



Novartis India Limited
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The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

June 13, 2016

Appointment of Additional Director and Whole Time Director

Dear Sirs,

The Board of Directors of the Company at its Meeting held today approved appointment of Ms. Monaz Noble (holding DIN 03086192) as Additional Director on the Board of Directors of the Company w.e.f June 13, 2016 to hold the office of Additional Director upto the date of Annual General Meeting ("AGM").

Subject to the approval of Members at the forthcoming AGM, the Board also approved appointment of Ms Monaz Noble as Whole Time Director for a period of five years w.e.f June 13, 2016.

Ms. Noble is not related to any Director of the Company.

A brief profile of Ms. Noble is enclosed.

Thanking you.

Yours sincerely,

For Novartis India Limited

Ranjit Shahani
Vice Chairman &
Managing Director

Girish Tekchandani
Company Secretary &
Compliance Officer

Encl.: a/a



Profile of Ms Monaz Noble

Monaz Noble is a commerce graduate from Sydenham College and MBA from NMIMS, Mumbai. She is also an Associate member of The Institute of Company Secretaries of India and Associate Cost and Management Accountant. She joined Novartis in 2010 and is currently the Chief Financial Officer. She has rich experience in the area of treasury, accounting, taxation, strategy, commercial finance, M&A, secretarial and corporate governance. In her career spanning over two decades she has worked with Cadbury India Limited and Godrej Soaps Limited.

