Mazumdar	None

ANNEXURE B

BRIEF PROFILE- MR. ERIC VIVEK MAZUMDAR



Mr. Eric Mazumdar is an Assistant Professor of Computing & Mathematical Sciences and Economics at the California Institute of Technology.

Being an avid learner, he has worked on many research projects from reputable institutions such as the University of California, Berkeley, MIT Computer Science and Artificial Intelligence Laboratory and the MIT Koch Institute for Cancer Research.

As a Ph.D. scholar from UCLA, Berkeley, he has developed tools and understanding, necessary for deploying Machine learning algorithms into societal-scale systems. He has also focused on studying the fundamental limits of learning algorithms in societal systems, and designing machine learning algorithms in real-world deployment, with applications in intelligent infrastructure, the delivery of healthcare, and e-commerce.

He was awarded Simons Institute Research Fellowship to pursue research at the intersection of machine learning and economics.

BRIEF PROFILE- MR. ATUL DHAWAN



Mr. Atul Dhawan is a Chartered Accountant and an Economics graduate from the University of Delhi. With over 30 years as a Deloitte partner, Atul brings four decades of extensive experience in governance, strategy, and other diverse fields.

Mr. Atul Dhawan has served as Chairperson of Deloitte South Asia Co-ordinating Board and represented India on Deloitte's Asia Pacific and Global Boards. Deeply committed to Deloitte's impact initiatives, he served on the boards of Deloitte Foundation in India and 'Making an Impact Foundation. Mr. Atul Dhawan has held the position of Chair at the American Chamber of Commerce. Additionally, he serves on the Board of The Indus Entrepreneurs (TiE) in Delhi. He served on the CII National Council and is an Advisor to the U.S. India Strategic Partnership Forum (USISPF) Board for diverse campaigns focused on India. Mr. Atul Dhawan also holds a position on the Board of Plan India, a not-for-profit organization dedicated to promoting development initiatives for women and children.

BRIEF PROFILE – MS. KIRAN MAZUMDAR SHAW



Ms. Kiran Mazumdar-Shaw is a pioneering biotech entrepreneur, a healthcare visionary, and a passionate philanthropist. As a leading woman in science, she is a role model to millions. She is steadfast in her pursuit of innovative technologies that enable affordable access to healthcare and is committed to making a difference to billions of lives globally. She is a pioneer of India's biotech industry and founder of Biocon, an innovation-led global biotechnology enterprise.

Her visionary journey has earned her several coveted titles and awards, both national and international, including India's top civilian awards, Padma Shri (1989) and Padma Bhushan (2005), as well as, the highest French distinction, Knight of the Legion of Honour (2016), Australia's Highest Civilian Honour the Order of Australia (2020), EY World Entrepreneur of the Year (2020), G20 Healthcare Commitment Awards (2023), Ban Ki-moon Award for Women Empowerment (2023), Outstanding Business Leader of the Year, CNBC-TV18 India Business Leader Awards (2023) and BRICS-CCI Lifetime Achievement Award - Entrepreneur of the Year (2023). A well-regarded global influencer, she has been named among TIME magazine's '100 Most Influential People in the World'.

She serves on the Board of United Breweries Limited, Syngene International Limited, Narayana Hrudayalaya Limited and Trent Limited.

Ms. Shaw holds a bachelor's degree in science (Zoology Hons.) from Bangalore University and has earned a master's degree in malting and brewing from Ballarat College, Melbourne University. She has been awarded with several honorary degrees from Ballarat (2004), University of Abertay (2007), University of Glasgow (2008), Heriot-Watt University (2008), National University of Ireland (2012) and Trinity College, Dublin (2012) for her pre-eminent contributions in the field of biotechnology.

BRIEF PROFILE - MR. SIDDHARTH MITTAL



Mr. Siddharth Mittal is the Managing Director and CEO of Biocon Limited. He joined the Company in May 2013 and served as President & Chief Financial Officer until November 2019, and thereafter he was elevated to the position of Managing Director and CEO.

He has over two decades of global and diversified experience in the field of strategic finance and accounting, mergers and acquisitions, taxation and general management.

Mr. Mittal started his career with the audit division of S.R. Batliboi & Co. (Indian arm of Ernst & Young) based out of Bengaluru. He then worked with the US subsidiary of Xchanging Plc, a London-based, FTSE-listed company specialising in business processing, technology and procurement services. There, he held senior leadership positions in Finance, including Finance Director of BPO and IT US divisions.



Prior to joining Biocon, he was Vice President, Finance and Corporate Controller with Symphony Teleca, a leading US-based multinational IT company.

An ardent advocate for creating global access to innovative, high-quality medicines that are made in India, Siddharth currently serves as co-chairman on the FICCI Pharma committee.

Mr. Mittal has a Bachelor of Commerce (B. Com) degree from the Symbiosis College of Arts and Commerce, Pune. He is a Chartered Accountant from The Institute of Chartered Accountants of India, New Delhi and a Certified Public Accountant from Colorado, USA.